

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

February 26, 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

- A. 2011-2012 Academic Excellence Indicator System Report (Linda Mora)  
Recommended Action: Discussion and Possible Action

### 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. Anna Arguello, Recipient of Northside Citizenship Award
- B. Karen Dunlap, Recipient of Technology Grant from Association of Texas Professional Educators (ATPE)
- C. Clyde Lehmann, Recipient of Texas Exes Award for Outstanding Teachers
- D. Kent Page, Finalist for Presidential Award for Excellence in Mathematics and Science Teaching (PAEMST)

E. Warren HS Students, Participants in World Scholar's Cup Tournament of Champions

## VII. Reports

There are no items for this meeting.

## VIII. Consent Agenda

A. Minutes from the Meetings of January 22 and February 19, 2013

Recommended Action: Approval

B. Disbursements for the Month of January 2013

Recommended Action: Approval

C. Awarding of Bid Items

RFP Number 2013-002 Central Plant Upgrades @ Zachry Middle School

RFP Number 2013-006 Roof Repair & Replacement @ Elrod ES

Bid Number 2013-022 NISD Swim Center Equipment & Supplies

Bid Number 2013-034 Automotive Filters

Bid Number 2013-035 School Bus & Light Truck Tires

Bid Number 2013-041 Special Education Supplies & Equipment

Recommended Action: Approval

D. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities

Recommended Action: Approval

E. Change Orders

Recommended Action: Approval

F. Pole Lighting - Braun Station Elementary School - RFCSP #2009-110

Recommended Action: Approval

G. Revised Consultant Fees for Construction, Engineering and Related Projects

Recommended Action: Approval

H. Roof Repair and Replacement - Myers Elementary School - RFCSP #2013-010

Recommended Action: Approval

I. Roof Repair and Replacement - Thornton Elementary School - RFCSP #2013-011

Recommended Action: Approval

J. Roof Repair and Replacement - Passmore Elementary School - RFCSP #2013-007

Recommended Action: Approval

K. Heating, Ventilation and Air Conditioning (HVAC) Upgrades - Knowlton Elementary School - RFCSP #2013-003

Recommended Action: Approval

L. Approval of Joint Use Agreement between the City of San Antonio and Northside Independent School District

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. PBMAS Integrated Intervention Plan (Linda Mora)  
Recommended Action: Approval

## **XI. Facilities and Operations**

- A. Approval of Schematic Design - ADA/Window Replacement - Cable, Mary Hull, Westwood Terrace Elementary Schools and Reddix Center (Leroy San Miguel)  
Recommended Action: Approval

## **XII. Business and Finance**

- A. Budget Amendment #2 for School Year 2012-2013 (Oscar R. Cardenas)  
Recommended Action: Approval
- B. Consideration and approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the redemption of, conversion of the interest rate mode, and remarketing of "Northside Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2007A"; amending certain terms of the order authorizing the issuance of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the foregoing, including the approval and distribution of a remarketing memorandum pertaining thereto; authorizing the delivery of notice to the current remarketing agent requesting resignation thereof and the execution of a remarketing or similar agreement with one or more replacement remarketing agents; delegating the authority to certain members of the Board of Trustees and district staff to approve and execute certain documents relating to the remarketing of the bonds; and providing an effective date (Oscar R. Cardenas)  
Recommended Action: Approval
- C. Consideration and approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the remarketing of "Northside Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2011"; amending certain terms of the order authorizing the issuance of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the remarketing of the bonds, including the approval and distribution of a reoffering memorandum and the authorization of the execution of a remarketing agreement pertaining thereto; delegating the authority to certain members of the Board of Trustees and district staff to approve and execute certain documents relating to the remarketing of the bonds; and providing an effective date (Oscar R. Cardenas)  
Recommended Action: Approval
- D. Consideration and approval of an Order authorizing the issuance of "Northside Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2013" in one or more series; specifying the terms and features of these bonds; levying a continuing direct annual ad valorem tax for the payment of these bonds; resolving other matters incident and related to the issuance, sale, payment and delivery of these bonds, including the approval and execution of a paying agent/registrant agreement, a remarketing agreement, a purchase contract, and a tender agent agreement with respect to each series of the bonds and the approval and distribution of an offering memorandum pertaining thereto; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the Board of Trustees and district staff to execute certain documents relating to the sale of each series of the bonds; and providing an effective date (Oscar R.

Cardenas)

Recommended Action: Approval

- E. Consideration and approval of an Order authorizing the issuance of "Northside Independent School District Unlimited Tax School Building Bonds, Series 2013" in one or more series; levying a continuing direct annual ad valorem tax for the payment of one or more series of bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of one or more series of bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract pertaining to each series of bonds; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the Board of Trustees and district staff to approve and execute certain documents relating to the sale of one or more series of bonds; and providing an effective date (Oscar R. Cardenas)

Recommended Action: Approval

- F. Consideration and approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the issuance of "Northside Independent School District Unlimited Tax Refunding Bonds, Series 2013" in one or more series; levying a continuing direct annual ad valorem tax for the payment of one or more series of bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of one or more series of bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow agreement, and a purchase contract relating to each series of bonds; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the Board of Trustees and district staff to approve and execute certain documents relating to the sale of the bonds in one or more series of bonds; and providing an effective date (Oscar R. Cardenas)

Recommended Action: Approval

- G. Consideration and approval of a Resolution relating to establishing the Northside Independent School District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various school district improvements from the proceeds of one or more series of tax exempt obligations to be issued by the district for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date (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. Administrative Boundary Proposal for Stevens Ranch Area Middle School (Ray Galindo)

Recommended Action: Discussion

- B. Maximum Class Size Waivers (Ray Galindo)

Recommended Action: Approval

- C. Resolution Approving Grant Application Submission for K9 Project (Ray Galindo)

Recommended Action: Approval

## **XVI. Superintendent**

- A. Announce Candidacy for Trustee Election (Brian Woods)  
Recommended Action: N/A
- B. Strategic Plan Update (Brian Woods)  
Recommended Action: Discussion
- C. Student Dialogue Format (Brian Woods)  
Recommended Action: Discussion
- D. School Names for Cielo Vista South Elementary School and Stevens Ranch Area Middle School (Karen Freeman)  
Recommended Action: Discussion and Possible Action
- E. Pre-K Memorandum of Understanding with City of San Antonio (Brian Woods)  
Recommended Action: Discussion and Possible Action
- F. 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. Consideration and Discussion Concerning the Superintendent's Recommendations Regarding One-Year Term Professional Contracts for Administrators in the Retire-Rehire Program and Retire Option Program  
Recommended Action: Discussion
- C. Consideration and Discussion Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff One-Year Term Contracts  
Recommended Action: Discussion
- D. Consideration and Discussion Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff Two-Year Term Contracts  
Recommended Action: Discussion
- E. Appointment of Principal at Powell Elementary School  
Recommended Action: Discussion
- F. Appointment of Principal at Villarreal Elementary School  
Recommended Action: Discussion
- G. Appointment of Vice Principal at Boone Elementary School

Recommended Action: Discussion

H. Appointment of Vice Principal at Mead Elementary School

Recommended Action: Discussion

I. Appointment of Assistant Principal at Stinson Middle School

Recommended Action: Discussion

J. Appointment of Academic Dean at Warren High 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 Concerning the Superintendent's Recommendations Regarding One-Year Term Professional Contracts for Administrators in the Retire-Rehire Program and Retire Option Program

Recommended Action: Approval

B. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff One-Year Term Contracts

Recommended Action: Approval

C. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff Two-Year Term Contracts

Recommended Action: Approval

D. Appointment of Principal at Powell Elementary School

Recommended Action: Approval

E. Appointment of Principal at Villarreal Elementary School

Recommended Action: Approval

F. Appointment of Vice Principal at Boone Elementary School

Recommended Action: Approval

G. Appointment of Vice Principal at Mead Elementary School

Recommended Action: Approval

H. Appointment of Assistant Principal at Stinson Middle School

Recommended Action: Approval

I. Appointment of Academic Dean at Warren High School

Recommended Action: Approval

## **XIX. Adjournment**

Superintendent