Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees
November 13, 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 October 23, 2012
Recommended Action: Approval

B. Disbursements for the Month of October 2012

Recommended Action: Approval

C. Awarding of Bid Items
Bid Number 2012-196 Custodial & Maintenance Equipment Repair
Recommended Action: Approval

D. Investment Portfolio Report
Recommended Action: Approval

E. 2012 Tax Roll
Recommended Action: Approval

F. Change Orders
Recommended Action: Approval

G. Traffic Signal at Triana Parkway and Bandera Road
Recommended Action: Approval

H. Second Reading and Adoption of Policies CCA, DEC, GA, and FFH (LOCAL)
Recommended Action: Approval

I. Resolution Regarding Extracurricular Status of 4-H Organization
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

A. Budget Amendment #1 for School Year 2012-2013 (Oscar R. 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

A. Franklin Elementary School Attendance Zone (Ray Galindo)
Recommended Action: Approval

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

XVI. Superintendent

A. Board Operating Procedures (Brian Woods)
Recommended Action: Approval

B. Strategic Plan Update (Brian Woods)
Recommended Action: Discussion

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 Principal at Folks 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 Folks Middle School
Recommended Action: Approval

XIX. Adjournment

_____

Brian T. Woods, Ed.D.
Superintendent