

Northside Independent School District

San Antonio, Texas 78238

Called Meeting of the Board of Trustees

April 15, 2014

7:00 pm

Brennan High School
2400 Cottonwood Way

This Called 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

This item will not be considered a part of the agenda.

V. Board Members' Report

This item will not be considered a part of the agenda.

VI. Recognitions

- A. Recognition of Brennan HS Football Team
- B. Recognition of Brennan HS Girls Basketball Team
- C. Recognition of Brennan HS Cheerleading Team

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

There are no items for this meeting.

IX. Citizens to Be Heard

This item will not be considered a part of the agenda.

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. Consideration and Approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the remarketing of "Northside Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2011"; amending certain terms of the order authorizing the issuance of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the remarketing of the bonds, including the approval and distribution of a reoffering memorandum and the authorization of the execution of a remarketing agreement pertaining thereto; delegating the authority to certain members of the Board of Trustees and district staff to approve and execute certain documents relating to the remarketing of the bonds; and providing an effective date (Oscar R. Cardenas)

Recommended Action: Approval

B. Consideration and Approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the remarketing of "Northside Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2011A"; amending certain terms of the order authorizing the issuance of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the remarketing of the bonds, including the approval and distribution of a reoffering memorandum and the authorization of the execution of a remarketing agreement pertaining thereto; delegating the authority to certain members of the Board of Trustees and district staff to approve and execute certain documents relating to the remarketing of the bonds; and providing an effective date (Oscar R. Cardenas)

Recommended Action: Approval

C. Budget Review (Oscar R. Cardenas)

Recommended Action: Discussion

XIII. Human Resources

There are no items for this meeting.

XIV. Technology Services

There are no items for this meeting.

XV. Administration

There are no items for this meeting.

XVI. Superintendent

A. School Name for Redbird Ranch "Area" Elementary School (Bobby Blount)

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. Appointment of Vice Principal at Blattman Elementary School
Recommended Action: Discussion
- B. Appointment of Assistant Principal 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. Appointment of Vice Principal at Blattman Elementary School
Recommended Action: Approval
- B. Appointment of Assistant Principal at Jefferson Middle School
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent