

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

July 24, 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

There are no items for this meeting.

### VIII. Consent Agenda

A. Minutes from the Meetings of June 26 and June 30, 2012

Recommended Action: Approval

B. Disbursements for the Month of June 2012

Recommended Action: Approval

C. Awarding of Bid Items

Bid Number 2012-097 Uniforms for Child Nutrition

Bid Number 2012-110 Basketball & Soccer Equipment

Bid Number 2012-112 Miscellaneous Food & Supply Items

Bid Number 2012-114 Architectural Hardware

Bid Number 2012-120 Natatorium Equipment, Uniforms, & Supplies

Bid Number 2012-128 Kitchen Equipment, Supplies & Equipment

RFP Number 2012-130 Roof Repair IDQ

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Requisition Number 12057326 and 12057332 to Trinity University in the amount of \$112,000.00 for Psychology Graduate Assistants and Psychology Interns.

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Requisition Number 12057514 to Lonna Ayres in the amount of \$50,000.00.Â This contract is required to assist NISD staff in providing auditory interpreting services for staff, students and families for all Northside ISD events as needed.Â

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Requisition Number 12057516 to Deaf Interpreter Services Inc., in the amount of \$50,000.00.Â This contract is required to assist NISD staff in providing auditory interpreting services for staff, students and families for all Northside ISD events as needed.Â

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Requisition Number 12057629 to Gale Group Inc., in the amount of \$62,958.75 for access to the Questia research database.Â This system provides a comprehensive research database from which students and teachers can access the latest research on topics in all content areas.Â

Recommended Action: Approval

D. Resolution to Approve Waiver of Penalty and Interest on Tax Accounts #16911-001-0260Â and #18525-048-0620

Recommended Action: Approval

E. Change Orders

Recommended Action: Approval

F. HR Officials Authorized to Sign Personnel Records

Recommended Action: Approval

G. 2012-2013 Memorandum of UnderstandingÂ with Bexar County Juvenile Justice Academy

Recommended Action: Approval

H. SecondÂ Reading and Adoption of PolicyÂ DIA (LOCAL), FB (LOCAL), FFAF (LOCAL), FFH (LOCAL) and FL (LOCAL)

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**

There are no items for this meeting.

**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**

There are no items for this meeting.

**XVI. Superintendent**

A. 2012-13 Board-Superintendent Goals (Brian Woods)

Recommended Action: Approval

B. Board Operating Procedures (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. Appointment of Assistant Superintendent for Elementary Administration

Recommended Action: Discussion

B. Appointment of Director of Payroll

Recommended Action: Discussion

C. Appointment of Principal at Brauchle Elementary School

Recommended Action: Discussion

D. Appointment of Principal at Galm Elementary School

Recommended Action: Discussion

E. Appointment of Principal at Leon Valley Elementary School

Recommended Action: Discussion

- F. Appointment of Vice Principal at Brandeis High School  
Recommended Action: Discussion
- G. Appointment of Vice Principal at Holmes High School  
Recommended Action: Discussion
- H. Appointment of Vice Principal at Stevens High School  
Recommended Action: Discussion
- I. Appointment of Vice Principal at Pease Middle School  
Recommended Action: Discussion
- J. Appointment of Vice Principal at Glenoaks Elementary School  
Recommended Action: Discussion
- K. Appointment of Vice Principal at Michael Elementary School  
Recommended Action: Discussion
- L. Appointment of Vice Principal at Westwood Terrace Elementary School  
Recommended Action: Discussion
- M. Appointment of Vice Principal at South Texas Academy  
Recommended Action: Discussion
- N. Appointment of Assistant Principal at Taft High School  
Recommended Action: Discussion
- O. Appointment of Assistant Principal at Hobby Middle School  
Recommended Action: Discussion
- P. Appointment of Assistant Principal at Rawlinson Middle 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. Appointment of Assistant Superintendent for Elementary Administration  
Recommended Action: Approval
- B. Appointment of Director of Payroll  
Recommended Action: Approval
- C. Appointment of Principal at Brauchle Elementary School  
Recommended Action: Approval
- D. Appointment of Principal at Galm Elementary School  
Recommended Action: Approval
- E. Appointment of Principal at Leon Valley Elementary School  
Recommended Action: Approval

- F. Appointment of Vice Principal at Brandeis High School  
Recommended Action: Approval
- G. Appointment of Vice Principal at Holmes High School  
Recommended Action: Approval
- H. Appointment of Vice Principal at Stevens High School  
Recommended Action: Approval
- I. Appointment of Vice Principal at Pease Middle School  
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Recommended Action: Approval
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Recommended Action: Approval
- O. Appointment of Assistant Principal at Hobby Middle School  
Recommended Action: Approval
- P. Appointment of Assistant Principal at Rawlinson Middle School  
Recommended Action: Approval

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent