

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

July 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. Tom Brown, North Transportation Station Manager, Operation Manager of the Year

B. Ernest McDonald, South Station Technician, 2nd Place State Winner at Texas Association for School Bus Technician Competition

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meeting of June 24, 2008

Recommended Action: Approval

B. Disbursements for the Month of May, 2008

Recommended Action: Approval

C. Awarding of Bid Items

Bid Number 2008-102 School Bus Emission Control Devices

Bid Number 2008-105 Commvault Backup Software Licenses

Bid Number 2008-106 Portable Classrooms

Bid Number 2008-107 Athletic Lockers for Jay High School

Bid Number 2008-110 Kid-Pix Deluxe 4 and Inspiration 8 Software

RFP Number 2008-115 Sound Panels at Clark High School

RFP Number 2008-116 Sound Panels at Marshall High School

Purchase Orders for Board Approval

Sole Source Purchase Order Number 727785 to HOPSports in the amount of \$33,300.00 for the purchase of the HOPSports Training System.

Sole Source Purchase Order Number 728000 to Everbind Books in the amount of \$29,561.45 for the purchase of various fiction novels.

Purchase Order Number 728388 to Communities in Schools in the amount of \$288,000.00 for the purchase of the following professional services: Communities in Schools is a non-profit organization that attempts to facilitate the academic and personal success of students experiencing the affects of at-risk environments by providing a full range of services to those students.

Purchase Order Number 728389 to Success for All Foundation, Inc. in the amount of \$32,228.90 for the purchase of SFA Start-up Materials and Professional Development Installments.

Sole Source Purchase Order Number 728874 to Trinity University in the amount of \$126,000.00 for the purchase of Psychology Graduate Assistants and Psychology Interns.

Sole Source Purchase Order Number 728986 to Premier Agendas in the amount of \$34,538.50

for the purchase of Premier student planners and agendas.

Sole Source Purchase Order Number 728987 to Child Guidance Center in the amount of \$85,000.00 for the purchase of psychological services to include team family evaluations, psychiatric evaluations, psychological evaluations, school visits (psychiatrist, psychologist, LMSW), family and individual counseling sessions and group sessions.

Purchase Order Number 729062 to JR3 Education Associates, LP in the amount of \$79,567.00 for the purchase of Speech Language Pathology services.

Purchase Order Number 729063 to Soliant Health in the amount of \$407,166.88 for the purchase of Speech Language Pathologist services.

Recommended Action: Approval

D. Resolution to Approve Waiver of Penalty and Interest on Tax Account #34753-103-0110

Recommended Action: Approval

E. Change Orders

Recommended Action: Approval

F. Student Code of Conduct

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. GMP for Site Work for Alamo Ranch Middle School (Jim Martin)

Recommended Action: Approval

XII. Business and Finance

There are no items for this meeting.

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. Signing of Code of Ethics (John Folks)
Recommended Action: Approval
- B. Retention Stipend (John Folks)
Recommended Action: Discussion and Possible Approval
- C. Participation by Trustee Karen Freeman in Leadership TASB (John Folks)
Recommended Action: Approval
- D. Board Retreat Date (John Folks)
Recommended Action: Discussion
- E. 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. Attorney Consultation Regarding Allegations Related to Former Warren Coach
Recommended Action: Discussion
- B. Appointment of Director of Child Nutrition
Recommended Action: Discussion
- C. Appointment of Principal at Powell Elementary School
Recommended Action: Discussion
- D. Appointment of Assistant Principal at John Jay High School
Recommended Action: Discussion
- E. Appointment of Vice Principal at Connally Middle School
Recommended Action: Discussion
- F. Appointment of Assistant Principal at Connally Middle School
Recommended Action: Discussion
- G. Appointment of Vice Principal at Jefferson Middle School
Recommended Action: Discussion
- H. Appointment of Assistant Principal at Jefferson Middle School
Recommended Action: Discussion
- I. Appointment of Assistant Principal at Pat Neff Middle School
Recommended Action: Discussion

- J. Appointment of Vice Principal at Rayburn Middle School
Recommended Action: Discussion
- K. Appointment of Vice Principal at Rudder Middle School
Recommended Action: Discussion
- L. Appointment of Assistant Principal at Zachry Middle School
Recommended Action: Discussion
- M. Discussion of Reorganization for Resource Planning
Recommended Action: Discussion
- N. Discussion of Evening High School Reorganization
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