

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

September 25, 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

- A. School Financial Integrity Rating System of Texas (FIRST) (Oscar R. Cardenas)  
Recommended Action: Discussion

### 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. Outgoing Members of the 2011-12 School Boundary Advisory Committee (SBAC)
- B. Outgoing Members of the Northside Educational Improvement Council (NEIC)
- C. Region 20 Elementary and Secondary Teachers of the Year
- D. Linda Gann, Recipient of Texas Council of Teachers of Mathematics Achievement Award
- E. Glenadine Gibb
- E. Oscar Cardenas, Recipient of Achievement for Excellence in Financial Reporting

## **VII. Reports**

- A. PreK 4 SA  
Recommended Action: Discussion

## **VIII. Consent Agenda**

- A. Minutes from the Meetings of August 28, 2012  
Recommended Action: Approval
- B. Disbursements for the Month of August 2012  
Recommended Action: Approval
- C. Awarding of Bid Items  
Bid Number 2012-156 Calculators & Accessories  
Bid Number 2012-157 Art Supplies & Equipment  
Bid Number 2012-159 Bleacher Inspection Services  
Bid Number 2012-172 PE Equipment & Supplies  
Requisition Number 13002175 to Texas Association of School Boards in the amount of \$50,000.00 for the monthly Medicaid processing fee for the use of Site-Based Medicaid Administration, Reimbursement, and Tracking (SMART) software.  
Recommended Action: Approval
- D. Construction Trade Wage Rate Adoption  
Recommended Action: Approval
- E. Engineer Appointment  
Recommended Action: Approval
- F. Waiver for Early Release on January 25, 2013 for Brennan High School  
Recommended Action: Approval
- G. Waiver for Early Release on March 22, 2013 for John Paul Stevens High School  
Recommended Action: Approval
- H. Expedited Waiver Request to Implement a Modified Schedule for STAAR Testing Days for 2013-2014  
Recommended Action: Approval
- I. 2012-2013 School Boundary Advisory Committee (SBAC)  
Recommended Action: Approval
- J. Second Reading and Adoption of Revisions to Policy EHBB (LOCAL)  
Recommended Action: Approval
- K. Marshall HS Pilot Elective  
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. School Health Advisory Council (SHAC) Membership (Linda Mora)  
Recommended Action: Approval

**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**

- A. Interlocal Agreement with the Texas Association of Public Schools Property and Liability Fund (Patty Hill)  
Recommended Action: Approval

**XIV. Technology Services**

There are no items for this meeting.

**XV. Administration**

- A. Administrative Boundary Proposal for Franklin Elementary School (Ray Galindo)  
Recommended Action: Discussion
- B. Request for Maximum Class Size Waivers (Ray Galindo)  
Recommended Action: Approval
- C. First Reading of Policies BDAA, DEE, DGBA, DK and GF (LOCAL) (Ray Galindo)  
Recommended Action: Discussion

**XVI. Superintendent**

- A. Board Operating Procedures (Brian Woods)  
Recommended Action: Approval
- B. 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 Principal at Hoffmann Elementary School  
Recommended Action: Discussion
- B. Appointment of Vice Principal at Jordan 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 Principal at Hoffmann Elementary School  
Recommended Action: Approval
- B. Appointment of Vice Principal at Jordan Middle School  
Recommended Action: Approval

### **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent