

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

July 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

There are no items for this meeting.

### VII. Reports

There are no items for this meeting.

### VIII. Consent Agenda

A. Minutes from the Meetings of June 25 and June 28, 2013  
Recommended Action: Approval

B. Disbursements for the Month of June 2013

Recommended Action: Approval

- C. Resolution to Approve Waiver of Penalty and Interest on Tax Accounts #05744-003-0220 and 05744-003-0070

Recommended Action: Approval

- D. Awarding of Bid Items

Bid Number 2013-126 HVAC Controls, Equipment & Services

Bid Number 2013-127 Kitchen Equipment, Supplies & Services

Bid Number 2013-132 Natatorium Equipment, Uniforms & Supplies

Bid Number 2013-135 Miscellaneous Food & Supply Items

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Requisition Number 13054208 to Organizational Health Diagnostic & Development in the amount of \$120,000.00.Â The Organizational Health Inventory provides a foundation for increasing leadership effectiveness and leadership capacity of teams along ten dimensions measured by a campus wide survey.Â

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Requisition Number 13054222 to Texas Instruments in the amount of \$145,700.00.Â TI-Math Forward is a professional development contract to support Algebra I teachers at Jay and Holmes High Schools in the implementation of TI-Nspire three dimensional graphing calculators into math classrooms.

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Requisition Number 13054588 to Deaf Interpreter Services, Inc. in the amount of \$55,000.00.Â This contract is required to assist NISD staff in providing auditory interpreting services for staff, students and families for all Northside ISD events as needed.Â

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Requisition Numbers 13054640 and 13054641 to Trinity University in the amount of \$112,000.00 for Psychology Graduate Assistants and Psychology Interns. The four assistants/interns are placed in NISD schools under the supervision of Northside Licensed School Psychologists (LSSPs).Â The funds provide a modest salary to the assistants/interns for their work in NISD. The purpose of the program is to develop future LSSPs.

Recommended Action: Approval

- E. HR Officials Authorized to Sign Personnel Records

Recommended Action: Approval

- F. Second Reading and Adoption of Policy FFA (Local): Wellness and Health Services

Recommended Action: Approval

- G. 2013-2014 Memorandum of Understanding with Bexar County Juvenile Justice Academy

Recommended Action: Approval

- H. Interior Colors - Stevens Ranch Middle School - RFCSP #2012-045

Recommended Action: Approval

- I. Fire Alarm System Replacement - McDermott Elementary School and Northside Children's Center - RFCSP #2013-021

Recommended Action: Approval

- J. Fire Alarm System Replacement - Scobee Elementary School and Stinson Middle School

- RFCSP #2013-014

Recommended Action: Approval

K. Story Telling Area Design - Kay Franklin Elementary School

Recommended Action: Approval

L. Story Telling Area Design - Dr. Sara B. McAndrew Elementary School

Recommended Action: Approval

M. Electrical Service for Portable Relocations - Cable, Howsman, Mary Hull, Martin, Mireles, and Passmore Elementary Schools and Connally Middle School

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. Expedited Waiver for Accelerated Instruction (Linda Mora)

Recommended Action: Approval

## **XI. Facilities and Operations**

A. Bond 2010 Savings (Leroy San Miguel)

Recommended Action: Approval

## **XII. Business and Finance**

There are no items for this meeting.

## **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. Turco Survey (Brian Woods)

Recommended Action: Discussion

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. Appointment of Principal Coach  
Recommended Action: Discussion
- B. Appointment of Principal at Construction Careers Academy  
Recommended Action: Discussion
- C. Appointment of Principal at Health Careers High School  
Recommended Action: Discussion
- D. Appointment of Vice Principal at Business Careers High School  
Recommended Action: Discussion
- E. Appointment of Assistant Principal at Connally Middle School  
Recommended Action: Discussion
- F. Appointment of Assistant Principal at Jefferson Middle School  
Recommended Action: Discussion
- G. Appointment of Assistant Principal at Zachry 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 Coach  
Recommended Action: Approval
- B. Appointment of Principal at Construction Careers Academy  
Recommended Action: Approval
- C. Appointment of Principal at Health Careers High School  
Recommended Action: Approval
- D. Appointment of Vice Principal at Business Careers High School  
Recommended Action: Approval
- E. Appointment of Assistant Principal at Connally Middle School  
Recommended Action: Approval
- F. Appointment of Assistant Principal at Jefferson Middle School  
Recommended Action: Approval
- G. Appointment of Assistant Principal at Zachry Middle School  
Recommended Action: Approval

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent