

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

June 25, 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

- A. Graduations....6000 seniors
- B. Have dedicated Tennis Center and will soon dedicate Swim Center - Friday....starts at 10 am
- C. Well on the way to the start of school next year: administrator institute July 31 and Aug 1, new teacher academies the first week in August, and convocations the third week in August.
- D. Update on school funding situation and potential impact on court case and our advocacy efforts going forward
- E. Northside Video Moment features "Stargazing" by hundreds of students

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. Jeremy Day and Angela Salazar, Behlau ES Staff Members

VII. Reports

- A. School Health Advisory Council (SHAC) Annual Report
Recommended Action: Discussion

VIII. Consent Agenda

- A. Minutes from the Meetings of May 28 and June 18, 2013
Recommended Action: Approval

- B. Disbursements for the Month of May 2013
Recommended Action: Approval

- C. Awarding of Bid Items
 - Bid Number 2013-079 Distributor Bid-Food Products
 - Bid Number 2013-111 Custodial Supplies
 - Bid Number 2013-117 Custodial Equipment
 - Bid Number 2013-118 HVAC Filter Media
 - Bid Number 2013-119 Painting Supplies & Sundries
 - Bid Number 2013-121 Basketball & Soccer Equipment
 - Bid Number 2013-123 Groceries for Schools & Departments

Requisition Numbers 13047730 & 13052277 to AVID Center in the amount of \$121,520.00 for the 2013-2014 membership, materials and training.

Requisition Number 13051181 to Imagine Learning, Inc. in the amount of \$ 283,625.00. Imagine Learning is a language literacy software program designed to meet the individual needs of English language learners.

Requisition Number 13052152 to Clarity Child Guidance Center in the amount of \$93,500 for counseling and psychiatric services for students in Special Education and their families.

Recommended Action: Approval

- D. Change Order
Recommended Action: Approval

- E. Interior Colors - Cielo Vista South Elementary School - RFCSP #2012-010
Recommended Action: Approval

- F. Contractor for Paving Improvements - O'Connor High School - RFP #2010-146 Project #13-002-146
Recommended Action: Approval

- G. Contractor for Reconstruction of Annemarie Tennis Center - RFCSP #2013-048
Recommended Action: Approval

- H. Contractor for Landscape Work - Kelly Smith Technology Center - RFP #2010-146 Project #13-008-146
Recommended Action: Approval

- I. Second Reading and Adoption of Local Policy Revisions in TASB Policy Update #96
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 Health Advisory Council (SHAC) By-Laws (Linda Mora)
Recommended Action: Approval
- B. First Reading of Policy FFA (Local): Wellness and Health Services (Linda Mora)
Recommended Action: Discussion

XI. Facilities and Operations

- A. Schematic Design - Red Bird Ranch Elementary School (Leroy San Miguel)
Recommended Action: Approval
- B. Bond 2010 Savings (Leroy San Miguel)
Recommended Action: Approval

XII. Business and Finance

- A. Texas Association of School Boards (TASB) Advocacy Resolutions (Oscar R. Cardenas)
Recommended Action: Approval
- B. Spending Plan for Partial Restoration of 2011 State Budget Reductions (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. Signing of Code of Ethics (Brian Woods)
Recommended Action: Approval
- B. School Names for Cielo Vista South Elementary School and Stevens Ranch Area Middle School (Bobby Blount)
Recommended Action: Discussion and Possible Action
- C. Bexar County Superintendent/Trustee Collaborative Initiative Funding (Bobby Blount)
Recommended Action: Discussion and Possible Approval
- 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. Pursuant to Texas Education Code Sections 551.071 and 551.0821, Consultation with School Attorney regarding Pending Litigation Student v. Northside Independent School District, before a Special Education Hearing Officer for the State of Texas; Docket No. 206-SE-0413
Recommended Action: Discussion
- B. Appointment of Director of Bilingual and ESL Education
Recommended Action: Discussion
- C. Appointment of Principal at Construction Careers Academy
Recommended Action: Discussion
- D. Appointment of Assistant Principal at Brennan High School
Recommended Action: Discussion
- E. Appointment of Assistant Principal at John Jay High School
Recommended Action: Discussion
- F. Appointment of Academic Dean at Connally Middle School
Recommended Action: Discussion
- G. Appointment of Assistant Principal at Rawlinson Middle School
Recommended Action: Discussion
- H. Appointment of Vice Principal at Fernandez Elementary School
Recommended Action: Discussion
- I. Appointment of Vice Principal at Nichols Elementary School
Recommended Action: Discussion
- J. Appointment of Vice Principal at Steubing Elementary School
Recommended Action: Discussion
- K. Discussion of Administrator Staffing
Recommended Action: Discussion
- L. Superintendent's Contract
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 Pending Litigation Student v. Northside Independent School District, before a Special Education Hearing Officer for the State of Texas; Docket No. 206-SE-0413
Recommended Action: Discussion and Possible Action

- B. Appointment of Director of Bilingual and ESL Education
Recommended Action: Approval
- C. Appointment of Principal at Construction Careers Academy
Recommended Action: Approval
- D. Appointment of Assistant Principal at Brennan High School
Recommended Action: Approval
- E. Appointment of Assistant Principal at John Jay High School
Recommended Action: Approval
- F. Appointment of Academic Dean at Connally Middle School
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- G. Appointment of Assistant Principal at Rawlinson Middle School
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- H. Appointment of Vice Principal at Fernandez Elementary School
Recommended Action: Approval
- I. Appointment of Vice Principal at Nichols Elementary School
Recommended Action: Approval
- J. Appointment of Vice Principal at Steubing Elementary School
Recommended Action: Approval
- K. Superintendent's Contract
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent