

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

June 24, 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

- A. School Health Advisory Council (SHAC) Annual Report
Recommended Action: Discussion

VIII. Consent Agenda

- A. Minutes from the Meeting of May 27, 2014
Recommended Action: Approval

- B. Disbursements for the Month of May 2014
Recommended Action: Approval
- C. Resolution to Approve Waiver of Penalty and Interest on Tax Accounts #15096-001-0040, #14865-101-1040, and #12264-004-0510.
Recommended Action: Approval
- D. Awarding of Bid Items
 - Bid Number 2014-057 Distributor Bid-Food Products
 - Bid Number 2014-063 Child Nutrition Supplies
 - RFP Number 2014-072 Installations, Removal & Repair Services for Electronic Projector Systems
 - Bid Number 2014-076 Custodial Supplies
 - Bid Number 2014-080 HVAC Controls Systems Repair & Maintenance
 - RFP Number 2014-083 MAC Telecommunications Cabling
 - Bid Number 2014-085 Custodial Equipment
 - Bid Number 2014-086 Two-Way Radios
 - Bid Number 2014-091 Generator Field Service
 - Bid Number 2014-095 Miscellaneous Food & Supply Items
 - Bid Number 2014-096 Basketball & Soccer Equipment

Requisition Numbers 14048163, 14051636, 14051744, & 14051859 to AVID Center in the amount of \$210,934.00 for the 2014-2015 membership, materials and training.

Requisition Number 14049854 to City of San Antonio in the amount of \$89,000.00 for the rental of the Alamodome for 2014 NISD graduations June 9-June 13, 2014.
Recommended Action: Approval
- E. Fuel Tank Replacements - Maintenance at Mainland Drive - RFCSP #2014-105
Recommended Action: Approval
- F. Boiler Room Renovation - Esparza Elementary School - RFCSP #2014-081
Recommended Action: Approval
- G. Electrical Service for Portable Relocations - Electrical IDQ RFP #2013-147 Project #14-046-147
Recommended Action: Approval
- H. Portable Relocations - IDQ RFP #2011-113 Project #14-001-113
Recommended Action: Approval
- I. 2014-2015 Memorandum of Understanding with Bexar County Juvenile Justice Academy
Recommended Action: Approval
- J. Second Reading and Adoption of Revised Policy BJCD (LOCAL)
Recommended Action: Approval
- K. Second Reading and Adoption of Local Policy Revisions in TASB Policy Update #99
Recommended Action: Approval
- L. Second Reading and Adoption of Revised Policies BJA and GF (LOCAL)
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

There are no items for this meeting.

XI. Facilities and Operations

- A. Exterior Building Design - District Sports Gym (Leroy San Miguel)
Recommended Action: Approval

XII. Business and Finance

There are no items for this meeting.

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. Signing of Code of Ethics (Brian Woods)
Recommended Action: Approval
- B. Naming of Special Facilities (Bobby Blount)
Recommended Action: Discussion and Possible Action
- C. Texas Association of School Boards (TASB) Advocacy Resolutions (Brian Woods)
Recommended Action: Approval
- 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. Appointment of Director of State and Federal Programs
Recommended Action: Discussion

- B. Appointment of Principal at Michael Elementary School
Recommended Action: Discussion
- C. Appointment of Principal at Thornton Elementary School
Recommended Action: Discussion
- D. Appointment of Vice Principal at Leon Springs Elementary School
Recommended Action: Discussion
- E. Appointment of Academic Dean at Stevenson Middle School
Recommended Action: Discussion
- F. Appointment of Vice Principal at Construction Careers Academy
Recommended Action: Discussion
- G. Appointment of Assistant Principal at Warren High School
Recommended Action: Discussion
- H. Superintendent Evaluation
Recommended Action: Discussion
- I. Superintendent Contract
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 of Principal at Michael Elementary School
Recommended Action: Approval
- C. Appointment of Principal at Thornton Elementary School
Recommended Action: Approval
- D. Appointment of Vice Principal at Leon Springs Elementary School
Recommended Action: Approval
- E. Appointment of Academic Dean at Stevenson Middle School
Recommended Action: Approval
- F. Appointment of Vice Principal at Construction Careers Academy
Recommended Action: Approval
- G. Appointment of Assistant Principal at Warren High School
Recommended Action: Approval
- H. Superintendent Evaluation
Recommended Action: Approval

I. Superintendent Contract
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent