

Northside Independent School District

San Antonio, Texas 78238

Called Meeting of the Board of Trustees

August 30, 2011

7:00 pm

Board Room

5900 Evers

This Called 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

This item will not be considered a part of the agenda.

V. Board Members' Report

This item will not be considered a part of the agenda.

VI. Recognitions

A. House Resolution to Dr. John Folks by Rep. John Garza

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Assignment of Funds Resolution
Recommended Action: Approval

IX. Citizens to Be Heard

This item will not be considered a part of the agenda.

X. Curriculum and Instruction

There are no items for this meeting.

XI. Facilities and Operations

There are no items for this meeting.

XII. Business and Finance

A. Amended Budget 2010-2011 (Oscar R. Cardenas)

Recommended Action: Approval

B. Adoption of 2011-12 Budget (Oscar R. Cardenas)

Recommended Action: Approval

C. Bexar Appraisal District's Certified Appraisal Roll for Northside Independent School District (Oscar R. Cardenas)

Recommended Action: Approval

D. Central Appraisal District of Bandera County Certified Appraisal Roll for Northside Independent School District (Oscar R. Cardenas)

Recommended Action: Approval

E. Medina County Appraisal District's Certified Appraisal Roll for Northside Independent School District (Oscar R. Cardenas)

Recommended Action: Approval

F. Effective Tax Rate and Rollback Tax Rate for the Year 2011 for Northside Independent School District (Oscar R. Cardenas)

Recommended Action: Approval

G. Consideration and Approval of an Ordinance fixing and levying the Northside Independent School District ad valorem taxes for the year 2011-2012; directing the assessment and collection thereof, and other matters in connection therewith (Oscar R. Cardenas)

Recommended Action: Approval

H. Resolution by the Board of Trustees of the Northside Independent School District reallocating certain surplus construction funds and contingency amounts from the proceeds of obligations from the District's 2007 Bond Election for various other school facilities and projects; and other matters in connection therewith (Oscar R. Cardenas)

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. Presentation in open session by district's attorney regarding the process for redistricting the single-member trustee election districts after the 2010 Census (John Folks) (La exposición en sesión abierta por parte de los abogados del distrito respecto al proceso para dividir nuevamente en distritos a las elecciones distritales para elegir a un miembro único de la junta directiva después del Censo 2010)
Recommended Action: Discussion
- B. Board Member Attendance at Federal Relations Network Conference (John Folks)
Recommended Action: Approval

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 in closed session with district's attorney regarding legal issues related to the process for redistricting the single-member trustee election districts after the 2010 Census (Las consultas durante las sesiones a puerta cerrada con los abogados del distrito respecto a los asuntos legales relacionados al proceso para dividir nuevamente en distritos a las elecciones distritales para elegir a un miembro único de la junta directiva después del Censo 2010)
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