

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

February 25, 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

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. Manuela Haberer, Leon Springs ES, Texas Elementary Principals and Supervisors Association (TEPSA) Region 20 Assistant Principal of the Year
- B. Rosemary Perez, Migrant Educator of the Year
- C. Ina Perales, Warren HS, 2014 Robert E. Yagar Foundation Excellence in Teaching Award by the National Science Teacher Association (NSTA)
- D. Kent Page, Carnahan ES, Presidential Award for Excellence in Mathematics and Science Teaching (PAEMST)

## **VII. Reports**

There are no items for this meeting.

## **VIII. Consent Agenda**

A. Minutes from the Meetings of December 3, 2013 and January 23, January 28 and February 11, 2014

Recommended Action: Approval

B. Disbursements for the Month of January 2014

Recommended Action: Approval

C. Awarding of Bid Items

Bid Number 2014-014 Welding Equipment & Supplies

Bid Number 2014-015 Commercial Products & Commodity Processing

Bid Number 2014-016 School Bus & Light Truck Tires

Recommended Action: Approval

D. Consultant Appointments

Recommended Action: Approval

E. Chiller Replacement - Brauchle Elementary School - RFCSP #2014-002

Recommended Action: Approval

F. Chiller Replacement - McDermott Elementary School - RFCSP #2014-001

Recommended Action: Approval

G. Chiller Replacement and Partial Building HVAC Renovation - Fernandez Elementary School - RFCSP #2014-003

Recommended Action: Approval

H. Chiller Replacement and Partial Building HVAC Renovation - Galm Elementary School - RFCSP #2014-004

Recommended Action: Approval

I. 2010 Playground Upgrades - Group 7 (Adams Hill, Esparza, Linton, Myers and Raba Elementary Schools) - RFCSP #2014-011

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 Calendar 2015-2016 (Linda Mora)

Recommended Action: Approval

B. 2014 Advanced Placement (AP) Test Subsidy (Linda Mora)

Recommended Action: Approval

## **XI. Facilities and Operations**

- A. Guaranteed Maximum Price (GMP) for Red Bird Ranch Elementary School - RFCSP #2013-143 (Leroy San Miguel)  
Recommended Action: Approval

## **XII. Business and Finance**

- A. Budget Amendment #2 for School Year 2013-2014 (Oscar R. Cardenas)  
Recommended Action: Approval
- B. Consideration and approval of an Order authorizing the issuance of "Northside Independent School District Unlimited Tax School Building Bonds, Series 2014" in one or more series; levying a continuing direct annual ad valorem tax for the payment of one or more series of bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of one or more series of bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract pertaining to each series of bonds; complying with the letter of representations on file with the Depository Trust Company; delegating the authority to certain members of the Board of Trustees and district staff to approve and execute certain documents relating to the sale of each series of bonds; and providing an effective date (Oscar R. Cardenas)  
Recommended Action: Approval
- C. Consideration and approval of an Order authorizing the issuance of "Northside Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2014" in one or more series; specifying the terms and features of these bonds; levying a continuing direct annual ad valorem tax for the payment of these bonds; resolving other matters incident and related to the issuance, sale, payment and delivery of these bonds, including the approval and execution of a paying agent/registrar agreement, a remarketing agreement, a purchase contract, and a tender agent agreement with respect to each series of the bonds and the approval and distribution of an offering memorandum pertaining thereto; complying with the letter of representations on file with the Depository Trust Company; delegating the authority to certain members of the Board of Trustees and district staff to execute certain documents relating to the sale of each series of bonds; and providing an effective date (Oscar R. Cardenas)  
Recommended Action: Approval
- D. Consideration and approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the issuance of "Northside Independent School District Unlimited Tax Refunding Bonds, Series 2014" in one or more series; levying a continuing direct annual ad valorem tax for the payment of one or more series of bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of one or more series of bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow agreement, and a purchase contract relating to each series of bonds; complying with the letter of representations on file with the Depository Trust Company; delegating the authority to certain members of the Board of Trustees and district staff to approve and execute certain documents relating to the sale of each series of bonds; and providing an effective date (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. First Reading and Adoption of Legal Policies, TASB Localized Update #98 (Ray Galindo)  
Recommended Action: Approval
- B. First Reading of Local Policy Revisions in TASB Policy Update #98 (Ray Galindo)  
Recommended Action: Discussion

## **XVI. Superintendent**

- A. PreK 4 SA Memorandum of Understanding with City of San Antonio (Brian Woods)  
Recommended Action: Discussion and Possible Approval
- B. School Name for Red Bird Ranch "Area" Elementary School (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. Consideration and Discussion Concerning the Superintendent's Recommendations Regarding One-Year Term Professional Contracts for Administrators in the Retire-Rehire Program and Retire Option Program  
Recommended Action: Discussion
- B. Consideration and Discussion Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff One-Year Term Contracts  
Recommended Action: Discussion
- C. Consideration and Discussion Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff Two-Year Term Contracts  
Recommended Action: Discussion
- D. Appointment of Director of Accounting  
Recommended Action: Discussion
- E. Appointment of Principal at Blattman Elementary School  
Recommended Action: Discussion
- F. Appointment of Academic Dean at Jefferson 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 concerning the Superintendent's Recommendations regarding One-Year Term Professional Contracts for Administrators in the Retire-Rehire Program and Retire Option Program  
Recommended Action: Approval
- B. Consideration and Possible Action concerning the Superintendent's Recommendations regarding Support and Administrative Staff One-Year Term Contracts  
Recommended Action: Approval
- C. Consideration and Possible Action concerning the Superintendent's Recommendations regarding Support and Administrative Staff Two-Year Term Contracts  
Recommended Action: Approval
- D. Appointment of Director of Accounting  
Recommended Action: Approval
- E. Appointment of Principal at Blattman Elementary School  
Recommended Action: Approval
- F. Appointment of Academic Dean at Jefferson Middle School  
Recommended Action: Approval

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent