

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

August 27, 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. Kimberley Gaskill, Adams Hill Teacher, Recipient of American Red Cross Life-Saving Award

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of July 23 and August 6, 2013

Recommended Action: Approval

B. Disbursements for the Month of July 2013

Recommended Action: Approval

C. Awarding of Bid Items

Bid Number 2013-136 Administrative Furniture

Bid Number 2013-139 Paper for Printing Services

Bid Number 2013-141 Football Helmet & Shoulder Pad Repair/Reconditioning

Bid Number 2013-144 Elevator Maintenance

Bid Number 2013-145 Instrument Repairs

Bid Number 2013-146 Custodial Soap Products

Proposal Number 2013-147 Electrical IDQ (Indefinite Defined Quantity)

Bid Number 2013-153 Footwear for Child Nutrition

Bid Number 2013-155 Baseball/Softball/Track Equipment

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Requisition Number 13054684 to Lonna Ayres 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.

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Requisition Number 13054968 to Rice University in the amount of \$59,654.40 for STEMscopes™ NISD site license.Â STEMscopes™ is an interactive learning experience for elementary science.Â

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Requisition Number 13055091 to Apex Learning, Inc. in the amount of \$91,575.00 for access to an online learning system. All NISD comprehensive high schoolsÂ and Evening High School continue to extend online learning opportunities using the APEX system for credit acceleration and credit retrieval for selected core courses, non-core electives, andÂ international languages.Â

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Requisition Number 13055260 to Family Service Association of San Antonio in the amount of \$50,433.28.Â Families and School Together (FAST) is an evidence-based curriculum for engaging parents in their children's education and development.Â

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Requisition Numbers 13057030 and 13058473 to Communities In Schools in the amount of \$520,000.00 for professional services.Â Communities In Schools is a non-profit organization that attempts to facilitate the academic and personal success of students experiencing the effects of at-risk environments by providing a full range of services to those students.Â

Recommended Action: Approval

D. Resolution to Approve Waiver of Penalty and Interest on Tax Account #15825-000-0182

Recommended Action: Approval

E. Quarterly Investment Portfolio Report

Recommended Action: Approval

F. Commitment of Fund Balance Resolution

Recommended Action: Approval

G. Paving Improvements - Central Office - Site IDQ #2010-146Â - Project #13-001-146

Recommended Action: Approval

H. Domestic Boiler Replacement - McDermott Elementary School - RFCSP #2012-007

Recommended Action: Approval

- I. Agreement with City of San Antonio, San Antonio Sports Foundation and Northside ISD for Playground Improvements at Boone, Passmore and Villarreal Elementary Schools
Recommended Action: Approval

- J. 2013-2014 School Boundary Advisory Committee (SBAC)
Recommended Action: Approval

- K. School Health Advisory Council (SHAC) Membership
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. 2012-13 Amended Budget (Oscar R. Cardenas)
Recommended Action: Approval

- B. Adoption of 2013-14 Budget (Oscar R. Cardenas)
Recommended Action: Approval

- C. Certified Appraisal Rolls for Northside Independent School District (Oscar R. Cardenas)
Recommended Action: Approval

- D. Effective Tax Rate and Rollback Tax Rate for the Year 2013 for Northside Independent School District (Oscar R. Cardenas)
Recommended Action: Approval

- E. Consideration and Approval of an Ordinance fixing and levying the Northside Independent School District ad valorem taxes for the year 2013-2014; directing the assessment and collection thereof, and other matters in connection therewith (Oscar R. Cardenas)
Recommended Action: Approval

- F. Agreement between Northside Booster Association and Northside ISD (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. First Reading and Adoption of Legal Policies, TASB Localized Update #97 (Ray Galindo)
Recommended Action: Approval
- B. First Reading of Local Policy Revisions in TASB Policy Update #97 (Ray Galindo)
Recommended Action: Discussion
- C. First Reading of Local Policies DEC, EEB, and FMG (Ray Galindo)
Recommended Action: Discussion

XVI. Superintendent

- A. Signing of Code of Ethics (Brian Woods)
Recommended Action: Approval
- B. 2013-14 Board-Superintendent Goals (Brian Woods)
Recommended Action: Approval
- C. Board Operating Procedures (Brian Woods)
Recommended Action: Approval
- D. Board Member Attendance at Council of Urban Boards of Education (CUBE) 46th Annual Conference, Federal Relations Network Conference, and Texas Caucus of Black School Board Members Annual Summit 2014 (Bobby Blount)
Recommended Action: Approval
- E. Endorsement(s) for TASB Board of Directors (Bobby Blount)
Recommended Action: Discussion and Possible Action
- F. School Names for Cielo Vista South Elementary School and Stevens Ranch Area Middle School (Bobby Blount)
Recommended Action: Discussion and Possible Action
- G. 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 Assistant Principal at O'Connor High 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 Assistant Principal at O'Connor High School
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent