

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

June 28, 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. Abhinav Sangiseti, National Spelling Bee Qualifier

B. Texas State Farm Original Score Contest State Winners

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of May 24 and June 14, 2011

Recommended Action: Approval

B. Disbursements for the Month of May 2011

Recommended Action: Approval

C. Awarding of Bid Items

Bid Number 2011-081 Custodial Cleaning Products

Bid Number 2011-120 HVAC Control Systems Repair & Maintenance

Bid Number 2011-137 Spirit Uniforms for O'Connor High School

RFP Number 2011-142 Tile Replacement Projects

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Requisition Number 11059425 to Renaissance Learning Inc. in the amount of \$208,859.09 for Neo 2 technology.Â (Funding:Â Federal IDEA-B Formula, ARRA-LEA (Stimulus)

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Requisition Number 11064442 to Holzbrinck Publishers, LLC in the amount of \$93,844.35 for instructional materials. (Funding:Â General Funding)

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Requisition number 12000006 to Clarity Child Guidance Center in the amount of \$93,500.00 for counseling and psychiatric services for students in Special Education and their families.

(Funding:Â Federal IDEA-B-Formula)

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Requisition number 12000007 & 12000008 to Trinity University in the amount of \$112,000.00 for Psychology Graduate Assistants and Psychology Interns. The Graduate Assistants are to meet practicum and training objectives.Â (Funding: Â Federal IDEA-B-Formula)

Recommended Action: Approval

D. 2011-2012 Memorandum of UnderstandingÂ with Bexar County Juvenile Justice Academy

Recommended Action: Approval

E. Construction Delivery MethodÂ forÂ Northside Tennis Center at O'Connor

Recommended Action: Approval

F. Change Orders

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. School Health Advisory Council Membership (Linda Mora)

Recommended Action: Approval

XI. Facilities and Operations

A. Schematic DesignÂ -Â Cafeteria Renovations -Â Neff Middle School, JayÂ andÂ Taft HighÂ SchoolsÂ (Vernon Dunagin)

Recommended Action: Approval

B. Schematic DesignÂ -Â LibraryÂ Renovations - Helotes, Lackland City and Villarreal Elementary Schools, Sul Ross Middle School and Clark High SchoolÂ (Vernon Dunagin)

Recommended Action: Approval

- C. Schematic Design - Transportation - Culebra Station - Addition (Vernon Dunagin)

Recommended Action: Approval

- D. Exterior Elevations - Cielo Vista North Elementary School (Vernon Dunagin)

Recommended Action: Approval

XII. Business and Finance

- A. Growth and Improvement Packages (Oscar Cardenas)

Recommended Action: Discussion and Possible Approval

- B. 2011-12 Compensation Plan (John Folks)

Recommended Action: Discussion and Possible Approval

XIII. Human Resources

There are no items for this meeting.

XIV. Technology Services

There are no items for this meeting.

XV. Administration

- A. First Reading of Policy FDB (Brian Woods)

Recommended Action: Discussion

- B. First Reading of Policy GKD (Brian Woods)

Recommended Action: Discussion

XVI. Superintendent

- A. Naming of Data Center (Karen Freeman)

Recommended Action: Discussion and Possible Approval

- B. 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. Sites

Recommended Action: Discussion

- B. Appointment of Deputy Superintendent for Business and Financial Services

Recommended Action: Discussion

C. Appointment of Director of Maintenance

Recommended Action: Discussion

D. Appointment of Vice Principal at Neff Middle School

Recommended Action: Discussion

E. Appointment of Vice Principal at Fisher Elementary School

Recommended Action: Discussion

F. Appointment of Vice Principal at Glenn Elementary School

Recommended Action: Discussion

G. Appointment of Vice Principal at Martin Elementary School

Recommended Action: Discussion

H. Superintendent's 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. Sites

Recommended Action: Approval

B. Appointment of Deputy Superintendent for Business and Financial Services

Recommended Action: Approval

C. Appointment of Director of Maintenance

Recommended Action: Approval

D. Appointment of Vice Principal at Neff Middle School

Recommended Action: Approval

E. Appointment of Vice Principal at Fisher Elementary School

Recommended Action: Approval

F. Appointment of Vice Principal at Glenn Elementary School

Recommended Action: Approval

G. Appointment of Vice Principal at Martin Elementary School

Recommended Action: Approval

H. Superintendent's Contract

Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent