

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

November 12, 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 Meeting of October 22, 2013  
Recommended Action: Approval

B. Resolution to Approve Waiver of Penalty and Interest on Tax Accounts #50001-008-0011 and #50000-014-1943

Recommended Action: Approval

C. Awarding of Bid Items

Bid Number 2013-173 Electronic Repair Parts

Bid Number 2013-183 Vehicles-Model Year 2014

Bid Number 2013-187 Mobile 2-Climber Rock Wall

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Requisition Number 14013710 to Proquest LLC in the amount of \$50,680.00 for online database to CultureGrams, ProQuest, and SIRS Knowledge Source

Recommended Action: Approval

D. 2013 Tax Roll

Recommended Action: Approval

E. Schedule of Fees for Facilities Usage

Recommended Action: Approval

F. 2013-2014 Official District Instructional Materials Adoption Committee

Recommended Action: Approval

G. PDAS Certified Appraisers

Recommended Action: Approval

H. Second Reading and Adoption of PolicyÂ DC (LOCAL)

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. Resolution to Cast Votes in the Election for the Board of Directors of the Bexar Appraisal District (Oscar R. Cardenas)

Recommended Action: Approval

**XIII. Human Resources**

A. Excess Workers Compensation (Patricia Hill)

Recommended Action: Approval

**XIV. Technology Services**

There are no items for this meeting.

## **XV. Administration**

- A. Maximum Class Size Waivers (Ray Galindo)  
Recommended Action: Approval

## **XVI. Superintendent**

- A. 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 concerning Legal Issues and Procedural Issues related to Proposed Contract Actions of Term Contract Employee  
Recommended Action: Discussion
- B. Consideration and Discussion of Recommendation to Propose Mid-Contract Termination of Term Contract Teacher  
Recommended Action: Discussion
- C. Consultation with District's Attorney concerning Legal Issues related to Agreement Status between the District and PBK Architects  
Recommended Action: Discussion
- D. Appointment of Assistant Superintendent for Budget and Finance  
Recommended Action: Discussion
- E. Appointment of Director of Employee Relations  
Recommended Action: Discussion
- F. Appointment of Principal at Bernal 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. Consideration and Possible Action regarding Proposed Mid-Contract Termination of Term Contract Teacher  
Recommended Action: Discussion and Possible Action
- B. Consideration and Possible Action to Rescind Prior Board Action Taken October 22, 2013, Specifically Agenda Item VIII, Item E, Authorizing the Appointment of PBK Architects for the New Sports Gym  
Recommended Action: Discussion and Possible Action

- C. Appointment of Assistant Superintendent for Budget and Finance  
Recommended Action: Approval
- D. Appointment of Director of Employee Relations  
Recommended Action: Approval
- E. Appointment of Principal at Bernal Middle School  
Recommended Action: Approval

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent