Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees
May 27, 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 Bowling Winners

B. Mary Lagleder, Warren HS, 2014 Outstanding Teaching of the Humanities Award and H-E-B Excellence in Education Award, Secondary Rising Star

C. Tatiana Benavides, Warren HS, United States Academic Decathlon Winner

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the MeetingsÂ ofÂ April 15, April 22, and May 13, 2014
Recommended Action: Approval

B. Disbursements for the Month of April 2014
Recommended Action: Approval

C. Awarding of Bid Items
RFP 2014-017 Workers Compensation Third Party Administration & Related ServicesÂ
Bid Number 2014-047 Bakery/Bread Items & Tortillas
Bid Number 2014-051 Fresh Produce Purchase & Delivery
Bid Number 2014-065 Medical Equipment & Supplies
Bid Number 2014-070 Chain Link Fence Material & Installation
Bid Number 2014-074 Police Equipment for Chevrolet Tahoes
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Requisition Number 14042446 to WLC, LLC in the amount of $103,414.37. Â The Learning Together/Reading TogetherÂ peer tutoring program was implemented as an intervention program in 2009.Â
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Requisition Number 14044939 to Monarch Teaching Technologies, Inc. in the amount of $93,350.00 for Vizzle licenses for 150 educators.Â Vizzle is a web-based, research-based visual learning program for children with special learning needs developed by Monarch Teaching Technologies Inc.Â This software is used by ALE and AU teachers to create materials to use with their students in the classroom.
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Requisition Number 14045815 to WhyTry, Inc. in the amount of $76,985.00 for the nationally-acclaimed "WhyTry Curriculum" that is designed to cultivate and amplify motivation to achieve, positive self-regulation, critical thinking skills while reducing behavioral concerns and risky conduct.Â This curriculum will be used by guidance counselors in classrooms and small group presentations.
Recommended Action: Approval

D. Renewal of Financial Advisory Agreement
Recommended Action: Approval

E. Renewal of Agreement for Arbitrage Rebate Compliance Services
Recommended Action: Approval

F. Renewal of Continuing Disclosure Services Agreement
Recommended Action: Approval

G. Resolution - Community Outdoor Outreach Program
Recommended Action: Approval

H. Project Graduation Transportation
Recommended Action: Approval

I. Interior LightingÂ Retrofit - Leon Springs Elementary School - RFP #2013-147 Project #14-011-147
Recommended Action: Approval

J. Propane Tank Replacement - South Transportation on Hunt Lane - RFCSP #2014-037

Recommended Action: Approval

K. Flooring Replacement Projects - Clark High School, Rudder Middle School, Maintenance, Central Office & Portables at Alternative, Marshall, O'Connor & Jay High Schools, Adams Hill, Fisher & May Elementary Schools - RFCSP #2014-056
Recommended Action: Approval

L. Fire Alarm System Replacement -Â Rhodes Transportation - Electrical IDQ RFP #2013-147 - Project #14-039-147
Recommended Action: Approval

M. AuditoriumÂ LightingÂ Upgrades - Clark High School -Â RFCSP #2014-082
Recommended Action: Approval

N. Clock SystemÂ UpgradesÂ - 17 SchoolsÂ - RFCSP #2014-071
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. Staff Allocations for 2014-2015 Enrollment Growth (Linda Mora)
Recommended Action: Approval

B. SAT School Day Addition (Linda Mora)
Recommended Action: Approval

XI. Facilities and Operations

A. Schematic DesignÂ -Â District Sports Gym (Leroy San Miguel)
Recommended Action: Approval

XII. Business and Finance

A. Agreement between Northside Booster Association and Northside ISD (Oscar Cardenas)
Recommended Action: Approval

B. Consideration and Approval of a Resolution relating to establishing the Northside Independent School District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various school district improvements from the proceeds of one or more series of tax exempt obligations to be issued by the district for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date (Oscar R. Cardenas)
Recommended Action: Approval

XIII. Human Resources

A. Construction Careers Academy Parade of Homes Resolution (Cecil Tatum)
Recommended Action: Approval

XIV. Technology Services

There are no items for this meeting.

XV. Administration

A. FirstÂ Reading and Adoption of Legal Policies, TASB Localized Update #99 (Ray Galindo)
Recommended Action: Approval

B. First ReadingÂ of Local Policy Revisions in TASB Policy Update #99 (Ray Galindo)
Recommended Action: Discussion

C. First ReadingÂ of Local PoliciesÂ BJA andÂ GFÂ (Ray Galindo)
Recommended Action: Discussion

XVI. Superintendent

A. Reorganization of Board Officers (Bobby Blount)
Recommended Action: Approval

B. Election of Delegate and Alternate to the 2014 TASB Delegate Assembly (Board President)
Recommended Action: Approval

C. Election of Board Representative to Northside Education Foundation (Board President)
Recommended Action: Approval

D. Election of Northside Representative to TASB Board of Directors (Board President)
Recommended Action: Approval

E. Election of Board Representative to Bexar County School Board Coalition (Board President)
Recommended Action: Approval

F. Election of Representative to NSBAÂ (Board President)
Recommended Action: Approval

G. Board Committees (Board President)
Recommended Action: Discussion

H. Superintendent Evaluation Timeline (Board President)
Recommended Action: Discussion and Possible Approval

I. 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. Appointment of Director of State and Federal Programs

Recommended Action: Discussion

B. Appointment ofÂ Principal atÂ Beard Elementary School
Recommended Action: Discussion

C. Appointment ofÂ Principal atÂ Carson Elementary School
Recommended Action: Discussion

D. Appointment ofÂ Vice Principal atÂ Ellison Elementary School
Recommended Action: Discussion

E. Appointment ofÂ Vice Principal atÂ Fernandez Elementary School
Recommended Action: Discussion

F. Appointment ofÂ Vice Principal atÂ Hobby Middle School
Recommended Action: Discussion

G. Appointment ofÂ Vice Principal atÂ Zachry Middle School
Recommended Action: Discussion

H. Appointment ofÂ Assistant Principal atÂ Bernal Middle School
Recommended Action: Discussion

I. Appointment ofÂ Vice Principal atÂ Warren 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. Appointment of Director of State and Federal Programs
Recommended Action: Approval

B. Appointment ofÂ Principal atÂ Beard Elementary School
Recommended Action: Approval

C. Appointment ofÂ Principal atÂ Carson Elementary School
Recommended Action: Approval

D. Appointment ofÂ Vice Principal atÂ Ellison Elementary School
Recommended Action: Approval

E. Appointment ofÂ Vice Principal atÂ Fernandez Elementary School
Recommended Action: Approval

F. Appointment ofÂ Vice Principal atÂ Hobby Middle School
Recommended Action: Approval

G. Appointment ofÂ Vice Principal atÂ Zachry Middle School
Recommended Action: Approval

H. Appointment ofÂ Assistant Principal atÂ Bernal Middle School

Recommended Action: Approval

I. Appointment ofÂ Vice Principal atÂ Warren High School
Recommended Action: Approval

XIX. Adjournment

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Brian T. Woods, Ed.D.
Superintendent