

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

March 25, 2008

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

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of February 26, 2008

Recommended Action: Approval

B. Awarding of Bids

Bid Number 2008-019 Commercial Products & Commodity Processing for the Child Nutrition Department
Bid Number 2008-036 Microfilming Services
Bid Number 2008-039 Tools and Equipment
Bid Number 2008-040 HP Advanced Docking Stations
Bid Number 2008-041 Wood Shop Equipment for Brandeis High School and Vale Middle School
Bid Number 2008-042 Automotive Technology for Brandeis High School
Proposal Number 2008-051 Roof Repair & Replacement at Colonies North Elementary School
Proposal Number 2008-052 Roof Repair & Replacement at Holmgreen Center
Recommended Action: Approval

C. Construction Delivery Method

Recommended Action: Approval

D. Interior Colors - Alamo Ranch Elementary School

Recommended Action: Approval

E. Second Reading and Adoption of Policy EFD (LOCAL)

Recommended Action: Approval

F. Second Reading and Adoption of Policy GKC (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

A. District Award for Teacher Excellence (Linda Mora)

Recommended Action: Discussion and Possible Approval

XI. Facilities and Operations

A. Construction Manager @ Risk - Canterbury Farms Elementary School Proposal #2008-003 (Jim Martin)

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

- A. Attendance Zone for Kyle Seale Pkwy Area Middle School (Kay Franklin)
Recommended Action: Approval

XVI. Superintendent

- A. School Names for Kyle Seale Pkwy Area Middle School, Alamo Ranch Area Elementary School, Leslie Road Elementary School and Stevens Ranch Area #1 Elementary School (Katie Reed)
Recommended Action: Discussion
- B. Determination of 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. Consideration and Discussion concerning Superintendent's Recommendation regarding Probationary Contracts, One-Year Term Professional Educator Contracts and Two-Year Term Professional Educator Contracts
Recommended Action: Discussion
- B. Consideration and Discussion concerning the Superintendent's Recommendations regarding Termination of Probationary Contract Employees at the end of the 2007-08 School Year
Recommended Action: Discussion
- C. Appointment of Two (2) Assistant Principals for Brandeis High School
Recommended Action: Discussion
- D. Appointment of Vice Principal for Vale Middle School
Recommended Action: Discussion
- E. Appointment of Assistant Principal for Pease 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.

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent