

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

March 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

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 Meeting of February 26, 2013  
Recommended Action: Approval

B. Disbursements for the Month of February 2013

Recommended Action: Approval

C. Awarding of Bid Items

Bid Number 2013-043 Football/Volleyball/Tennis Equipment

Bid Number 2013-044 Traverse Wall System

Bid Number 2013-046 Drum Major Uniforms

RFP Number 2013-047 Student/Athletic and Catastrophic Insurance

Bid Number 2013-055 Band Instruments & Equipment for Folks MS

Requisition Number 13032604 to The College Board in the amount of \$155,109.00 for 2013-2014 PSAT/NMSQT Early Participation Program Fixed-Fee Agreement to promote college/career readiness and to inform students and parents as to where the student is in relation to that process.

Requisition Number 13032636 to City of San Antonio in the amount of \$80,000.00 for the rental of the Alamodome for 2013 NISD graduations June 11, 2013-June 15, 2013.

Recommended Action: Approval

D. Resolution to Approve Waiver of Penalty and Interest on Tax Account #04349-000-0120

Recommended Action: Approval

E. Request for Proposal for Audit Services

Recommended Action: Approval

F. Primary Request Submitter Designee/Alternate for Access to TEA Applications

Recommended Action: Approval

G. Change Orders

Recommended Action: Approval

H. Roof Repair and Replacement - Braun Station Elementary School - RFCSP #2013-004

Recommended Action: Approval

I. Roof Repair and Replacement - McDermott Elementary School - RFCSP #2013-012

Recommended Action: Approval

J. Roof Repair and Replacement - Scobee Elementary School - RFCSP #2013-005

Recommended Action: Approval

K. Roof Repair and Replacement - Marshall High School - RFCSP #2013-013

Recommended Action: Approval

L. Roof Repair and Replacement - Rhodes Transportation Center - RFCSP #2013-008

Recommended Action: Approval

M. 2010 Playground Upgrades - Group 4 - Carlos Coon, Galm, Lewis & Passmore Elementary Schools - Site IDQ 2010-146 Project #11-015-146

Recommended Action: Approval

N. 2010 Playground Upgrades - Group 5 - Carson, Glass, Northwest Crossing & Villarreal Elementary Schools - Site IDQ 2010-146 Project #11-016-146

Recommended Action: Approval

- O. 2010 Playground Upgrades - Group 6 - Colonies North, Glenoaks, Leon Springs & McDermott Elementary Schools - Site IDQ 2010-146 - Project #11-017-146  
Recommended Action: Approval
- P. Interior Lighting Retrofit - Oak Hills Terrace Elementary School - Electrical IDQ 2009-110 Project #13-009-110  
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. 2013 Summer School Programs (Linda Mora)  
Recommended Action: Approval
- B. Certification of Instructional Materials (Linda Mora)  
Recommended Action: Approval

**XI. Facilities and Operations**

There are no items for this meeting.

**XII. Business and Finance**

- A. Order of Cancellation for Single-Member Districts #5 and #6/Orden de Cancelacion (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. Stevens Ranch Area Middle School Attendance Zone (Ray Galindo)  
Recommended Action: Approval

**XVI. Superintendent**

- A. Bexar County School Board Coalition Resolution to Support Public Education (Bobby Blount)  
Recommended Action: Approval
- B. 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 Pending Litigation against Caterpillar Inc. and Holt-Cat, including Status Update concerning Litigation and Mediation Currently Scheduled for April 24, 2013  
Recommended Action: Discussion
- B. Sites  
Recommended Action: Discussion
- C. Appointment of Director of Compensation and Employment Support  
Recommended Action: Discussion
- D. Appointment of Academic Dean at Holmes High School  
Recommended Action: Discussion
- E. Appointment of Assistant Principal at O'Connor High School  
Recommended Action: Discussion
- F. Appointment of Academic Dean at Folks Middle School  
Recommended Action: Discussion
- G. Appointment of Vice Principal at Folks Middle School  
Recommended Action: Discussion
- H. Appointment of Vice Principal at Krueger Elementary School  
Recommended Action: Discussion
- I. Appointment of Vice Principal at Villarreal Elementary 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. Discussion and Possible Action regarding Pending Litigation against Caterpillar Inc. and Holt-Cat  
Recommended Action: Discussion and Possible Action
- B. Sites  
Recommended Action: Approval
- C. Appointment of Director of Compensation and Employment Support  
Recommended Action: Approval
- D. Appointment of Academic Dean at Holmes High School  
Recommended Action: Approval

- E. Appointment of Assistant Principal at O'Connor High School  
Recommended Action: Approval
- F. Appointment of Academic Dean at Folks Middle School  
Recommended Action: Approval
- G. Appointment of Vice Principal at Folks Middle School  
Recommended Action: Approval
- H. Appointment of Vice Principal at Krueger Elementary School  
Recommended Action: Approval
- I. Appointment of Vice Principal at Villarreal Elementary School  
Recommended Action: Approval

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent