

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

April 22, 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

A. Marshall High School Horn Yearbook Staff, National Award of Excellence

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from Meetings of March 11, March 25, April 8, and April 14, 2008
Recommended Action: Approval

B. Awarding of Bid Items

Bid Number 2008-049 Smallware for Child Nutrition

Proposal Number 2008-053 Roof Repair and Replacement at Glenoaks Elementary School

Proposal Number 2008-054 Roof Repair and Replacement at Ross Middle School

Bid Number 2008-058 Commscope Fiber Patch Cables

Proposal Number 2008-059 Walk-In Cooler and Freezer Replacement at Clark and Marshall High Schools

Bid Number 2008-065 Police Armor Vests

Bid Number 2008-067 Orchestra Instruments for Brandeis High School and Vale Middle School

Sole Source Purchase Order Number 716042 to Scholastic Read 180 in the amount of \$28,722.88 for the purchase of Complete Stage C Program for grades 9 and up, plus 50 site licenses

Sole Source Purchase Order Number 716482 to Technical Laboratory Systems, Inc. in the amount of \$66,481.00 for the purchase of the AES Techcenter 21 system for Vale Middle School

Recommended Action: Approval

C. Resolution to Approve Waiver of Penalty and Interest on Tax Account #04332-100-0210

Recommended Action: Approval

D. Disbursements for the Month of February, 2008

Recommended Action: Approval

E. Quarterly Investment Portfolio Report

Recommended Action: Approval

F. Renewal of Financial Advisory Agreement

Recommended Action: Approval

G. Renewal of Agreement for Arbitrage Rebate Compliance Services

Recommended Action: Approval

H. Renewal of Continuing Disclosure Services Agreement

Recommended Action: Approval

I. Change Orders

Recommended Action: Approval

J. Architect and Engineer Appointments

Recommended Action: Approval

K. Interior Colors - Leslie Road Elementary Road

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. Texas Educator Excellence Grants, Cycle 3 (Linda Mora)

Recommended Action: Discussion and Possible Approval

- B. 2008-2013 Strategic Plan (Linda Mora)
Recommended Action: Approval

XI. Facilities and Operations

- A. Schematic Design for Canterbury Farms Elementary School (Jim Martin)
Recommended Action: Approval
- B. Schematic Design for Kallison Ranch #1 Elementary School (Jim Martin)
Recommended Action: Approval
- C. GMP for Building Package for Brennan High School (Jim Martin)
Recommended Action: Approval

XII. Business and Finance

- A. Business/Human Resources Management System - Request for Proposal #2007-089 (George Torres)
Recommended Action: Approval
- B. Proposed 2008-09 Elementary and Secondary Breakfast Prices and A La Carte Prices (George Torres)
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. Naming of Kyle Seale Parkway Area Middle School, Alamo Ranch Area Elementary School, Leslie Road Area Elementary School, and Stevens Ranch #1 Elementary School (Katie Reed)
Recommended Action: 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. Appointment of Director of Elementary Administration
Recommended Action: Discussion
- B. Appointment of Assistant Principal for Vale Middle School
Recommended Action: Discussion
- C. Appointment of Principal for Connally Middle School
Recommended Action: Discussion
- D. Appointment of Principal for Michael Elementary School
Recommended Action: Discussion
- E. Appointment of Principal for Hatchett Elementary School
Recommended Action: Discussion
- F. Appointment of Principal for Blattman Elementary School
Recommended Action: Discussion
- G. Appointment of Vice Principal for Carnahan Elementary School
Recommended Action: Discussion
- H. Appointment of Vice Principal for Forester Elementary School
Recommended Action: Discussion
- I. Appointment of Vice Principal for Scarborough Elementary School
Recommended Action: Discussion
- J. Appointment of Vice Principal for Evers Elementary School
Recommended Action: Discussion
- K. Appointment of Vice Principal for Thornton Elementary School
Recommended Action: Discussion
- L. Appointment of Vice Principal for Beard Elementary School
Recommended Action: Discussion
- M. Appointment of Assistant Principal for O'Connor High School
Recommended Action: Discussion
- N. Appointment of Assistant Principal for Rawlinson Middle School
Recommended Action: Discussion
- O. Appointment of Assistant Principal for Brandeis High School
Recommended Action: Discussion
- P. Appointment of Assistant Principal for Warren High School
Recommended Action: Discussion
- Q. Consideration and Discussion concerning Superintendent's Recommendation regarding
Two-Year Term Professional Educator Contracts
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