

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

April 22, 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. State Winners in Swimming and Diving Competitions

### VII. Reports

There are no items for this meeting.

### VIII. Consent Agenda

A. Minutes from the Meeting of March 25, 2014  
Recommended Action: Approval

B. Disbursements for the Months of February and March 2014

Recommended Action: Approval

C. Awarding of Bid Items

Bid Number 2014-033 Full Service Kitchen Small Wares

Bid Number 2014-034 Trophy, Plaques, Ribbons, Medals & Award Items

Bid Number 2014-035 Computer Tables

Bid Number 2014-036 Orchestra Instruments for Middle/High Schools

RFP Number 2014-045 Asbestos Abatement & Mold Remediation - IDQ

Recommended Action: Approval

D. Change Orders

Recommended Action: Approval

E. Construction Delivery Methods - Various Projects

Recommended Action: Approval

F. Story Telling Area Design - Ellison Elementary School

Recommended Action: Approval

G. Fire Alarm System Replacement - Valley Hi Elementary School - RFCSP #2014-054

Recommended Action: Approval

H. Fire Alarm System Replacement - Child Nutrition and Human Resources - RFCSP #2014-041

Recommended Action: Approval

I. Interior Lighting Retrofit - McDermott and Meadow Village Elementary Schools - RFCSP #2014-039

Recommended Action: Approval

J. Contractor for Renovation of Jake Inselmann Baseball Field #1 - RFCSP #2014-049

Recommended Action: Approval

K. Construction of Art Room Addition - Oak Hills Terrace Elementary School - RFCSP #2014-19

Recommended Action: Approval

L. Instructional Materials Allotment

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. Community and Student Engagement Accountability System (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**

- A. Technology Consultant for Internet Protocol TV (IPTV) (Lori Jones)  
Recommended Action: Approval

## **XV. Administration**

- A. Applications for Low Attendance Day at Glenn, Oak Hills Terrace, Passmore, and Martin Elementary Schools (Ray Galindo)  
Recommended Action: Approval

## **XVI. Superintendent**

- A. School Name for Redbird Ranch "Area" Elementary School (Bobby Blount)  
Recommended Action: Discussion and Possible Action
- B. Superintendent Evaluation Instrument (Bobby Blount)  
Recommended Action: Discussion
- C. Proposed Resolution regarding Payment to District Employees Due to Inclement Weather Day on January 24, 2014 (Brian Woods)  
Recommended Action: Approval
- D. Board Member Attendance at Pro-Public Schools Summit (Bobby Blount)  
Recommended Action: Approval
- E. 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 Superintendent's Recommendations regarding Probationary Contracts, One-Year Term Professional Educator Contracts Retire-Rehire, One-Year Term Professional Educator Contracts and Two-Year Term Professional Educator Contracts  
Recommended Action: Discussion
- B. Pursuant to Section 551.071 of the Texas Govt. Code, Consultation with District's Attorney

regarding the Litigation Matter Styled: Cause No. 2012-CI-13808; Jimmie R. Friesenhahn vs. Northside Independent School District; in the District Court, 285th Judicial District, Bexar County, Texas

Recommended Action: Discussion

- C. Pursuant to Section 551.071 of the Texas Govt. Code, Consultation with District's Attorney regarding the Litigation Matter Styled: Cause No. 2012-CI-02889; Barbara Grounds vs. Northside Independent School District; in the District Court, 285th Judicial District, Bexar County, Texas

Recommended Action: Discussion

- D. Appointment of Principal at Hobby Middle School

Recommended Action: Discussion

- E. Appointment of Principal at Luna Middle School

Recommended Action: Discussion

- F. Appointment of Principal at Rawlinson Middle School

Recommended Action: Discussion

- G. Appointment of Principal at Stinson Middle School

Recommended Action: Discussion

- H. Appointment of Principal at Excel Academy

Recommended Action: Discussion

- I. Appointment of Vice Principal at Bernal Middle School

Recommended Action: Discussion

- J. Appointment of Academic Dean at Bernal 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 Approval concerning Superintendent's Recommendations regarding Probationary Contracts, One-Year Term Professional Educator Contracts Retire-Rehire, One-Year Term Professional Educator Contracts and Two-Year Term Professional Educator Contracts

Recommended Action: Approval

- B. Consideration and Possible Action regarding the Litigation Matter Styled: Cause No. 2012-CI-13808; Jimmie R. Friesenhahn vs. Northside Independent School District; in the District Court, 285th Judicial District, Bexar County, Texas

Recommended Action: Discussion and Possible Action

- C. Consideration and Possible Action regarding the Litigation Matter Styled: Cause No. 2012-CI-02889; Barbara Grounds vs. Northside Independent School District; in the District Court, 285th Judicial District, Bexar County, Texas

Recommended Action: Discussion and Possible Action

- D. Appointment of Principal at Hobby Middle School

Recommended Action: Approval

E. Appointment of Principal at Luna Middle School

Recommended Action: Approval

F. Appointment of Principal at Rawlinson Middle School

Recommended Action: Approval

G. Appointment of Principal at Stinson Middle School

Recommended Action: Approval

H. Appointment of Principal at Excel Academy

Recommended Action: Approval

I. Appointment of Vice Principal at Bernal Middle School

Recommended Action: Approval

J. Appointment of Academic Dean at Bernal Middle School

Recommended Action: Approval

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent