Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees
August 26, 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. Northside Citizenship Award

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of July 22, August 5, August 12, and August 19, 2008
Recommended Action: Approval

B. Disbursements for the Months of June and July, 2008

Recommended Action: Approval

C. Quarterly Investment Portfolio Report
Recommended Action: Approval

D. Awarding of Bid Items
Proposal Number 2008-111 Auction Services

Bid Number 2008-112 Curriculum and Instructional Supplies

Bid Number 2008-114 Microfiber Cleaning Products Rental

Bid Number 2008-119 Paper for Printing Services

Bid Number 2008-121 Athletic Uniforms

Bid Number 2008-122 Instrument Repair

Bid Number 2008-123 Maps and Globes

Bid Number 2008-124 Art Supplies and Equipment

Bid Number 2008-125 Science Lab Equipment

Bid Number 2008-126 CISCO Adaptive Security Hardware

Bid Number 2008-129 Calculators and Accessories

Bid Number 2008-132 AverMedia TVBox9 External TV Tuner

Bid Number 2008-134 Electrical Supplies

Bid Number 2008-135 Baseball/Softball/Track Uniforms & Equipment

Bid Number 2008-137 Chlorine

Purchase Orders for Board Approval

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Purchase Order Number 703436 to Houghton Mifflin Harcourt in the amount of $76,800.00 for the purchase of bilingual tech support and training in Destination Math.
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Purchase Order number 7352976 to Riverside Publishing Company in the amount of $131,572.50 for the purchase of CogAT and GT test scoring.Â
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Purchase Order Number 732978 to NCS Pearson in the amount of $48,500.00 for the purchase of TAKS, TAKS-Modified, TAKS Alternative and TELPAS reports.Â
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Purchase Order Number 733078 to Life Span Health in the amount of $65,000.00 for the purchase of speech and language therapy at private schools.Â
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Purchase Order Number 733079 to LRP Publications, Inc. in the amount of $26,163.00 for the purchase of a subscription for Special Education Connection for Student Services.

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Purchase Order Number 733080 to Twyla Painter in the amount of $35,000.00 for Braille transcribing services.

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Purchase Order Number 733082 to Southwest Mental Health Center in the amount of $245,074.00 for the purchase of management services for Special Education.
Recommended Action: Approval

E. Second Reading and Adoption of Local Policy Revisions in TASB Localized Update #83
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 Cable Elementary School - Addition and Renovation (Jim Martin)
Recommended Action: Approval

B. GMP for Rayburn Middle School Addition - Building Package (Jim Martin)
Recommended Action: Approval

XII. Business and Finance

A. Amended Budget 2007-2008 (George Torres)
Recommended Action: Approval

B. Adoption of 2008-09 Budget (George Torres)
Recommended Action: Approval

C. Bexar Appraisal District's Certified Appraisal Roll for Northside Independent School District

(George Torres)
Recommended Action: Approval

D. Central Appraisal District of Bandera County Certified Appraisal Roll for Northside Independent School District (George Torres)
Recommended Action: Approval

E. Medina County Appraisal District's Certified Appraisal Roll for Northside Independent School District (George Torres)
Recommended Action: Approval

F. Effective Tax Rate and Rollback Tax Rate for the Year 2008 for Northside Independent School District (George Torres)
Recommended Action: Approval

G. Consideration and Approval of an Ordinance fixing and levying the Northside Independent School District ad valorem taxes for the year 2008-2009; directing the assessment and collection thereof, and other matters in connection therewith (George Torres)
Recommended Action: Approval

H. Review of Schedule of Fees for Facilities Usage (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. Board Operating Procedures (John Folks)
Recommended Action: Approval

B. 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 Status of Pending Litigation Styled Eugenia Bobo-Robertson v. Northside Independent School District; In the United States District Court for the Western District of Texas, San Antonio Division, Civil Action No. SA 07 CA 0699 RF

Recommended Action: Discussion

B. Consideration and Possible Action concerning Pending Litigation Styled Eugenia Bobo-Robertson v. Northside Independent School District; In the United States District Court for the Western District of Texas, San Antonio Division, Civil Action No. SA 07 CA 0699 RF
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