

# Northside Independent School District

San Antonio, Texas 78238

## Called Meeting of the Board of Trustees

August 19, 2008

6:30 pm

Board Room

5900 Evers

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

- A. Public Meeting on Budget and Proposed Tax Rate for 2008-2009 (George Torres)  
Recommended Action: Discussion

### 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

- A. New Central Office and Campus Administrators

### VII. Reports

There are no items for this meeting.

### VIII. Consent Agenda

- A. Change Orders  
Recommended Action: Approval
- B. Engineer Appointment  
Recommended Action: Approval

## **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**

- A. Construction of Neff Middle School - Library Addition and Renovation (Jim Martin)  
Recommended Action: Approval

## **XII. Business and Finance**

- A. Resolution Explaining Intent to Exceed or Fall Short of Proposed Expenditure Targets (George Torres)  
Recommended Action: Approval
- B. Business/Human Resources Management System Update (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**

- A. First Reading and Adoption - Legal Policy Revisions, TASB Policy Update #83 (Kay Franklin)  
Recommended Action: Approval
- B. First Reading - Local Policy Revisions, TASB Localized Update #83 (Kay Franklin)  
Recommended Action: Discussion

## **XVI. Superintendent**

- A. 2008-09 Board-Superintendent Goals (John Folks)  
Recommended Action: Discussion and Possible Approval

## **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 Ongoing Term Contract Termination Process and Proposed

Resignation Agreement  
Recommended Action: Discussion

- B. Consideration and Discussion of Rescission of Motion to Propose Termination of Term Contract Teacher  
Recommended Action: Discussion
- C. Appointment of the Vice Principal at Clark High School  
Recommended Action: Discussion
- D. Appointment of Assistant Principal at Anson Jones Middle School  
Recommended Action: Discussion
- E. Appointment of Assistant Principal at Health Careers High School  
Recommended Action: Discussion
- F. Appointment of Assistant Principal at Rayburn Middle School  
Recommended Action: Discussion
- G. Appointment of Vice Principal at Carson Elementary School  
Recommended Action: Discussion
- H. Appointment of Vice Principal at Raba Elementary School  
Recommended Action: Discussion
- I. Appointment of Director of Child Nutrition  
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