

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

October 23, 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. Kent Page, State Finalist for Presidential Award for Excellence in Mathematics and Science Teaching
- B. R.C. Rodriguez, Recipient of 2012 Steen Award by Mexican Secretary of Public Education
- C. Outgoing Members of the 2011-12 Administrative Internship Management (AIM) Class
- D. Bobby Blount, Outgoing Member of TASB Board of Directors
- E. Jessica Cobin, CIS Intern at Westwood Terrace ES, Recipient of the Northside Citizenship Award

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of September 25, 2012

Recommended Action: Approval

B. Disbursements for the Month of September 2012

Recommended Action: Approval

C. Purchasing Cooperative Fees Paid by Northside Independent School District

Recommended Action: Approval

D. Awarding of Bid Items

Bid Number 2012-174 Elementary Music Equipment & Materials

Bid Number 2012-175 Charter Bus, Van & Car Rental and Services

Bid Number 2012-178 Storage Containers

Bid Number 2012-185 Printing Service Supplies, Equipment & Services

Bid Number 2012-186 Theatrical Supplies & Equipment

Bid Number 2012-193 Maps & Globes

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Requisition Number 13006397 to WLC, LLC in the amount of \$135,952.08. The Learning Together/Reading Together peer tutoring program was implemented as an intervention program in 2009.

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Requisition Number 13007801 to San Antonio Education Fund in the amount of \$50,000.00. The San Antonio Education Partnership (SAEP) assists the students from five of our high school campuses -- Clark, Holmes, Jay, Marshall, and Taft -- with access and success services to higher education.

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Requisition Number 13008280 to Imagine Learning, Inc. in the amount of \$73,200.00. Imagine Learning is a language literacy software program designed to meet the individual needs of English Language Learners.

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Requisition Number 13009447 to Texas Association of School Boards in the amount of \$50,000 for TASB to perform a competitive pay review study.

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Requisition Number 13009889 to SAS Institute, Inc. in the amount of \$57,683.50. SAS EVAAS will be performing value added analysis for select schools in NISD as part of our 2012 Value Added Analysis Pilot Program.

Recommended Action: Approval

E. Resolution Regarding Senate Bill 18/Eminent Domain

Recommended Action: Approval

F. 2012-2013 Bilingual/ESL Education Exception and Waiver Application to Texas Education

Recommended Action: Approval

G. Second Reading and Adoption of Policies BDAA, DEE, DGBA, DK and GF (LOCAL)

Recommended Action: Approval

H. Playground Upgrades at Holmgreen Center (NCC) - Site IDQ RFP #2010-146

Recommended Action: Approval

I. Change Orders

Recommended Action: Approval

J. Engineer Appointments

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. Approval of Strategic Plan Advisory Committee (SPAC) Membership (Linda Mora)

Recommended Action: Approval

B. PDAS Certified Appraisers (Linda Mora)

Recommended Action: Approval

XI. Facilities and Operations

A. Guaranteed Maximum Price (GMP) for Phase I (Site Package) - Stevens Ranch Middle School - RFCSP #2012-045 (Leroy San Miguel)

Recommended Action: Approval

B. Guaranteed Maximum Price (GMP) for High School Track Improvements (Package II) - RFCSP #2011-039 (Leroy San Miguel)

Recommended Action: Approval

XII. Business and Finance

There are no items for this meeting.

XIII. Human Resources

A. Renewal of Safe Schools Criminal Background Check Contract (Patty Denham Hill)

Recommended Action: Approval

XIV. Technology Services

There are no items for this meeting.

XV. Administration

A. Administrative Boundary Proposal for McAndrew Elementary School (Ray Galindo)

Recommended Action: Discussion

B. Approval of Maximum Class Size Waivers (Ray Galindo)

Recommended Action: Approval

- C. First Reading of Policies GA, FFH, CCA and DEC (LOCAL) (Ray Galindo)
Recommended Action: Discussion

XVI. Superintendent

- A. Declaration of Respect (Brian Woods)
Recommended Action: Approval
- B. Board Member Attendance at Federal Relations Network Conference, Mexican American School Board Members Association (MASBA) Convention, and Texas Caucus of Black School Board Members Education Summit (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 District's Attorney regarding Contemplated Legal Proceedings Against a Former Employee
Recommended Action: Discussion
- B. Consultation with District's Attorney regarding Legal Issues and Procedural Issues Related to Proposed Nonrenewal of Term Contract Employee
Recommended Action: Discussion
- C. Consultation with District's Attorney regarding Legal Issues and Procedural Issues Related to Proposed Mid-Contract Termination of Term Contract Employee
Recommended Action: Discussion
- D. Consideration and Discussion of Recommendation to Propose Nonrenewal of Term Contract Employee
Recommended Action: Discussion
- E. Consideration and Discussion of Recommendation to Propose Mid-Contract Termination of Term Contract Employee
Recommended Action: Discussion
- F. Appointment of Vice Principal at Hoffmann Elementary School
Recommended Action: Discussion
- G. Appointment of Assistant 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. Consideration and Possible Action regarding Authorization to File Legal Proceedings Against a Former Employee
Recommended Action: Discussion and Possible Action
- B. Consideration and Possible Action regarding Proposed Nonrenewal of Term Contract Employee
Recommended Action: Discussion and Possible Action
- C. Consideration and Possible Action regarding Proposed Mid-Contract Termination of a Term Contract Employee
Recommended Action: Discussion and Possible Action
- D. Appointment of a Vice Principal at Hoffmann Elementary School
Recommended Action: Approval
- E. Appointment of an Assistant Principal at Jordan Middle School
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent