

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

October 25, 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. Resolution of the Northside ISD to Tax Tangible Personal Property in Transit which would otherwise be exempt pursuant to Texas Tax Code Section 11.253 (Oscar R. Cardenas)
Recommended Action: Discussion and Possible Approval

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. Dr. John M. Folks, Texas Superintendent of the Year
- B. Outgoing Members of the 2010-11 Administrative Internship Management (AIM) Class

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meeting of September 27, 2011
Recommended Action: Approval
- B. Disbursements for the Month of September 2011
Recommended Action: Approval
- C. Awarding of Bid Items
 - Bid Number 2011-198 Fire Extinguisher Maintenance
 - Bid Number 2011-199 Uniform Cleaning for Middle & High Schools
 - Bid Number 2011-200 Charter Bus & Van Service
 - Bid Number 2011-201 Printing Services-Miscellaneous
 - Bid Number 2011-209 Athletic Equipment & Supplies
 - RFP Number 2011-213 Property & Casualty Consultant & Broker of RecordRecommended Action: Approval
- D. Investment Portfolio Report
Recommended Action: Approval
- E. Waiver for Early Release on January 20, 2012 for Warren High School
Recommended Action: Approval
- F. Waiver for Early Release on March 23, 2012 for O'Connor High School
Recommended Action: Approval
- G. Waiver Request for Less than 180 Days of Instruction for 2012-2013, 2013-2014, 2014-2015
Recommended Action: Approval
- H. Expedited Waiver Request to Implement a Modified Schedule for TAKS Testing Days for 2012-2013
Recommended Action: Approval
- I. Waiver Request to Limit Enrollment of Foreign Exchange Students for Three Years: 2012-2013, 2013-2014, 2014-2015
Recommended Action: Approval
- J. Expedited Early Release Waiver 2012-2013, 2013-2014, 2014-2015
Recommended Action: Approval
- K. Waiver Request for Northside Excel Academy Attendance for 2012-2013, 2013-2014, 2014-2015
Recommended Action: Approval
- L. Waiver Request for Pregnancy Related Services On-Campus Compensatory Education Home Instruction (CEHI) for 2012-2013, 2013-2014, 2014-2015
Recommended Action: Approval
- M. 2011-2012 Bilingual/ESL Education Exception and Waiver Application to Texas Education Agency
Recommended Action: Approval
- N. Interior/Exterior Colors - Rayburn Middle School - Addition - RFCSP #2011-004
Recommended Action: Approval

- O. Engineer Appointment
Recommended Action: Approval
- P. Second Reading and Adoption of Policy EEB (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. 2011 High School Allotment Report (Sara McAndrew/Steve Daniel)
Recommended Action: Discussion
- B. First Reading of Policy EIE (LOCAL) (Sara McAndrew)
Recommended Action: Discussion
- C. PDAS Certified Appraisers (Linda Mora)
Recommended Action: Approval

XI. Facilities and Operations

There are no items for this meeting.

XII. Business and Finance

- A. An Order by the Board of Trustees of the Northside Independent School District authorizing the issuance of "Northside Independent School District Unlimited Tax Refunding Bonds, Series 2011"; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow agreement, and a purchase contract; complying with the letter of representations with the depository trust company; delegating the authority to certain members of the Board of Trustees and district staff to approve and execute certain documents relating to the sale of the bonds; and providing an effective date (Oscar R. Cardenas)
Recommended Action: Approval
- B. Budget Amendment #1 for School Year 2011-2012 (Oscar R. Cardenas)
Recommended Action: Approval

XIII. Human Resources

- A. Property, Boiler and Machinery Insurance - RFP #2011-212 (Cecil Tatum)
Recommended Action: Approval
- B. Renewal of Safe Schools Criminal Background Check Contract (Jim Miller)
Recommended Action: Approval

XIV. Technology Services

There are no items for this meeting.

XV. Administration

- A. Michael Elementary School Attendance Zone (Brian Woods)
Recommended Action: Approval
- B. Meadow Village Elementary School Attendance Zone (Brian Woods)
Recommended Action: Approval
- C. Administrative Boundary Proposal for Mead Elementary School (Brian Woods)
Recommended Action: Discussion
- D. Administrative Boundary Proposal for Los Reyes Elementary School (Brian Woods)
Recommended Action: Discussion
- E. Approval Request for Maximum Class Size Waivers (Brian Woods)
Recommended Action: Approval
- F. First Reading of Policy BQA (LOCAL) (Brian Woods)
Recommended Action: Discussion
- G. First Reading of Policy BQB (LOCAL) (Brian Woods)
Recommended Action: Discussion

XVI. Superintendent

- A. 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 with Attorneys regarding Participation in School Finance Litigation
Recommended Action: Discussion
- B. Discussion with Attorneys in accordance with Section 551.071 of the Texas Government Code regarding a Proposed Settlement of the Pending Litigation Involving Construction Related Fees Being Charged by the City of Helotes
Recommended Action: Discussion
- C. Appointment of Principal at Nichols 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 Adoption of Resolution Authorizing the Proposed Settlement of the Litigation Involving Construction Related Fees Being Charged by the City of Helotes and Authorizing Dr. John Folks to Execute the Interlocal Agreement on Behalf of the District
Recommended Action: Discussion and Possible Approval
- B. Appointment of Principal at Nichols Elementary School
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent