

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

September 24, 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

- A. School Financial Integrity Rating System of Texas (FIRST) (Oscar R. Cardenas)
Recommended Action: Discussion

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. Outgoing Members of the Northside Educational Improvement Council (NEIC)
- B. Outgoing Members of the 2012-13 School Boundary Advisory Committee (SBAC)
- C. Outgoing Members of the 2012-13 Administrative Internship Management (AIM) Class

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meetings of August 20, August 27, and September 10, 2013
Recommended Action: Approval
- B. Disbursements for the Month of August 2013
Recommended Action: Approval
- C. Awarding of Bid Items
 - Bid Number 2013-151 Musical Instruments & Supplies
 - Bid Number 2013-152 Calculators & Accessories
 - Bid Number 2013-156 Golf Equipment & Supplies

Requisition Number 14001255 to SAS Institute in the amount of \$95,100.00. SAS EVAAS will provide value added analysis campus and teacher level reports for the twenty seven participating campuses through an online reporting environment.

Requisition Numbers 14002768 and 14003789 to Mindworks Resources in the amount of \$193,600.00 to further support academic enrichment for students in the Learning Tree After School Program using hands on project approach.

Recommended Action: Approval
- D. Purchasing Cooperative Fees Paid by Northside Independent School District
Recommended Action: Approval
- E. Change Orders
Recommended Action: Approval
- F. Architect/Engineer Appointments
Recommended Action: Approval
- G. Interior/Exterior Colors - Annemarie Tennis Center - RFCSP #2013-048
Recommended Action: Approval
- H. Second Reading and Adoption of Local Policy Revisions in TASB Policy Update #97
Recommended Action: Approval
- I. Second Reading and Adoption of Local Policies DEC, EEB, and FMG
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

- A. Construction Manager-at-Risk - Red Bird Ranch Elementary School - RFP #2013-143 (Leroy San Miguel)

Recommended Action: Approval

XII. Business and Finance

- A. Resolution to Nominate Candidate(s) for Board of Directors of the Bexar Appraisal District (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. Administrative Boundary Proposal for Bonnie Ellison Elementary School (Ray Galindo)
Recommended Action: Discussion
- B. Request for Maximum Class Size Waivers (Ray Galindo)
Recommended Action: Approval

XVI. Superintendent

- A. Declaration of Respect (Brian Woods)
Recommended Action: Approval
- B. Strategic Plan 2013-2018 (Brian Woods)
Recommended Action: Approval
- C. Membership for 2014 Citizens' Bond Committee (Brian Woods)
Recommended Action: Approval
- D. Board Evaluation Tools (Bobby Blount)
Recommended Action: Discussion
- E. 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 regarding Settlement in the Litigation Matter Styled: Civil Action No. 5:11-cv-00716 XR; Denys Lopez Moreno, Individually, and as Heir to the Estate of Derek R. Lopez, Deceased, Plaintiff Ruben Sanchez, Individually, Intervenor vs. Northside

Independent School District, John W. Page, and Daniel K. Alvarado, Individually; in the United States District Court for the Western District of Texas, San Antonio Division

Recommended Action: Discussion

- B. Consultation with District's Attorney regarding the Litigation Matter Styled: Cause No. 2012-CI-13808; Jimmie R. Friesenhahn vs. Northside Independent School District; in the District Court, 285th Judicial District, Bexar County, Texas

Recommended Action: Discussion

- C. Sites

Recommended Action: Discussion

- D. Appointment of Vice Principal at Communications Arts High School

Recommended Action: Discussion

- E. Appointment of Vice Principal at Ross Middle School

Recommended Action: Discussion

- F. Appointment of Vice Principal at Lieck Elementary School

Recommended Action: Discussion

- G. Discussion of Administrator Staffing

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 Settlement in the Litigation Matter Styled: Civil Action No. 5:11-cv-00716 XR; Denys Lopez Moreno, Individually, and as Heir to the Estate of Derek R. Lopez, Deceased, Plaintiff Ruben Sanchez, Individually, Intervenor vs. Northside Independent School District, John W. Page, and Daniel K. Alvarado, Individually; in the United States District Court for the Western District of Texas, San Antonio Division

Recommended Action: Discussion and Possible Action

- B. Consideration and Possible Action regarding the Litigation Matter Styled: Cause No. 2012-CI-13808; Jimmie R. Friesenhahn vs. Northside Independent School District; in the District Court, 285th Judicial District, Bexar County, Texas

Recommended Action: Discussion and Possible Action

- C. Sites

Recommended Action: Discussion and Possible Approval

- D. Appointment of Vice Principal at Communications Arts High School

Recommended Action: Approval

- E. Appointment of Vice Principal at Ross Middle School

Recommended Action: Approval

- F. Appointment of Vice Principal at Lieck Elementary School

Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent