

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

May 22, 2012

7:00 pm

Board Room

5900 Evers

This Regular Meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. An Executive Session, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting.

Northside facilities are wheelchair accessible. Accessible parking spaces are available and designated by signage. Interpreters for the deaf must be requested at least 24 hours prior to the meeting by calling 397-8770.

AGENDA

I. Call Meeting To Order

II. Invocation and Pledges of Allegiance

III. Public Hearings

There are no items for this meeting.

IV. Superintendent's Report

The Superintendent will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Trustees or citizens. No action is required.

V. Board Members' Report

Board Members who wish to speak will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Trustees or citizens. No action is required.

VI. Recognitions

A. Emily Swoboda, Communications Arts HS, Winner of H-E-B Excellence in Education Leadership Award

B. Dr. John M. Folks, 2012 UTSA Excellence in Educational Leadership Award

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of April 23, April 24, May 1 and May 8, 2012

Recommended Action: Approval

B. Disbursements for the Month of April 2012

Recommended Action: Approval

C. Awarding of Bid Items

Bid Number 2012-044 Food Service Supplies

Bid Number 2012-052 Distributor Bid-Food Products

Bid Number 2012-065 Custodial Equipment

Bid Number 2012-066 Garbage Collection Service

Bid Number 2012-077 Medical Equipment & Supplies

Bid Number 2012-078 Ice Cream

Bid Number 2012-079 PE Supplies & Equipment

Bid Number 2012-080 Two Way Radios

Requisition Number 12047170 to Marilyn Burns Education Association Corp. in the amount of \$55,800 for staff development training for elementary teachers at Forester ES, Galm ES, Lewis ES, Murnin ES and Ott ES on the topics of reasoning, building, questioning capacity and understanding how kids learn math.

Recommended Action: Approval

D. Resolution Amending Authorized Representatives for TexPool

Recommended Action: Approval

E. Resolution Amending Authorized Representatives for Lonestar Investment Pool

Recommended Action: Approval

F. Resolution Authorizing Project Graduation Transportation

Recommended Action: Approval

G. Drainage Improvements - Holmes High School - RFCSP #2012-096

Recommended Action: Approval

H. MDF/IDF - Heating, Ventilation, Air Conditioning at O'Connor and Jay High Schools - RFCSP #2012-006

Recommended Action: Approval

I. Exterior/Interior Colors - Dr. Sara McAndrew (Cielo Vista North) Elementary School - RFCSP #2011-064

Recommended Action: Approval

J. Exterior/Interior Colors - NISD Swim Center - RFCSP #2010-169

Recommended Action: Approval

K. Exterior/Interior Colors - Kitchen/Cafeteria Renovations at Jay and Taft High Schools, Neff Middle School - RFCSP #2012-001

Recommended Action: Approval

L. Exterior/Interior Colors - Library Renovations at Helotes, Lackland City and Villarreal Elementary Schools, Sul Ross Middle School, and Clark High School - RFCSP #2012-002

Recommended Action: Approval

IX. Citizens to Be Heard

Citizens wishing to address the Board regarding matters not listed on the posted agenda will be heard at this time.

X. Curriculum and Instruction

- A. Staff Allocations for 2012-2013 Enrollment Growth (Linda Mora)
Recommended Action: Approval

XI. Facilities and Operations

- A. Contractor for George Block Aquatics Center - Decking Improvements - RFCSP #2012-056 (Leroy San Miguel)
Recommended Action: Approval
- B. Construction Manager-at-Risk - Cielo Vista South Elementary School - RFCSP #2012-010 (Leroy San Miguel)
Recommended Action: Approval
- C. Schematic Design - Annemarie Tennis Center (Leroy San Miguel)
Recommended Action: Approval

XII. Business and Finance

- A. Consideration and approval of a Resolution relating to establishing the Northside Independent School District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various school district improvements from the proceeds of one or more series of tax exempt obligations to be issued by the district for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date (Oscar R. Cardenas)
Recommended Action: Approval
- B. Consideration and approval of an Order authorizing the issuance of "Northside Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2012"; specifying the terms and features of these bonds; levying a continuing direct annual ad valorem tax for the payment of these bonds; resolving other matters incident and related to the issuance, sale, payment and delivery of these bonds, including the approval and execution of a paying agent/registrar agreement, a remarketing agreement, a purchase contract, and a tender agent agreement with respect to the bonds and the approval and distribution of an offering memorandum pertaining thereto; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the Board of Trustees and district staff to execute certain documents relating to the sale of the bonds; and providing an effective date (Oscar R. Cardenas)
Recommended Action: Approval
- C. Consideration and approval of an Order authorizing the issuance of "Northside Independent School District Unlimited Tax School Building Bonds, Series 2012" in one or more series; levying a continuing direct annual ad valorem tax for the payment of one or more series of bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of one or more series of bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the Board of Trustees and district staff to approve and execute certain documents relating to the sale of the bonds in one or more series; and providing an effective date (Oscar R. Cardenas)
Recommended Action: Approval

- D. Radio Frequency Identification (RFID) System (Steve Bassett)
Recommended Action: Approval

XIII. Human Resources

- A. 2013 Health and Supplemental Insurance Renewals (Cecil Tatum)
Recommended Action: Approval

XIV. Technology Services

There are no items for this meeting.

XV. Administration

- A. Extracurricular Code of Conduct (Brian Woods)
Recommended Action: Discussion and Possible Approval
- B. First Reading and Adoption of Legal Policies, TASB Localized Update #93 (Brian Woods)
Recommended Action: Approval
- C. First Reading of Local Policy Revisions in TASB Policy Update #93 (Brian Woods)
Recommended Action: Discussion

XVI. Superintendent

- A. Hiring of Superintendent (Karen Freeman)
Recommended Action: Approval
- B. Renaming of Lackland City Elementary School (Karen Freeman)
Recommended Action: Discussion and Possible Action
- C. Reorganization of Board Officers (Karen Freeman)
Recommended Action: Approval
- D. Election of Delegate and Alternate to the 2012 TASB Delegate Assembly
Recommended Action: Approval
- E. Election of Board Representative to Northside Education Foundation
Recommended Action: Approval
- F. Election of Northside Representative to TASB Board of Directors
Recommended Action: Approval
- G. Election of Board Representative to Bexar County School Boards Coalition
Recommended Action: Approval
- H. Election of Representative to NSBA National Affiliate Advocacy Network
Recommended Action: Approval
- I. Board Committees
Recommended Action: Discussion
- J. Future Agenda Items (John Folks)

Recommended Action: Discussion

XVII. Executive Session

If, during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.084 of the Government Code (the Open Meetings Law). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.

- A. Sites
Recommended Action: Discussion
- B. Appointment of Assistant Superintendent for Human Resources
Recommended Action: Discussion
- C. Appointment of Director of Psychological Services
Recommended Action: Discussion
- D. Appointment of Director of Budget and Research
Recommended Action: Discussion
- E. Appointment of Academic Dean at Neff Middle School
Recommended Action: Discussion
- F. Appointment of Vice Principal at Zachry Middle School
Recommended Action: Discussion
- G. Appointment of Vice Principal at Howsman Elementary School
Recommended Action: Discussion
- H. Appointment of Vice Principal at Los Reyes Elementary School
Recommended Action: Discussion
- I. Appointment of Vice Principal at Mireles Elementary School
Recommended Action: Discussion
- J. Appointment of Vice Principal at Locke Hill Elementary School
Recommended Action: Discussion
- K. New Superintendent Contract
Recommended Action: Discussion

XVIII. Open Session

Any required action by the Board concerning matters considered in closed meeting will be taken in open session.

- A. Sites
Recommended Action: Approval
- B. Appointment of Assistant Superintendent for Human Resources

Recommended Action: Approval

C. Appointment of Director of Psychological Services

Recommended Action: Approval

D. Appointment of Director of Budget and Research

Recommended Action: Approval

E. Appointment of Academic Dean at Neff Middle School

Recommended Action: Approval

F. Appointment of Vice Principal at Zachry Middle School

Recommended Action: Approval

G. Appointment of Vice Principal at Howsman Elementary School

Recommended Action: Approval

H. Appointment of Vice Principal at Los Reyes Elementary School

Recommended Action: Approval

I. Appointment of Vice Principal at Mireles Elementary School

Recommended Action: Approval

J. Appointment of Vice Principal at Locke Hill Elementary School

Recommended Action: Approval

K. New Superintendent Contract

Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent