

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

June 24, 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. Banks in Action National Qualifiers from Clark HS

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of May 27 and June 17, 2008
Recommended Action: Approval

B. Resolution to Approve Waiver of Penalty and Interest on Tax Account #35936-001-0200

Recommended Action: Approval

C. Awarding of Bid Items

Bid Number 2008-064 Food Service Supplies

Bid Number 2008-066 Distributor Bid - Food Products

Bid Number 2008-081 Audio Visual Equipment

Proposal Number 2008-087 Resurfacing Tennis Courts at Connally Middle School, John Jay & O'Connor High Schools

Bid Number 2008-089 Laptops and Tablet PCs

Proposal Number 2008-090 IDQ Roof Repair at NISD Campuses

Bid Number 2008-091 Student, Parent, and Employee Handbooks

Bid Number 2008-092 Musical Instruments and Supplies

Bid Number 2008-095 Metal Presenter Carts

Bid Number 2008-098 Medical Equipment and Supplies

Bid Number 2008-099 Network Laser Printers

Bid Number 2008-109 Basketball and Soccer Uniforms and Equipment

Sole Source Purchase Order Number 723721 to Laying the Foundation, Inc. in the amount of \$39,420.00 for the purchase of Laying the Foundation Training Associated Materials

Sole Source Purchase Order Number 724488 to Kronos, Inc. in the amount of \$27,115.00 for the purchase of timekeeping hardware

Sole Source Purchase Order Number 725953 to Sirsidynix, Inc. in the amount of \$50,863.16 for the purchase of library automation software maintenance and subscription renewals

Sole Source Purchase Order Number 727633 to Questia Media, Inc. in the amount of \$97,350.00 for the purchase of professional development services

Sole Source Purchase Order Number 727634 to America's Choice in the amount of \$143,500.00 for the purchase of America's Choice Math Navigator

Sole Source Purchase Order Number 727694 to The College Board in the amount of \$118,000.00 for the purchase of PSAT/NMSQT Test Materials

Sole Source Purchase Order Number 727705 to AVID Center in the amount of \$91,205.00 for the purchase of AVID memberships and materials

Recommended Action: Approval

- D. Change Orders
Recommended Action: Approval
- E. Interior Colors - Garcia (Kyle Seale Parkway) Middle School
Recommended Action: Approval
- F. Engineer Appointments
Recommended Action: Approval
- G. Second Reading and Adoption of Local Policy Revisions in TASB Localized Update #82
Recommended Action: Approval
- H. Second Reading and Adoption of Proposed Changes to Board Policy FNCE (LOCAL)
Recommended Action: Approval
- I. Second Reading and Adoption of Proposed Changes to Board Policy GBAA (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

There are no items for this meeting.

XI. Facilities and Operations

- A. Construction of Cottonwood Way Road Extension - Brennan High School (Jim Martin)
Recommended Action: Approval
- B. Construction Manager at Risk - Kallison Ranch Elementary School #1 (Jim Martin)
Recommended Action: Approval
- C. GMP for Foundation and Building Structure Package (Phase 2) for Jay High School - Addition (Jim Martin)
Recommended Action: Approval

XII. Business and Finance

- A. Consideration and Approval of a Resolution by the Board of Trustees of the Northside Independent School District designating a portion of the District's unrestricted, undesignated general fund balance in an amount not to exceed \$6,200,000 to be utilized for paying certain debt service requirements on the District's currently outstanding unlimited tax obligations during fiscal year 2008-2009; and other matters in connection therewith (George Torres)
Recommended Action: Approval
- B. Agreement between Northside Booster Association and Northside Independent School District (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. 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 Lynn Dubose vs. Northside Independent School District in the 285th Judicial Court of Bexar County, Texas, Cause No. 2004-CI-01309
Recommended Action: Discussion
- B. Consideration and Possible Action regarding Lynn Dubose vs. Northside Independent School District in the 285th Judicial Court of Bexar County, Texas, Cause No. 2004-CI-01309
Recommended Action: Discussion
- C. Consultation with Attorney regarding Continuing Contract, Term Contract, and Probationary Contract Termination Process
Recommended Action: Discussion
- D. Consideration and Possible Action regarding Proposed Termination of Continuing Contract, Term Contract, and/or Probationary Contract Teacher(s)
Recommended Action: Discussion
- E. Appointment of Vice Principal for Ward Elementary School
Recommended Action: Discussion
- F. Appointment of Vice Principal for Pat Neff Middle School
Recommended Action: Discussion
- G. Appointment of Academic Dean for Connally Middle School
Recommended Action: Discussion
- H. Appointment of Academic Dean for Hobby Middle School
Recommended Action: Discussion
- I. Appointment of Academic Dean for Jefferson Middle School
Recommended Action: Discussion

- J. Appointment of Academic Dean for Anson Jones Middle School
Recommended Action: Discussion
- K. Appointment of Academic Dean for Jordan Middle School
Recommended Action: Discussion
- L. Appointment of Academic Dean for Luna Middle School
Recommended Action: Discussion
- M. Appointment of Academic Dean for Rawlinson Middle School
Recommended Action: Discussion
- N. Appointment of Academic Dean for Rayburn Middle School
Recommended Action: Discussion
- O. Appointment of Academic Dean for Rudder Middle School
Recommended Action: Discussion
- P. Appointment of Academic Dean for Stevenson Middle School
Recommended Action: Discussion
- Q. Appointment of Academic Dean for Stinson Middle School
Recommended Action: Discussion
- R. Appointment of Academic Dean for Vale Middle School
Recommended Action: Discussion
- S. Superintendent's Contract
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