

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

September 23, 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

- A. Schools Financial Integrity Rating System of Texas (FIRST) (George Torres)
Recommended Action: Discussion

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. Nathan W. Schuetz, Communications Arts HS Student, Perfect ACT Score
- B. Outgoing Members of the Northside Educational Improvement Council (NEIC)
- C. Outgoing Members of the 2007-08 Administrative Internship Management (AIM) Class
- D. Outgoing Members of the 2007-08 School Boundary Advisory Committee (SBAC)

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meeting of August 26, 2008
Recommended Action: Approval
- B. Resolution to Approve Waiver of Penalty and Interest on Tax Account #18335-003-0340
Recommended Action: Approval
- C. Awarding of Bid Items
 - Bid Number 2008-139 LCD and Plasma Displays and Installations
 - Bid Number 2008-141 Vehicles - Model 2009
 - Bid Number 2008-142 CISCO Smartnet Maintenance
 - Bid Number 2008-143 Large Equipment for Child Nutrition
 - Purchase Order Number 736293 to Center for Education in the amount of \$44,999.79 for the purchase of TAKScope.

 - Purchase Order Number 736317 to Bright Possibilities Pediatric Therapies in the amount of \$87,500.00 for the purchase of speech language pathologist services.
 - Purchase Order Number 736318 to Soliant Health in the amount of \$55,000.00 for the purchase of speech language pathologist services.
 - Recommended Action: Approval
- D. School Boundary Advisory Committee (SBAC) Members for 2008-2009
Recommended Action: Approval
- E. 2008-09 MOU with Bexar County Juvenile Justice Academy
Recommended Action: Approval
- F. Resolution Regarding Extracurricular Status of 4-H Organization
Recommended Action: Approval
- G. Construction Delivery Method - Various Projects
Recommended Action: Approval
- H. Architect and Engineer Appointments
Recommended Action: Approval
 - I. Interior Colors - Langley Elementary School
Recommended Action: Approval
 - J. Change Orders
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. Review of the 2007-2008 High School Allotment (Linda Mora)

Recommended Action: Approval

B. PDAS Certified Appraiser (Linda Mora)

Recommended Action: Approval

XI. Facilities and Operations

A. GMP for Building Package - Alamo Ranch Middle School (Jim Martin)

Recommended Action: Approval

B. Schematic Design for Meadow Village Elementary School - Addition (Jim Martin)

Recommended Action: Approval

XII. Business and Finance

A. Request for Proposal #2008-138 Vending and Concession Fountain Drink (George Torres)

Recommended Action: Approval

B. Report on Cooperative Fees Paid by Northside Independent School District (George Torres)

Recommended Action: Approval

C. 2009 Legislative Priorities (George Torres)

Recommended Action: Discussion and Possible Approval

XIII. Human Resources

A. Renewal of Safe Schools Criminal Background Check Contract (Jim Miller)

Recommended Action: Approval

XIV. Technology Services

A. Discussion and Approval of Data Warehouse (Kelly Smith)

Recommended Action: Approval

XV. Administration

A. First Reading of Revisions to Policy CW (LOCAL) - New Facilities (Kay Franklin)

Recommended Action: Discussion

B. First Reading of Revisions to Policy DEG (LOCAL) (Kay Franklin)

Recommended Action: Approval

C. Request for Maximum Class Size Waivers (Kay Franklin)

Recommended Action: Approval

D. Review of Request to Amend Garcia MS Boundary (Kay Franklin)

Recommended Action: Discussion

E. Presentation of Administrative Proposal for Kuentz Elementary School Attendance Zone (Kay Franklin)

Recommended Action: Discussion

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 the 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
- C. Consultation with Attorney regarding J.C. by next friends R. & L.C. vs. Northside Independent School District; In the United States District Court for the Western District of Texas San Antonio Division; Civil Action No. SA 08 CA 0018 FB
Recommended Action: Discussion
- D. Consideration and Possible Action regarding J.C. by next friends R. & L.C. vs. Northside Independent School District; In the United States District Court for the Western District of Texas San Antonio Division; Civil Action No. SA 08 CA 0018 FB
Recommended Action: Discussion
- E. Consultation with Attorney to Receive Legal Advice concerning the Anticipated Legal Defense of District Officials who Receive Demand Letters on Behalf of Kevin McCullar and the Proposed Expenditure of Public Funds to Pay for Such Legal Defense
Recommended Action: Discussion
- F. Consideration and Possible Action to Approve Resolution regarding the Payment of Legal Fees for the Anticipated Legal Defense of District Officials who Receive Demand Letters on Behalf of Kevin McCullar, Arising Out of Matters Occurring in the Course and Scope of Their Duties as Employees of Northside ISD
Recommended Action: Discussion
- G. Sites
Recommended Action: Discussion
- H. Appointment of Academic Dean at Clark High School
Recommended Action: Discussion
- I. Appointment of Vice Principal at John Glenn 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

Brian T. Woods, Ed.D.
Superintendent