

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

January 22, 2013

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. Board of Trustees by Northside Council of PTAs
- B. Board of Trustees by School Museum Association
- C. Board of Trustees by the Northside Education Foundation (NEF)
- D. Board of Trustees (includes Reception)

VII. Reports

- A. Northside Education Foundation Annual Report

Recommended Action: N/A

VIII. Consent Agenda

- A. Minutes from the Meeting of December 11, 2012
Recommended Action: Approval
- B. Disbursements for the Months of November and December 2012
Recommended Action: Approval
- C. Awarding of Bid Items
 - RFP Number 2012-167 Centralized Data Storage Solution @ Kelly Smith Technology Center
 - RFP Number 2012-209 Internet Access Service E-Rate
 - RFP Number 2012-214 High Density Servers
 - Bid Number 2012-218 Prepared Foods & Services
 - Bid Number 2012-219 Library Books & Reference Materials
 - Bid Number 2012-221 Auto Mechanics Hand Tools & Equipment
 - Bid Number 2012-222 Engine/Driveline Chassis Lubricants
 - Bid Number 2012-225 Classroom Furniture
 - Bid Number 2012-228 Vehicles-Refrigerated Class 3 & Dump TruckRecommended Action: Approval
- D. Investment Portfolio Report
Recommended Action: Approval
- E. Resolution on Investment Policy Review
Recommended Action: Approval
- F. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities
Recommended Action: Approval
- G. Second Reading and Adoption of Local Policy Revisions in TASB Policy Update #95
Recommended Action: Approval
- H. Change Orders
Recommended Action: Approval
- I. Heating, Ventilation and Air Conditioning (HVAC) Upgrades - Colonies North Elementary School - RFCSP #2012-194
Recommended Action: Approval
- J. Revised Consultant Fees for Construction, Engineering and Related Projects
Recommended Action: Approval
- K. Resolution of Board Delegating Authority to Accept Contract Employee Resignations
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. Advanced Placement Test Cost (Linda Mora)
Recommended Action: Approval

XI. Facilities and Operations

- A. Guaranteed Maximum Price (GMP) for Cielo Vista Area South Elementary School - RFCSP #2012-010 (Leroy San Miguel)
Recommended Action: Approval
- B. Guaranteed Maximum Price (GMP) for Phase II (Building Package) - Stevens Ranch Middle School - RFCSP #2012-045 (Leroy San Miguel)
Recommended Action: Approval
- C. Schematic Design for Renovation/Reconstruction of Parking and Bus Drive - Locke Hill Elementary School (Leroy San Miguel)
Recommended Action: Approval
- D. Contractor for Integrated Security Management System (ISMS) - RFP#2012-212 (Leroy San Miguel)
Recommended Action: Approval

XII. Business and Finance

- A. Comprehensive Annual Financial Report by Certified Public Accountants for School Year 2011-12 (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. Maximum Class Size Waivers (Ray Galindo)
Recommended Action: Approval

XVI. Superintendent

- A. Resolution Opposing Vouchers, Taxpayer Savings Grants, Tax Credits and Other Mechanisms that Reduce Public Education Funding (Karen Freeman)
Recommended Action: Approval
- B. Strategic Plan Update (Brian Woods)
Recommended Action: Discussion
- C. Early Childhood Program (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. Consultation with Attorney Regarding Legal Issues Related to Pre-K Memorandum of Understanding with City of San Antonio
Recommended Action: Discussion
- B. Appointment of Principal at Franklin Elementary School
Recommended Action: Discussion
- C. Appointment of Principal at Linton Elementary School
Recommended Action: Discussion
- D. Appointment of Principal at McAndrew Elementary School
Recommended Action: Discussion
- E. Appointment of Director of Academic Technology, Library and Textbook Services
Recommended Action: Discussion
- F. Appointment of Vice Principal at Stinson Middle School
Recommended Action: Discussion
- G. Appointment of Vice Principal at Warren High School
Recommended Action: Discussion
- H. Appointment of Academic Dean at Garcia Middle School
Recommended Action: Discussion
- I. Superintendent Evaluation
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 Franklin Elementary School
Recommended Action: Approval
- B. Appointment of Principal at Linton Elementary School
Recommended Action: Approval
- C. Appointment of Principal at McAndrew Elementary School
Recommended Action: Approval

- D. Appointment of Director of Academic Technology, Library and Textbook Services
Recommended Action: Approval
- E. Appointment of Vice Principal at Stinson Middle School
Recommended Action: Approval
- F. Appointment of Vice Principal at Warren High School
Recommended Action: Approval
- G. Appointment of Academic Dean at Garcia Middle School
Recommended Action: Approval
- H. Superintendent Evaluation
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent