

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

July 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. NISD Leadership in Go Public by Texas School Public Relations Association (TSPRA)

### VII. Reports

There are no items for this meeting.

### VIII. Consent Agenda

A. Minutes from the Meetings of June 17 and June 24, 2014  
Recommended Action: Approval

B. Disbursements for the Month of June 2014

Recommended Action: Approval

C. Awarding of Bid Items

Bid Number 2014-107 Police Equipment for Chevrolet Tahoes II

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Requisition Number 14054212 to Lonna Ayres in the amount of \$55,000.00.Â This contract is required to assist NISD staff in providing auditory interpreting services for staff, students and families for all Northside ISD events as needed.Â

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Requisition Number 14054258 to Deaf Interpreter Services, Inc. in the amount of \$55,000.00.Â This contract is required to assist NISD staff in providing auditory interpreting services for staff, students and families for all Northside ISD events as needed.Â

RFP #2014-048 to Concentra Medical Centers to provide drug and alcohol testing and post job offer physical examination services.

Recommended Action: Approval

D. Change Order

Recommended Action: Approval

E. Consultant Appointments

Recommended Action: Approval

F. Exterior Colors -Â Boldt Elementary School - RFCSP #2013-143

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. Schematic DesignÂ -Â FM 471 #3 "Area"Â ElementaryÂ School (Leroy San Miguel)

Recommended Action: Approval

B. Construction Manager-at-Risk -Â District "sports gym" -Â RFCSP #2014-020 (Leroy San Miguel)

Recommended Action: Approval

**XII. Business and Finance**

There are no items for this meeting.

**XIII. Human Resources**

A. Health, Wellness and Insurance Survey 2014 (Cecil Tatum)

Recommended Action: Discussion

#### **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. 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. Consultation with District's Attorney concerning Legal Issues and Procedural Issues related to Proposed Termination of Continuing Contract Employee

Recommended Action: Discussion

B. Appointment of Director of Elementary Administration

Recommended Action: Discussion

C. Appointment of Director of Elementary Instruction

Recommended Action: Discussion

D. Appointment of Principal at Carnahan Elementary School

Recommended Action: Discussion

E. Appointment of Principal at Forester Elementary School

Recommended Action: Discussion

F. Appointment of Vice Principal at Behlau Elementary School

Recommended Action: Discussion

G. Appointment of Vice Principal at Kuentz Elementary School

Recommended Action: Discussion

H. Appointment of Vice Principal at Leon Springs Elementary School

Recommended Action: Discussion

I. Appointment of Vice Principal at Scarborough Elementary School

Recommended Action: Discussion

- J. Appointment of Vice Principal at Westwood Terrace Elementary School  
Recommended Action: Discussion
- K. Appointment of Assistant Principal at Brennan High School  
Recommended Action: Discussion
- L. Appointment of Assistant Principal at Stevens High School  
Recommended Action: Discussion
- M. Appointment of Assistant Principal at Stevens High School  
Recommended Action: Discussion
- N. Appointment of Assistant Principal at Zachry 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 Discussion of Recommendation to Propose Termination of Continuing Contract Employee  
Recommended Action: Discussion and Possible Action
- B. Appointment of Director of Elementary Administration  
Recommended Action: Approval
- C. Appointment of Director of Elementary Instruction  
Recommended Action: Approval
- D. Appointment of Principal at Carnahan Elementary School  
Recommended Action: Approval
- E. Appointment of Principal at Forester Elementary School  
Recommended Action: Approval
- F. Appointment of Vice Principal at Behlau Elementary School  
Recommended Action: Approval
- G. Appointment of Vice Principal at Kuentz Elementary School  
Recommended Action: Approval
- H. Appointment of Vice Principal at Leon Springs Elementary School  
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- I. Appointment of Vice Principal at Scarborough Elementary School  
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Recommended Action: Approval
- K. Appointment of Assistant Principal at Brennan High School  
Recommended Action: Approval

- L. Appointment of Assistant Principal at Stevens High School  
Recommended Action: Approval
- M. Appointment of Assistant Principal at Stevens High School  
Recommended Action: Approval
- N. Appointment of Assistant Principal at Zachry Middle School  
Recommended Action: Approval

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent