

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

June 26, 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

There are no items for this meeting.

VII. Reports

- A. School Health Advisory Committee Annual Report
Recommended Action: Discussion

VIII. Consent Agenda

- A. Minutes from the Meetings of May 22, June 7, and June 12, 2012
Recommended Action: Approval

B. Disbursements for the Month of May 2012

Recommended Action: Approval

C. Awarding of Bid Items

RFP Number 2012-099 Student/Athletic Catastrophic Insurance

Bid Number 2012-101 Custodial Supplies

Bid Number 2012-104 Generator Field Service

Bid Number 2012-106 Vehicle & Equipment Repair Parts & Service

RFCSP Number 2012-107 HVAC Renovations at Teicher Student Services

Requisition Number 12053513 to The College Board in the amount of \$142,756.00 for 2012-2013

PSAT/NMSQT Early Participation Program Fixed-Fee Agreement to promote college/career readiness and to inform students and parents as to where the student is in relation to that process.

Requisition Number 12053637 to Monarch Teaching Technologies, Inc. in the amount of \$60,682.50 for Vizzle Visual Learning web-based software to be used by teachers and speech pathologists in Applied Learning Environment classrooms.

Requisition Number 12054044 to Clarity Child Guidance Center in the amount of \$93,500.00 for counseling and psychiatric services for students in Special Education and their families.

Requisition Number 12054383 to Zaner-Bloser Educational Publishers in the amount of \$162,287.02 for Kindergarten handwriting materials in English and Spanish and handwriting materials for Bilingual students in Grades 1-3 which were not provided by the State in the normal adoption process.

Requisition Numbers 12055528 & 12055854 to AVID Center in the amount of \$121,772.55 for the 2012-2013 membership, materials and training.

Recommended Action: Approval

D. Second Reading and Adoption of Local Policy Revisions in TASB Policy Update #93

Recommended Action: Approval

E. Change Orders

Recommended Action: Approval

F. Architect/Engineer Appointments

Recommended Action: Approval

G. Story Telling Area Designs in Library Renovations - Helotes, Allen (Lackland City) and Villarreal Elementary Schools

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

There are no items for this meeting.

XI. Facilities and Operations

A. Construction Manager-at-Risk -Â Stevens Ranch MiddleÂ School - RFCSP #2012-045Â (Leroy San Miguel)

Recommended Action: Approval

B. Schematic DesignÂ -Â Jake Inselman Baseball Field #1 - RFCSP #2011-004Â (Leroy San Miguel)

Recommended Action: Approval

XII. Business and Finance

There are no items for this meeting.

XIII. Human Resources

There are no items for this meeting.

XIV. Technology Services

There are no items for this meeting.

XV. Administration

A. First Reading of PolicyÂ DIA (LOCAL), FB (LOCAL), FFAF (LOCAL), FFH (LOCAL) and FL (LOCAL) (Brian Woods)

Recommended Action: Discussion

XVI. Superintendent

A. Consider, Discuss and Possibly Revise the Redistricting Plan Preliminarily Approved at the April 10, 2012 Board Meeting, and Take Possible Action Concerning Approval of a Redistricting Plan for Submission to the U.S. Department of JusticeÂ (Considerar, debatir y, posiblemente, modificar el plan preliminar de redelimitaciÃ³n de distritos aprobado en la reuniÃ³n de la Mesa Directiva el 10 de Abril 2012, y posiblemente tomar acciÃ³n con respecto a la aprobaciÃ³n de un plan de redelimitaciÃ³n de distritos a ser presentado ante el Departamento de Justicia de los Estados Unidos)

Recommended Action: Discussion and Possible Action

B. Signing of Code of Ethics (Brian Woods)

Recommended Action: Approval

C. Future Agenda Items (Brian Woods)

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. Consultation with Attorney regarding Possible Litigation against Holt-CAT and Caterpillar Inc. and Possibly Others concerning Engine Defects on 24 NISD Buses and an NISD Bus which was Destroyed as a Result of a Fire on or about August 23, 2010
Recommended Action: Discussion
- B. Consultation with District's Attorney and Deliberation regarding a Civil Complaint Filed in Bexar County Small Claims Court against Principal Kittiya Johnson and the Proposed Expenditure of Public Funds to Pay for Principal Johnson's Legal Defense
Recommended Action: Discussion
- C. Consultation with Counsel Concerning Legal Issues Involving the Redistricting Process (Consultar con los abogados sobre los temas legales dentro del proceso de redelimitaci3n de distritos)
Recommended Action: Discussion
- D. Consultation with District's Attorney concerning Legal Issues and Procedural Issues related to Proposed Mid-Contract Termination of Probationary Contract Employee
Recommended Action: Discussion
- E. Consideration and Discussion of Recommendation to Propose Mid-Contract Termination of Probationary Contract Employee
Recommended Action: Discussion
- F. Appointment of Deputy Superintendent for Administration
Recommended Action: Discussion
- G. Appointment of Director of Elementary Human Resources
Recommended Action: Discussion
- H. Appointment of Director of Secondary Human Resources
Recommended Action: Discussion
- I. Appointment ofÂ Principal atÂ Clark HighÂ School
Recommended Action: Discussion
- J. Appointment ofÂ Principal atÂ Warren HighÂ School
Recommended Action: Discussion
- K. Appointment ofÂ Assistant Principal atÂ Brennan HighÂ School
Recommended Action: Discussion
- L. Appointment ofÂ Assistant Principals atÂ Clark HighÂ School
Recommended Action: Discussion
- M. Appointment ofÂ Assistant Principals atÂ Warren HighÂ School
Recommended Action: Discussion
- N. Appointment ofÂ Vice Principal atÂ Rawlinson MiddleÂ School
Recommended Action: Discussion
- O. Appointment ofÂ Vice Principal atÂ Henderson ElementaryÂ School
Recommended Action: Discussion

P. Appointment of Vice Principal at Hatchett Elementary School
Recommended Action: Discussion

Q. Appointment of Vice Principal at Knowlton Elementary School
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. Discussion and Possible Action regarding Possible Litigation against Holt-CAT and Caterpillar Inc. and Possibly Others concerning Engine Defects on 24 NISD Buses and an NISD Bus which was Destroyed as a Result of a Fire on or about August 23, 2010
Recommended Action: Discussion and Possible Action

B. Consideration and Possible Action to Adopt a Resolution Authorizing the Expenditure of District Funds to Provide for the Legal Defense of Principal Kittiya Johnson in a Civil Complaint Filed in Bexar County Small Claims Court Arising out of Matters Occurring in the Course and Scope of Principal Johnson's Duties as Principal of Ed Cody Elementary School
Recommended Action: Discussion and Possible Action

C. Consideration and Possible Action regarding Proposed Mid-Contract Termination of Probationary Contract Employee
Recommended Action: Discussion and Possible Action

D. Appointment of Deputy Superintendent for Administration
Recommended Action: Approval

E. Appointment of Director of Elementary Human Resources
Recommended Action: Approval

F. Appointment of Director of Secondary Human Resources
Recommended Action: Approval

G. Appointment of Principal at Clark High School
Recommended Action: Approval

H. Appointment of Principal at Warren High School
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I. Appointment of Assistant Principal at Brennan High School
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J. Appointment of Assistant Principals at Clark High School
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K. Appointment of Assistant Principals at Warren High School
Recommended Action: Approval

L. Appointment of Vice Principal at Rawlinson Middle School
Recommended Action: Approval

M. Appointment of Vice Principal at Henderson Elementary School

Recommended Action: Approval

N. Appointment of Vice Principal at Hatchett Elementary School
Recommended Action: Approval

O. Appointment of Vice Principal at Knowlton Elementary School
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent