Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees
May 27, 2008
6:00 pm

Northside Activity Center
7001 Culebra

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. Calvin Buchholtz, Jay HS, Teacher of the Year by Texas Association of Public Schools (TAPS) Property and Liability Fund

B. Isabel Anaya, Villarreal ES, H-E-B Rising Star of Texas Award Recipient

C. Business Professionals of America State Winners

D. Health Occupations Students of America (HOSA) State Winners

E. SkillsUSA Vocational Industrial Clubs of America State Winners

F. Technology Student Association State Winners

G. Texas Association of Future Educators (TAFE) State Winners

H. Lingyi Zhang, O'Connor HS, AP Siemens Award for Advanced Placement for Excellence in Math and Science Winner

I. Junior Engineering Technical Society State Champions

J. UIL State Number Sense Qualifier

K. UIL State Mathematics Team Qualifiers

L. UIL State Calculator Applications Qualifier

M. TrigStar State Qualifier

N. American Invitational Mathematics Examination Qualifiers

O. Teresa Tattersall, Stevens HS, Texas Foreign Language Spanish Teacher of the Year

P. Texas State Junior Classical League Latin Competition Winners

Q. Texas State German Competition Winners

R. Perfect Score Achievers on National Latin Exam

S. National Spanish Exam Winners

T. Dana K. Barber Student Writing Award Winners

U. American Scholastic Press Association and National Council of Teachers of English Literary Magazine Recognition

V. University Interscholastic League and National Forensic League Speech Winners

W. Junior Academy of Science Winners

X. American Academy of Science Presenters

Y. Exxon Mobil Texas Science and Engineering Fair Winners

Z. International Science and Engineering Fair Winners

AA. Middle School Science Bowl Winners

AB. Regional Delegate in National BioGENEius Challenge

AC. International Sustainable World (Energy, Engineering & Environment) Project Olympiad Winners

AD. State History Fair Winners

AE. U.S. Congressional Art Winners

AF. Visual Arts Scholastic Event (VASE) Winners

AG. O'Connor High School Students, Academic WorldQuest National Competition

AH. Texas Academic Decathlon Winners

AI. Grand Level Winners of Duke University Talent Search Program

AJ. Banks in Action National Qualifiers

AK. Broad Foundation Scholarship Recipients

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of April 22, May 5, and May 20, 2008
Recommended Action: Approval

B. Disbursements for the Months of March and April, 2008
Recommended Action: Approval

C. Awarding of Bid Items
Proposal Number 2008-055 Roof Repair/Replacement at Rudder Middle School
Proposal Number 2008-056 Roof Repair/Replacement at the Satellite Maintenance Center
Proposal Number 2008-057 Roof Repair/Replacement at O'Connor High School
Proposal Number 2008-062 Installation of TV/VCR/DVD Brackets
Bid Number 2008-068 Canned and Bottled Beverages
Bid Number 2008-069 Bakery/Bread Items and Taco Shells/Tortillas
Bid Number 2008-070 Laundry Washers/Dryers for Brandeis HS and Vale MS
Bid Number 2008-075 PEP Equipment and Supplies
Bid Number 2008-077 PE Supplies - New Schools
Bid Number 2008-078 Spirit Organization Uniforms for Holmes High School
Bid Number 2008-079 Spirit Organization Uniforms for Brandeis High School
Bid Number 2008-080 Band Instruments and Equipment
Proposal Number 2008-082 Student Accident Athletic Catastrophic Insurance
Bid Number 2008-083 Chain Link Fence Materials
Proposal Number 2008-084 School Flashers at Four Campuses
Sole Source Purchase Order Number 719885 to Read Naturally in the amount of $25,468.80 for the purchase of the Masters Edition reading program.
Sole Source Purchase Order 719886 to National Geographic School Publishing and Hampton Brown in the amount of $156,883.21 for the purchase of The Edge Materials.
Purchase Order Number 721836 to Our Lady of the Lake University in the amount of $31,000.00 for the purchase of the Transition to Teaching 2008 Grant Program.
Sole Source Purchase Order Number 723020 to Coach Comm LLC in the amount of $51,216.00 for the purchase of game editing software for several High Schools.
Sole Source Purchase Order Number 723545 to Audrey Weeks in the amount of $34,317.00 for the purchase of algebra and calculus software.
Sole Source Purchase Order Number 723596 to The College Board in the amount of

$150,000.00 for the purchase of Advanced Placement Exams.
Recommended Action: Approval

D. Change Orders
Recommended Action: Approval

E. Architect and Engineer Appointments
Recommended Action: Approval

F. Resolution Authorizing Project Graduation Transportation
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. Staff Allocations for 2008-09 Enrollment Growth (Linda Mora)
Recommended Action: Approval

XI. Facilities and Operations

A. Construction of Ward Elementary School Addition (Jim Martin)
Recommended Action: Approval

B. GMP for Site Package for Jay High School Addition (Jim Martin)
Recommended Action: Approval

C. GMP for Site Package for Rayburn Middle School Addition (Jim Martin)
Recommended Action: Approval

XII. Business and Finance

A. Consideration and Approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the redemption and remarketing of "Northside Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2006A"; prescribing the form, terms, conditions, and resolving other matters incident and related to the remarketing of the bonds, including the approval and distribution of one or more reoffering memorandum pertaining thereto; and providing an effective date (George Torres)
Recommended Action: Approval

B. Consideration and Approval of a Resolution by the Board of Trustees of the Northside Independent School District calling certain currently outstanding obligations designated as "Northside Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2003-A" and "Northside Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2003-B" for redemption; directing that the President, Board of Trustees, or his designee, effectuate the redemption of these bonds; and other matters in connection therewith (George Torres)
Recommended Action: Approval

C. 2008-09 Compensation Plan (John Folks)

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

A. First Reading and Adoption - Legal Policy Revisions, TASB Policy Update #82 (Kay Franklin)
Recommended Action: Approval

B. First Reading - Local Policy Revisions, TASB Localized Update #82 (Kay Franklin)
Recommended Action: Discussion

C. First Reading of Proposed Changes to Board Policy GBAA (LOCAL) (Kay Franklin)
Recommended Action: Discussion

D. First Reading of Proposed Changes to Board Policy FNCE (LOCAL) (Kay Franklin)
Recommended Action: Discussion

XVI. Superintendent

A. Reorganization of Board Officers (Katie Reed)
Recommended Action: Approval

B. Election of Delegate and Alternate to the 2008 TASB Delegate Assembly (Katie Reed)
Recommended Action: Approval

C. Election of Board Representative to Northside Education Foundation (Katie Reed)
Recommended Action: Approval

D. Election of Northside Representative to TASB Board of Directors (Katie Reed)
Recommended Action: Approval

E. Election of Board Representative to Bexar County School Boards' Coalition (Katie Reed)
Recommended Action: Approval

F. Election of Representative to NSBA National Affiliate Advocacy Network (Katie Reed)
Recommended Action: Approval

G. Board Committees (Katie Reed)
Recommended Action: Discussion

H. 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 regarding Term Contract and Probationary Contract Termination Process
   Recommended Action: Discussion

B. Consideration and Discussion regarding Proposed Termination of Term Contract Teacher and Probationary Contract Teacher
   Recommended Action: Discussion

C. Appointment of Principal for Ward Elementary School
   Recommended Action: Discussion

D. Appointment of Vice Principal for Sul Ross Middle School
   Recommended Action: Discussion

E. Appointment of Vice Principal for Burke Elementary School
   Recommended Action: Discussion

F. Appointment of Vice Principal for Hatchett Elementary School
   Recommended Action: Discussion

G. Appointment of Vice Principal for Blattman Elementary School
   Recommended Action: Discussion

H. Appointment of Vice Principal for Mead Elementary School
   Recommended Action: Discussion

I. Appointment of Vice Principal for Oak Hills Terrace Elementary School
   Recommended Action: Discussion

J. Appointment of Vice Principal for Valley Hi 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.

XIX. Adjournment

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Brian T. Woods, Ed.D.
Superintendent