

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

December 10, 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. Oscar Cardenas, Recipient of Achievement for Excellence in Financial Reporting

### VII. Reports

A. Go Public Campaign (Bobby Blount)  
Recommended Action: N/A

### VIII. Consent Agenda

A. Minutes from the Meeting of November 12, 2013  
Recommended Action: Approval

B. Disbursements for the Month of October 2013

Recommended Action: Approval

C. Awarding of Bid Items

RFP Number 2013-163 Translation Services

Bid Number 2013-181 Art Supplies & Miscellaneous Warehouse Items

Bid Number 2013-188 P.E. Equipment & Supplies for Elementary Schools

Bid Number 2013-190 Infant Simulators & Supplies

Bid Number 2013-198 Hardware & Building Supplies

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Requisition Number 14018334 to San Antonio Education Fund in the amount of \$50,000.00.Â

The San Antonio Education Partnership (SAEP)Â assists the students fromÂ five Northside high school campuses - Clark, Holmes, Jay, Marshall, and Taft - with access and success services to higher education.

Recommended Action: Approval

D. Change Orders

Recommended Action: Approval

E. Consultant Appointments

Recommended Action: Approval

F. Construction Delivery Methods - Various Projects

Recommended Action: Approval

G. Spark ParksÂ - Boone, Passmore and Villarreal Elementary Schools

Recommended Action: Approval

H. Texas Association of School Boards Membership for 2014

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. Updated Schematic Design for Inselmann Baseball Field #1 at Hardin Athletic ComplexÂ (Leroy San Miguel)

Recommended Action: Approval

B. Schematic DesignÂ -Â Art Room AdditionÂ - Oak Hills Terrace ElementaryÂ School (Leroy San Miguel)

Recommended Action: Approval

C. Construction Manager-at-Risk -Â Kallison RanchÂ High School - RFP #2013-172 (Leroy San Miguel)

Recommended Action: Approval

## **XII. Business and Finance**

- A. Resolution to Cast Votes in the Election for the Board of Directors of the Central Appraisal District of Bandera County (Oscar R. Cardenas)  
Recommended Action: Approval
- B. Resolution to Cast Votes in the Election for the Board of Directors of the Medina Appraisal District (Oscar R. Cardenas)  
Recommended Action: Approval

## **XIII. Human Resources**

- A. Report on 2013-14 Highly Qualified Teacher Status (Patricia Hill)  
Recommended Action: Discussion
- B. Cafeteria Plan Amendment (Cecil Tatum)  
Recommended Action: Approval

## **XIV. Technology Services**

There are no items for this meeting.

## **XV. Administration**

- A. Ellison Elementary School Attendance Zone (Ray Galindo)  
Recommended Action: Approval
- B. Maximum Class Size Waivers (Ray Galindo)  
Recommended Action: Approval

## **XVI. Superintendent**

- A. Board Continuing Education Credit (Bobby Blount)  
Recommended Action: Discussion
- B. Nomination for HEB Excellence in Education School Board Award (Bobby Blount)  
Recommended Action: Discussion
- C. 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 Campus Principal and Vice Principal

Recommended Action: Discussion

- B. Consideration and Discussion of Recommendation to Propose Mid-Contract Termination of Campus Principal and Vice Principal  
Recommended Action: Discussion

- C. Sites  
Recommended Action: Discussion

- D. Appointment of Academic Dean at Luna Middle School  
Recommended Action: Discussion

- E. Appointment of Vice Principal at Galm Elementary School  
Recommended Action: Discussion

- F. 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 Proposed Mid-Contract Termination of Term Contracts of Campus Principal and Vice Principal  
Recommended Action: Discussion and Possible Action

- B. Sites  
Recommended Action: Discussion and Possible Action

- C. Appointment of Academic Dean at Luna Middle School  
Recommended Action: Approval

- D. Appointment of Vice Principal at Galm Elementary School  
Recommended Action: Approval

### **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent