Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees
August 23, 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

A. Public Meeting on Budget and Proposed Tax Rate for 2011-2012 (Oscar R. Cardenas)
Recommended Action: Discussion

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. Campus Nurses, Donna Schmidt at Warren HS and Loretta Cepis at Clark HS

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of July 26 and August 9, 2011
Recommended Action: Approval

B. Disbursements for the Month of July 2011
Recommended Action: Approval

C. Awarding of Bid Items
Bid Number 2011-154 On-Line Auction Services
Bid Number 2011-156 Administrative Furniture
Bid Number 2011-157 Curriculum & Instructional Supplies
RFP Number 2011-160 Anti-Virus/End-Point Client Protection
Bid Number 2011-161 Athletic Uniforms
Bid Number 2011-172 Custodial Cleaning Products & Soap
Bid Number 2011-173 Science Lab Equipment
Bid Number 2011-174 Baseball/Softball/Track Equipment for Middle Schools & High Schools
Bid Number 2011-175 Surge Suppressors
Bid Number 2011-176 Audio Visual Equipment
Bid Number 2011-178 Paper for Printing Services

Requisition number 11068317 to College Board in the amount of $66,972.75 for the 2011 PSAT/NMSQT Early Participation Program Fixed-Fee Agreement to promote college/career readiness and to inform students and parents as to where the student is in relation to that pipeline. (Funding: Texas High School Allotment)

Requisition number 11068938 to Scantron Corp. in the amount of $50,000.00 for the purchase of Scantron forms for instructional testing purposes. (Funding: General Fund-Inventory)

Requisition number 11069778 to Rice University in the amount of $58,316.00 for STEMscopesTM NISD site license. STEMscopesTM is an interactive learning experience for elementary science. (Funding: ESEA Title 1 Part A)

Requisition number 11069790 to Plato Learning, Inc. in the amount of $125,200.00 for renewal of Plato software license to ensure opportunities for students to earn credits previously lost through course failure or accelerate courses in order to graduate in a timely manner. (Funding: State Compensatory)

Requisition number 11069832 to Apex Learning, Inc in the amount of $125,100.00 for access to an online learning system. (Funding: Texas High School Allotment)
Recommended Action: Approval

D. Quarterly Investment Portfolio Report
Recommended Action: Approval

E. Schedule of Fees for Facilities Usage
Recommended Action: Approval

F. 2011-2012 School Boundary Advisory Committee (SBAC)
Recommended Action: Approval

G. Second Reading and Adoption of Local Policies in TASB Policy Update #90
Recommended Action: Approval

H. Architect/Engineer Appointments

Recommended Action: Approval

I. Interior/Exterior Colors - Michael Elementary School Addition - RFCSP #2011-001
Recommended Action: Approval

J. Guaranteed Maximum Price (GMP) for Phase II (Water Main) - FM 471 North Area Middle School - RFCSP #2011-002
Recommended Action: Approval

K. Soccer Foundation Grant
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. 2010-2011 Executive Summary of District Improvement Plan (Linda Mora)
Recommended Action: Discussion

B. Purchase of Pearson Software for Math and Reading Intervention (IDEA-ARRA-Stimulus Funding) (Linda Mora)
Recommended Action: Discussion and Possible Approval

XI. Facilities and Operations

A. Schematic Design - Kelly Smith Technology Center (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. Renaming of Sul Ross Library (John Folks)
Recommended Action: Discussion and Possible Action

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. Consultation with Attorney concerning Contract for Residential Placement of a Special Education Student Which Will Reveal Personally Identifiable Information concerning the Student
   Recommended Action: Discussion

B. Appointment of Assistant Superintendent for Facilities and Operations
   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 Concerning Contract for Residential Placement of a Special Education Student
   Recommended Action: Discussion and Possible Action

B. Appointment of Assistant Superintendent for Facilities and Operations
   Recommended Action: Approval

XIX. Adjournment

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Brian T. Woods, Ed.D.
Superintendent