

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

April 26, 2011

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. Cornelius Phelps, Principal of Connally MS, 2011 Outstanding Administrator Award, Texas Caucus of Black School Board Members (TCBSBM)
- B. NISD Purchasing Department, Â Award of Merit for Purchasing Operations by the Texas Association of School Business Officials (TASBO)

VII. Reports

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

VIII. Consent Agenda

- A. Minutes from the Meetings of March 22 and April 5, 2011

Recommended Action: Approval

- B. Disbursements for the Months of February and March 2011

Recommended Action: Approval

- C. Awarding of Bid Items

RFP Number 2011-031 Roof Repair/Replacement-Glenoaks ES

RFP Number 2011-032 Roof Repair/Replacement-Oak Hills Terrace ES

RFP Number 2011-034 Roof Repair/Replacement-Jay HS

RFP Number 2011-035 Drainage Improvements-Rhodes ES

RFP Number 2011-050 Rudder MS Exterior Basketball Court Improvements

Bid Number 2011-051 Trophies, Plaques, Ribbons & Medals

Bid Number 2011-052 Smallware for Child Nutrition

Bid Number 2011-053 Custodial Equipment

RFP Number 2011-054 Chiller Replacement-Linton ES and Sul Ross MS

RFP Number 2011-055 Parking Lot Improvements-Passmore ES & Colby Glass ES

RFP Number 2011-056 Parking Lot Improvements-Powell ES & Timberwilde ES

RFP Number 2011-057 Parking Lot Improvements-Clark HS

RFP Number 2011-058 Flashers-Lieck ES & Mireles ES

Bid Number 2011-063 PE Supplies for New Schools

Bid Number 2011-070 Bicycles & Trailers for Safe Routes to School

Bid Number 2011-071 PE Texas Fitness Now Grant

RFP Number 2011-072 HVAC Upgrade-Boone ES

Bid Number 2011-073 Library Magazines

Bid Number 2011-083 Football, Volleyball, Tennis Equipment

RFP Number 2011-085 Marquee Signs-Health Careers HS & Taft HS

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Requisition Number 11047721 to Technical Laboratory Systems, Inc. in the amount of

\$135,872.00 for EduSmart software programs for thirty-nine elementary campuses.Â

EduSmart Science is a TEKS aligned multimedia science resource for grade 5 in both English and Spanish.Â (Funding:Â Federal Title III Part A Immigrant & Stimulus Title I Part A ARRA

Fund)

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Requisition Number 11049381 to College Board Advance Placement Program in the amount of

\$298,130.00 for the Advanced Placement Exam student fee support.Â (Funding:Â General Operating)

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Requisition Number 11049466 to City of San Antonio in the amount of \$72,000.00 for the rental

of the Alamodome for NISD graduations June 1, 2011 - June 8, 2011.Â (Funding:Â General Operating)

Recommended Action: Approval

- D. Election Judges and Alternates for May 14, 2011 Trustee Election

Recommended Action: Approval

- E. Change Orders

Recommended Action: Approval

- F. Exterior Elevations for West Transportation Station - RFCSP #2011-047
Recommended Action: Approval
- G. Paving and Drainage Improvements - Westwood Terrace Elementary School - RFCSP #2011-061
Recommended Action: Approval
- H. Chiller Replacement - Cable Elementary School - RFCSP #2011-048
Recommended Action: Approval
- I. Roof Repair and Replacement - Rudder Middle School - RFSCP #2011-033
Recommended Action: Approval
- J. Second Reading and Adoption of Local Policy Revisions, TASB Localized Update #89
Recommended Action: Approval
- K. Second Reading and Adoption of Policy DNA (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. Guaranteed Maximum Price (GMP) for HVAC Replacement at Taft High School - RFCSP #2011-003 (Vernon Dunagin)
Recommended Action: Approval
- B. Construction of Classroom Addition - Michael Elementary School - RFCSP #2011-001 (Vernon Dunagin)
Recommended Action: Approval
- C. Playground Improvements Phase 3 - Federal Stimulus Plan IDEA-B - Proposal #2011-066 (Vernon Dunagin)
Recommended Action: Approval

XII. Business and Finance

- A. Budget Reduction Plan for School Year 2011-2012 (George Torres)
Recommended Action: Discussion and Possible Approval
- B. Applications for Low Attendance Day at Alternative High School, Alternative Middle School North, Glenoaks Elementary School, Mary Hull Elementary School, Westwood Terrace Elementary School, Villarreal Elementary School, and Rayburn Middle School (George Torres)
Recommended Action: Approval

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. Resolution from Bexar County School Boards Coalition in Support of Generation TX San Antonio (Bobby Blount)

Recommended Action: Discussion and Possible Approval

B. School Name for Bandera Road North Area Elementary School (John Folks)

Recommended Action: Discussion and Possible Action

C. Future Agenda Items (John Folks)

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. Attorney Consultation regarding Probationary Contract Termination Process and Proposed Resignation Agreement

Recommended Action: Discussion

B. Consideration and Discussion of Rescission of Motion to Terminate Probationary Contract Teacher

Recommended Action: Discussion

C. Attorney Consultation regarding Legal Issues related to Nonrenewal of Term Contract Employees

Recommended Action: Discussion

D. Consideration and Discussion of Possible Nonrenewal of Term Contract Employees

Recommended Action: Discussion

E. Appointment of Principal at Esparza Elementary School

Recommended Action: Discussion

F. Appointment of Principal at Lackland City Elementary School

Recommended Action: Discussion

G. Appointment of Principal at Timberwilde Elementary School

Recommended Action: Discussion

H. Appointment of Vice Principal at Lieck Elementary School
Recommended Action: Discussion

I. Appointment of Vice Principal at Mireles Elementary 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 Action regarding Approval of Resignation Agreement and Rescission of Motion to Terminate Probationary Contract Teacher
Recommended Action: Approval

B. Consideration and Possible Action regarding Nonrenewal of Term Contract Employees
Recommended Action: Approval

C. Appointment of Principal at Esparza Elementary School
Recommended Action: Approval

D. Appointment of Principal at Lackland City Elementary School
Recommended Action: Approval

E. Appointment of Principal at Timberwilde Elementary School
Recommended Action: Approval

F. Appointment of Vice Principal at Lieck Elementary School
Recommended Action: Approval

G. Appointment of Vice Principal at Mireles Elementary School
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent