

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

March 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

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 February 25, 2014  
Recommended Action: Approval

B. Awarding of Bid Items

Bid Number 2014-021 Spirit Uniforms for Clark High School  
Bid Number 2014-022 Spirit Uniforms for Holmes High School  
Bid Number 2014-026 Football/Volleyball/Tennis Equipment  
Bid Number 2014-031 Band/Orchestra Equipment for Bernal Middle School  
Recommended Action: Approval

- C. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities  
Recommended Action: Approval
- D. Investment Portfolio Report  
Recommended Action: Approval
- E. Resolution on Investment Policy Review  
Recommended Action: Approval
- F. Lighting Upgrades - Thornton Elementary School, Central Office and Grissom Annex - Electrical IDQ RFP #2013-147 - Project #14-012-147  
Recommended Action: Approval
- G. Interior Lighting Retrofit - Braun Station Elementary School and Rudder Middle School - RFCSP #2014-008  
Recommended Action: Approval
- H. 2010 Playground Upgrades - Group 8 (Brauchle, Burke, Nichols and Timberwilde Elementary Schools) - RFCSP #2014-012  
Recommended Action: Approval
- I. 2010 Playground Upgrades - Group 9 (Beard, Elrod, Howsman and May Elementary Schools) - RFCSP #2014-013  
Recommended Action: Approval
- J. Fire Alarm System Replacement - Taft High School - RFCSP #2014-006  
Recommended Action: Approval
- K. Consultant Appointments  
Recommended Action: Approval
- L. Primary Request Submitter Designee/Alternate for Access to TEA Applications  
Recommended Action: Approval
- M. Second Reading and Adoption of Local Policies in TASB Policy Update #98  
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. Adoption of State Instructional Materials for 2014-15 School Year (Linda Mora)  
Recommended Action: Approval

- B. 2014 Summer School Programs (Linda Mora)  
Recommended Action: Approval

## **XI. Facilities and Operations**

There are no items for this meeting.

## **XII. Business and Finance**

- A. Extension of Facilities Usage Contract by Alamo Ranch Community Church (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. Maximum Class Size Waivers (Ray Galindo)  
Recommended Action: Approval

## **XVI. Superintendent**

- A. School Name for Red Bird Ranch "Area" Elementary School (Bobby Blount)  
Recommended Action: Discussion
- B. SBOE Board Training Proposal (Bobby Blount)  
Recommended Action: Discussion
- C. TCBSBM Summit Out-Brief (Bobby Blount)  
Recommended Action: Discussion and Possible Action
- 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 Assistant Principal at Brandeis High 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: Discussion and Possible Action

### **B. Appointment of Assistant Principal at Brandeis High School**

Recommended Action: Approval

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent