

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

December 11, 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. Rachel Spellman, Taft Student Winner, Walsh Anderson's Holiday Greeting Card Contest

B. Maria (Lulu) Mendez, ESL Instructional Support Teacher, Recipient of the Northside Citizenship Award

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of November 13, 2012

Recommended Action: Approval

B. Awarding of Bid Items

Bid Number 2012-197 Medical Equipment & Supplies

Bid Number 2012-198 Industrial Shop Supplies & Materials

Bid Number 2012-199 Art Supplies & Miscellaneous Warehouse Items

Bid Number 2012-200 Apparel & Award Items

Bid Number 2012-203 Vehicles-Model 2013

Bid Number 2012-206 Physical Education Equipment & Supplies

Bid Number 2012-207 Maintenance Tools & Equipment

Recommended Action: Approval

C. Texas Association of School Boards Membership for 2013

Recommended Action: Approval

D. Change Orders

Recommended Action: Approval

E. Construction Delivery Methods - Various Projects

Recommended Action: Approval

F. Exterior/Interior Colors - Northside Tennis Center - RFCSP #2012-008

Recommended Action: Approval

G. Chiller Replacement - Thornton Elementary School - RFCSP #2012-210

Recommended Action: Approval

H. 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

There are no items for this meeting.

XI. Facilities and Operations

There are no items for this meeting.

XII. Business and Finance

A. Extension of Facilities Usage Contract by Alamo Ranch Community Church (Oscar R. Cardenas)

Recommended Action: Approval

XIII. Human Resources

A. 2012-13 Highly Qualified Teacher Status (Patty Hill)

Recommended Action: Discussion

XIV. Technology Services

There are no items for this meeting.

XV. Administration

- A. McAndrew Elementary School Attendance Zone (Ray Galindo)
Recommended Action: Approval
- B. First Reading and Adoption of Legal Policies, TASB Localized Update #95 (Ray Galindo)
Recommended Action: Approval
- C. First Reading of Local Policy Revisions in TASB Policy Update #95 (Ray Galindo)
Recommended Action: Discussion
- D. Maximum Class Size Waivers (Ray Galindo)
Recommended Action: Approval

XVI. Superintendent

- A. Board Continuing Education Credit (Karen Freeman)
Recommended Action: Discussion
- B. 2013 Legislative Priorities (Brian Woods)
Recommended Action: Approval
- C. Strategic Plan Update (Brian Woods)
Recommended Action: Discussion
- D. 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 Director of School-Business-Community Partnerships
Recommended Action: Discussion
- C. Appointment of Principal at Pease 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. Sites

Recommended Action: Approval

B. Appointment of Director of School-Business-Community Partnerships

Recommended Action: Approval

C. Appointment of Principal at Pease Middle School

Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent