Northside Independent School District

San Antonio, Texas 78238

Called Meeting of the Board of Trustees
April 8, 2008
7:00 pm

Board Room

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
There are no items for this meeting.

VII. Reports
There are no items for this meeting.

VIII. Consent Agenda
There are no items for this meeting.

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. Consideration and Approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the issuance of "Northside Independent School District Unlimited Tax School Building Bonds, Series 2008" in one or more series; levying a continuing direct annual ad valorem tax for the payment of one or more series of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the one or more series of the bonds, including the approval and distribution of official statements pertaining thereto; authorizing the execution of a paying agent/registrar agreements and purchase contracts; 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 in one or more series; and providing an effective date (George Torres)
Recommended Action: Approval

B. Consideration and Approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the issuance of "Northside Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2008"; 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 and trust 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 execute certain documents relating to the sale of the bonds; and providing an effective date (George Torres)
Recommended Action: Approval

C. Consideration and Approval of 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 2008B"; 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 and trust 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 execute certain documents relating to the sale of the bonds; and providing an effective date (George Torres)
Recommended Action: Approval

D. Budget Review (George Torres)
Recommended Action: Discussion

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

There are no items for this meeting.

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 Assistant Principal for Luna Middle 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.

XIX. Adjournment

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Brian T. Woods, Ed.D.
Superintendent