

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

May 28, 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. Darien Williams, Recipient of the "Yes I Can!" Award from the Council for Exceptional Children
- B. Trustee Randy Fields
- C. Administration of Oath of Office to Re-Elected and Newly-Elected Trustees
- D. Reception for Re-Elected and Newly-Elected Trustees

### VII. Reports

There are no items for this meeting.

## VIII. Consent Agenda

- A. Minutes from the Meetings of April 18, April 23, April 30, and May 14, 2013

Recommended Action: Approval

- B. Disbursements for the Month of April 2013

Recommended Action: Approval

- C. Resolution to Approve Waiver of Penalty and Interest on Tax Account #05907-001-0040

Recommended Action: Approval

- D. Awarding of Bid Items

Bid Number 2013-078 Child Nutrition Supplies

Bid Number 2013-080 Spirit Uniforms for John Jay High School

Bid Number 2013-085 Spirit Uniforms for Stevens High School

Bid Number 2013-090 Backhoe Loader & Trailer

Bid Number 2013-093 Physical Education Equipment & Supplies (PEP Grant)

Bid Number 2013-094 Physical Education Equipment & Supplies (New Schools)

Bid Number 2013-105 Uniforms for Child Nutrition

Bid Number 2013-106 Medical Equipment & Supplies

RFP Number 2013-107 Credit Retrieval System

Bid Number 2013-113 Commercial Vehicle Equipment & Services

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Requisition Number 13039480 to Monarch Teaching Technologies, Inc. in the amount of \$101,137.50 for Vizzle Visual Learning web-based software for use by teachers and speech pathologists with Applied Learning Environment students, district wide.Â

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Requisition Number 13040823 to Human Kinetics Publishers, Inc. in the amount of \$ 67,502.04 for FitnessGram software, Version 9.2 for fitness assessment requirements of students K-12.Â

Requisition Number 13048102 to Lynn H. Erickson in the amount of \$65,493.00 for ten Northside professional staff to participate in the Concept-based Curriculum & Instruction Certification Institute on August 4-10, 2013 on the content, process, details and strategies in teaching and training others on concept-based curriculum and instruction.

Recommended Action: Approval

- E. Exterior Colors - Cielo Vista South Elementary School - RFCSP #2012-010

Recommended Action: Approval

- F. Exterior Colors - Stevens Ranch Middle School - RFCSP #2012-045

Recommended Action: Approval

- G. Contractor for Paving Improvements - Kelly Smith Technology Center - Site IDQ #2010-146  
Project #13-006-146

Recommended Action: Approval

- H. Project Graduation Transportation

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. School Calendar 2014-2015 (Linda Mora)  
Recommended Action: Approval
- B. Staff Allocations for 2013-2014 Enrollment Growth (Linda Mora)  
Recommended Action: Approval

**XI. Facilities and Operations**

There are no items for this meeting.

**XII. Business and Finance**

There are no items for this meeting.

**XIII. Human Resources**

- A. Health, Dental, Vision, Cancer, Critical Illness and Gap Insurance as well as Cafeteria Plan/Cobra Administration Services for 2014 (Cecil Tatum)  
Recommended Action: Approval
- B. Salary Reduction Plan - Cafeteria Plan (Cecil Tatum)  
Recommended Action: Approval

**XIV. Technology Services**

There are no items for this meeting.

**XV. Administration**

- A. First Reading and Adoption of Legal Policies, TASB Localized Update #96 (Ray Galindo)  
Recommended Action: Approval
- B. First Reading of Local Policy Revisions in TASB Policy Update #96 (Ray Galindo)  
Recommended Action: Discussion

**XVI. Superintendent**

- A. Reorganization of Board Officers (Karen Freeman)  
Recommended Action: Approval
- B. Election of Delegate and Alternate to the 2013 TASB Delegate Assembly (Board President)  
Recommended Action: Approval
- C. Election of Board Representative to Northside Education Foundation (Board President)  
Recommended Action: Approval
- D. Election of Northside Representative to TASB Board of Directors (Board President)  
Recommended Action: Approval
- E. Election of Board Representative to Bexar County School Board Coalition (Board President)

Recommended Action: Approval

- F. Election of Representative to NSBA National Affiliate Advocacy Network (Board President)

Recommended Action: Approval

- G. Board Committees (Board President)

Recommended Action: Discussion

- H. School Names for Cielo Vista South Elementary School and Stevens Ranch Area Middle School (Board President)

Recommended Action: Discussion and Possible Action

- I. 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. Appointment of Principal at Lewis Elementary School

Recommended Action: Discussion

- B. Appointment of Principal at Ott Elementary School

Recommended Action: Discussion

- C. Appointment of Academic Dean at O'Connor High School

Recommended Action: Discussion

- D. Appointment of Vice Principal at Vale Middle School

Recommended Action: Discussion

- E. Appointment of Vice Principal at Carnahan Elementary School

Recommended Action: Discussion

- F. Appointment of Vice Principal at Franklin Elementary School

Recommended Action: Discussion

- G. Appointment of Vice Principal at McAndrew Elementary School

Recommended Action: Discussion

- H. Appointment of Assistant Principal at Holmes High School

Recommended Action: Discussion

- I. Appointment of Assistant Principal at Warren High School

Recommended Action: Discussion

- J. Appointment of Assistant Principal at Anson Jones 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. Appointment of Principal at Lewis Elementary School  
Recommended Action: Approval
- B. Appointment of Principal at Ott Elementary School  
Recommended Action: Approval
- C. Appointment of Academic Dean at O'Connor High School  
Recommended Action: Approval
- D. Appointment of Vice Principal at Vale Middle School  
Recommended Action: Approval
- E. Appointment of Vice Principal at Carnahan Elementary School  
Recommended Action: Approval
- F. Appointment of Vice Principal at Franklin Elementary School  
Recommended Action: Approval
- G. Appointment of Vice Principal at McAndrew Elementary School  
Recommended Action: Approval
- H. Appointment of Assistant Principal at Holmes High School  
Recommended Action: Approval
- I. Appointment of Assistant Principal at Warren High School  
Recommended Action: Approval
- J. Appointment of Assistant Principal at Anson Jones Middle School  
Recommended Action: Approval

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent