

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

April 23, 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. Weston McCall, Marshall HS Student, National Youth Orchestra

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of March 26 and April 9, 2013
Recommended Action: Approval

B. Disbursements for the Month of March 2013

Recommended Action: Approval

C. Awarding of Bid Items

RFP Number 2013-060 Cisco Data Equipment Solution-Kelly Smith Technology Center

Bid Number 2013-061 Machine Dishwashing Products & Service

Bid Number 2013-063 Commercial Products & Commodity Processing

Bid Number 2013-069 Orchestra Instruments for Middle/High Schools

Bid Number 2013-070 Canned/Bottled/Miscellaneous Beverages

Bid Number 2013-071 Dairy & Juice Products

Bid Number 2013-083 Library Magazines

Bid Number 2013-084 Computer Tables

Bid Number 2013-087 School Bus Supplies, Equipment & Services

Recommended Action: Approval

D. Story Telling Area Design - McAndrew Elementary School

Recommended Action: Approval

E. Window Replacements and Renovations - Cable, Mary Hull and Westwood Terrace Elementary Schools and Reddix Center - RFCSP #2013-068

Recommended Action: Approval

F. Bus Loop Improvements - Locke Hill Elementary School - RFCSP #2013-026

Recommended Action: Approval

G. Roof Repair and Replacement - Jordan Middle School - RFCSP #2013-009

Recommended Action: Approval

H. Courtyard Improvements - Northside Alternative Middle School North - RFCSP #2013-029

Recommended Action: Approval

I. Courtyard Improvements - Hatchett Elementary School - RFCSP #2013-001

Recommended Action: Approval

J. Drainage Improvements - Brauchle Elementary School - Site IDQ #2010-146 Project #13-001-146

Recommended Action: Approval

K. Fire Alarm System Replacement - Allen Elementary School and Sul Ross Middle School - RFCSP #2013-020

Recommended Action: Approval

L. Fire Alarm System Replacement - Glenoaks Elementary School and Jordan Middle School - RFCSP #2013-019

Recommended Action: Approval

M. Flooring Replacement - Alternative, Clark and Health Careers High Schools - RFCSP #2013-025

Recommended Action: Approval

N. Flooring Replacement - Cody and Esparza Elementary Schools and Sul Ross Middle School - RFCSP #2013-024

Recommended Action: Approval

- O. Flooring Replacement - Burke and Cable Elementary Schools, Connally and Rudder Middle Schools and Marshall High School - RFCSP #2013-023
Recommended Action: Approval
- P. Interior Lighting Retrofit - Villarreal Elementary School - RFCSP #2013-067
Recommended Action: Approval
- Q. Interior Lighting Retrofit - Allen Elementary School, Neff and Ross Middle Schools - RFCSP #2013-018
Recommended Action: Approval
- R. Interior Lighting Retrofit - Stevenson Middle School and Brauchle Elementary School - RFCSP #2013-017
Recommended Action: Approval
- S. Interior Lighting Retrofit - Helotes and Leon Valley Elementary Schools - RFCSP #2013-016
Recommended Action: Approval
- T. Lighting Retrofit IDQ - Marshall High School and Scobee Elementary School - RFP #2009-110 Project #12-146-110
Recommended Action: Approval
- U. Paving Improvements - Boone Elementary School - RFCSP #2013-028
Recommended Action: Approval
- V. Paving Improvements - Cody Elementary School - RFP #2010-146 Project #13-003-146
Recommended Action: Approval
- W. Paving Improvements - Health Careers High School - RFCSP #2013-030
Recommended Action: Approval
- X. Paving Improvements - Taft High School - RFCSP #2013-031
Recommended Action: Approval
- Y. Playground Upgrade - Braun Station Elementary School - Site IDQ 2010-146 Project #13-005-146
Recommended Action: Approval
- Z. Flashers - Folks Middle School and Franklin Elementary School - RFCSP #2013-039
Recommended Action: Approval
- AA. Electrical Upgrade - Colby Glass Elementary School - RFCSP #2013-065
Recommended Action: Approval
- AB. Bleacher Replacement - Gustafson Stadium - RFP #2010-146
Recommended Action: Approval
- AC. Tennis Court Resurfacing - O'Connor High School and Neff Middle School - RFCSP #2013-032
Recommended Action: Approval
- AD. Change Orders
Recommended Action: Approval

AE. Depository Bank Services
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. Proposed 2013-14 Elementary and Secondary School Breakfast and Lunch Price Increase (Oscar R. Cardenas)

Recommended Action: Approval

B. Consideration and approval of a Resolution by the Board of Trustees of the Northside Independent School District reallocating certain surplus construction funds and contingency amounts from the proceeds of obligations from the District's 2010 Bond Election for various other school facilities and projects; and other matters in connection therewith (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

There are no items for this meeting.

XVI. Superintendent

A. 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 District's Attorney concerning Denys Moreno v. Northside Independent School District, et al, in the United States District Court for the Western District of Texas, San Antonio Division, Cause No. 5:11-cv-00746-XR
Recommended Action: Discussion
- B. Pursuant to Section 551.071 of the Texas Government Code, Consultation with the District's Attorney Concerning Legal Issues and Procedural Issues Related to Termination of Probationary Contract Employee(s), Proposed Nonrenewal of Term Contract Employee(s), Type of Hearing for any Proposed Nonrenewal, and Procedural Issues Concerning Nonrenewal Hearing, including Selection of Counsel to Advise the Board in any Nonrenewal Hearing
Recommended Action: Discussion
- C. Pursuant to Section 551.074 of the Texas Government Code, Consideration and Discussion of Recommendation to Terminate Probationary Contract Employee(s) at the End of the 2012-13 School Year
Recommended Action: Discussion
- D. Pursuant to Section 551.074 of the Texas Government Code, Consideration and Discussion of Recommendation to Propose Nonrenewal of Term Contract Employee(s) at the End of the 2012-13 School Year
Recommended Action: Discussion
- E. Pursuant to Section 551.074 of the Texas Education Code, Consideration and Discussion Concerning Superintendent's Recommendations Regarding Probationary Contracts, One-Year Term Professional Educator Contracts - Retire/Rehire, One-Year Term Professional Educator Contracts and Two-Year Term Professional Educator Contracts
Recommended Action: Discussion
- F. Appointment of Principal at Northside Alternative High School
Recommended Action: Discussion
- G. Appointment of Academic Dean at Holmes High School
Recommended Action: Discussion
- H. Appointment of Vice Principal at Anson Jones Middle School
Recommended Action: Discussion
- I. Appointment of Assistant Principal at Folks Middle School
Recommended Action: Discussion
- J. Appointment of Principal at Glenoaks 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. Consideration and Possible Action regarding Denys Moreno v. Northside Independent School District, et al, in the United States District Court for the Western District of Texas, San Antonio Division, Cause No. 5:11-cv-00746-XR
Recommended Action: Discussion and Possible Action
- B. Consideration and Possible Action Regarding Termination of Probationary Contract Employee(s)

Recommended Action: Discussion and Possible Action

- C. Consideration and Possible Action Regarding Proposed Nonrenewal of Term Contract Employee(s)

Recommended Action: Discussion and Possible Action

- D. Consideration and Possible Action Regarding the Selection of Legal Counsel to Advise the Board in any Nonrenewal Hearing During the Current School Year

Recommended Action: Discussion and Possible Action

- E. Consideration and Possible Action Concerning Superintendent's Recommendations Regarding Probationary Contracts, One-Year Term Professional Educator Contracts - Retire/Rehire, One-Year Term Professional Educator Contracts and Two-Year Term Professional Educator Contracts

Recommended Action: Discussion and Possible Action

- F. Appointment of Principal at Northside Alternative High School

Recommended Action: Approval

- G. Appointment of Academic Dean at Holmes High School

Recommended Action: Approval

- H. Appointment of Vice Principal at Anson Jones Middle School

Recommended Action: Approval

- I. Appointment of Assistant Principal at Folks Middle School

Recommended Action: Approval

- J. Appointment of Principal at Glenoaks Elementary School

Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent