

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

August 28, 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 July 24, August 7, and August 21, 2012

Recommended Action: Approval

B. Disbursements for the Month of July 2012

Recommended Action: Approval

C. Awarding of Bid Items

Bid Number 2012-105 Interior and Exterior Paint

Bid Number 2012-123 Curriculum and Instructional Supplies

Bid Number 2012-125 Concert/Guard/Dance/Spirit Uniforms and Accessories

Bid Number 2012-126 Sheet Music & Music Materials

Bid Number 2012-131 Restroom Partition Parts & Services

Bid Number 2012-132 Electrical Supplies & Services

Bid Number 2012-138 Concert Uniforms

Bid Number 2012-146 Baseball/Softball/Track/Equipment

Bid Number 2012-148 Instrument Repair

Bid Number 2012-149 Paper for Printing Services

Bid Number 2012-150 Science Lab Equipment

Requisition Number 12046265 to Scholastic, Inc. in the amount of \$52,498.00 for Read 180 and System 44 software updates.

Requisition Number 12058642 & 12058647 to Houghton Mifflin Harcourt Publishing Company in the amount of \$110,000.00 for scoring services to include Cognitive Abilities Test (CogAT) for 3rd grade District local testing program for individual student analysis, and Cognitive Abilities Test (CogAT), Iowa Test of Basic Skills (ITBS) and Iowa Test of Educational Development (ITED) tests used by the Gifted and Talented Department to qualify potential students for the program throughout the school year.

Requisition Number 12059130 to Apex Learning, Inc. in the amount of \$80,950.00 for access to an online learning system.

Requisition number 12059324 to Plato Learning, Inc. in the amount of \$78,800.00 for renewal of Plato software license to ensure opportunities for students to earn credits previously lost through course failure or accelerate courses in order to graduate in a timely manner.

Requisition number 12059511 to Rice University in the amount of \$59,654.40 for STEMscopes™ NISD site license. STEMscopes™ is an interactive learning experience for elementary science.

Requisition number 12061199 to Communities In Schools/SA in the amount of \$284,000.00 for the purchase of the following professional services: Communities In Schools is a non-profit organization that attempts to facilitate the academic and personal success of students experiencing the affects of at-risk environments by providing a full range of services to those students.

This resolution authorizes membership and participation in the Harris County Department of Education (HCDE) Purchasing Cooperative, a purchasing cooperative that is provided at no cost and no obligation to the District.

Recommended Action: Approval

D. Assignment of Funds Resolution

Recommended Action: Approval

- E. Quarterly Investment Portfolio Report
Recommended Action: Approval
- F. Exterior/Interior Colors - Kay Franklin (FM 471 Area #2) Elementary School - RFCSP #2011-108
Recommended Action: Approval
- G. Lighting Retrofit IDQ - Knowlton, Linton and Northwest Crossing Elementary Schools - RFP #2009-110
Recommended Action: Approval
- H. Lighting Retrofit IDQ - Glass and Esparza Elementary Schools - RFP #2009-110
Recommended Action: Approval
- I. Contractor for George Block Aquatics Center - Entry Access Walkway - Site IDQ RFCSP #2010-146
Recommended Action: Approval
- J. Architect/Engineer Appointments
Recommended Action: Approval
- K. Change Orders
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. 2013-2018 Strategic Planning Process Timeline (Linda Mora)
Recommended Action: Approval
- B. First Reading of Revisions to Policy EHBB (LOCAL) (Linda Mora)
Recommended Action: Approval

XI. Facilities and Operations

- A. Kelly Smith Technology Center - Change Order (Leroy San Miguel)
Recommended Action: Approval

XII. Business and Finance

- A. Amended Budget 2011-2012 (Oscar R. Cardenas)
Recommended Action: Approval
- B. Adoption of 2012-13 Budget (Oscar R. Cardenas)
Recommended Action: Approval
- C. Certified Appraisal Rolls for Northside Independent School District (Oscar R. Cardenas)
Recommended Action: Approval

- D. Effective Tax Rate and Rollback Tax Rate for the Year 2012 for Northside Independent School District (Oscar R. Cardenas)
Recommended Action: Approval
- E. Consideration and Approval of an Ordinance fixing and levying the Northside Independent School District ad valorem taxes for the year 2012-2013; directing the assessment and collection thereof, and other matters in connection therewith (Oscar R. Cardenas)
Recommended Action: Approval
- F. Agreement between Northside Booster Association and Northside ISD (Oscar Cardenas)
Recommended Action: Approval

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. 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. Sites
Recommended Action: Discussion
- B. Appointment of Executive Director of Elementary Administration
Recommended Action: Discussion
- C. Appointment of Vice Principal at Allen 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. Sites
Recommended Action: Approval

- B. Appointment of Executive Director of Elementary Administration
Recommended Action: Approval
- C. Appointment of Vice Principal at Allen Elementary School
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent