

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

January 28, 2014

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. 2012-2013 Texas Academic Performance Report (Linda Mora)

Recommended Action: Approval

### 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. Board of Trustees by Northside Council of PTAs

B. Board of Trustees by School Museum Association

C. Board of Trustees by the Northside Education Foundation (NEF)

D. Board of Trustees (includes Reception)

### VII. Reports

- A. Northside Education Foundation Annual Report  
Recommended Action: N/A

## **VIII. Consent Agenda**

- A. Minutes from the Meetings of December 10, 2013 and January 14, 2014  
Recommended Action: Approval
- B. Disbursements for the Months of November and December 2013  
Recommended Action: Approval
- C. Resolution to Approve Waiver of Penalty and Interest on Tax Account #04332-306-0150  
Recommended Action: Approval
- D. Awarding of Bid Items  
Bid Number 2013-202 Science Supplies & Equipment  
Bid Number 2013-204 Security Equipment & Supplies  
Bid Number 2013-210 Classroom Furniture  
Bid Number 2013-212 Band Uniforms for Holmes High School  
Bid Number 2013-213 Band Uniforms for Brandeis High School  
Bid Number 2014-007 Prepared Foods & Services  
Recommended Action: Approval
- E. Consultant Appointments  
Recommended Action: Approval
- F. Change Order  
Recommended Action: Approval
- G. Chiller & Cooling Tower Replacement - Taft High School - RFCSP #2013-177  
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. Integrated District Improvement Plan (Linda Mora)  
Recommended Action: Approval

## **XI. Facilities and Operations**

There are no items for this meeting.

## **XII. Business and Finance**

There are no items for this meeting.

## **XIII. Human Resources**

There are no items for this meeting.

#### **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. 2014 Bond Program (Brian Woods)  
Recommended Action: Approval
- B. Consideration and approval of an Order Calling a Bond Election to be held by the Northside Independent School District, Making Provisions for the Conduct of the Election, and Resolving Other Matters Incident and Related to Such Election (Oscar R. Cardenas)  
Recommended Action: Discussion and Possible Approval
- C. Consideration and Approval of a Resolution by the Board of Trustees of the Northside Independent School District concerning Joint Election procedures relating to the May 10, 2014 Bond Election (Oscar R. Cardenas)  
Recommended Action: Discussion and Possible Approval
- D. 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 Executive Director of Technology Services  
Recommended Action: Discussion
- C. Appointment of Principal at Ellison Elementary School  
Recommended Action: Discussion
- D. Superintendent Evaluation  
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: Discussion and Possible Approval

B. Appointment of Executive Director of Technology Services

Recommended Action: Approval

C. Appointment of Principal at Ellison Elementary School

Recommended Action: Approval

D. Superintendent Evaluation

Recommended Action: Approval

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent