

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

October 22, 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. Purchasing Department, Recipient of 2013 NPI Award of Excellence in Procurement

### VII. Reports

There are no items for this meeting.

### VIII. Consent Agenda

A. Minutes from the Meeting of September 24, 2013  
Recommended Action: Approval

B. Awarding of Bid Items

Bid Number 2013-165 Athletic Equipment & Supplies  
Bid Number 2013-168 Elementary Music Equipment & Materials  
Bid Number 2013-169 Theatrical Supplies & Equipment  
Bid Number 2013-170 Printing Services-Miscellaneous  
Bid Number 2013-171 Science Lab Equipment  
Recommended Action: Approval

C. Disbursements for the Month of September 2013  
Recommended Action: Approval

D. Investment Portfolio Report  
Recommended Action: Approval

E. Consultant Appointments  
Recommended Action: Approval

F. Change Orders  
Recommended Action: Approval

G. Reauthorization of Red Cross Shelter Agreement  
Recommended Action: Approval

H. Renewal of Safe Schools Criminal Background Check Contract  
Recommended Action: Approval

I. Expedited Waiver Request to Implement a Modified Schedule for STAAR Testing Days for 2014-2015  
Recommended Action: Approval

J. 2013-2014 Bilingual/ESL Education Exception and Waiver Application to Texas Education Agency  
Recommended Action: Approval

K. Waiver for Early Release on March 21, 2014 for Taft High School  
Recommended Action: Approval

L. Waiver for Early Release on March 28, 2014 for Health Careers High 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. School Improvement Plan for Passmore ES (Linda Mora)  
Recommended Action: Approval

## **XI. Facilities and Operations**

A. Schematic Design - Kallison Ranch High School (Leroy San Miguel)

Recommended Action: Approval

## **XII. Business and Finance**

- A. Budget Amendment #1 for School Year 2013-2014 (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 Proposal for Ellison Elementary School Attendance Zone (Ray Galindo)  
Recommended Action: Discussion
- B. Request for Maximum Class Size Waivers (Ray Galindo)  
Recommended Action: Approval
- C. First Reading of Policy DC (LOCAL) (Ray Galindo)  
Recommended Action: Discussion

## **XVI. Superintendent**

- A. Bond 2014 Survey Results (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. Sites  
Recommended Action: Discussion
- B. Appointment of Assistant Principal at Sul Ross Middle School  
Recommended Action: Discussion
- C. Appointment of Principal at Langley Elementary School  
Recommended Action: Discussion
- D. Appointment of Vice Principal at Adams Hill Elementary 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. Sites**

Recommended Action: Approval

### **B. Appointment of Assistant Principal at Sul Ross Middle School**

Recommended Action: Approval

### **C. Appointment of Principal at Langley Elementary School**

Recommended Action: Approval

### **D. Appointment of Vice Principal at Adams Hill Elementary School**

Recommended Action: Approval

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent