

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

October 28, 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

- A. Jefferson Middle School
- B. Mead Elementary School
- C. Beard Elementary School
- D. O'Connor High School and
- E. Brennan High School.

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 to Elias Garcia, Rayburn MS
- B. George Torres, Recipient of Achievement for Excellence in Financial Reporting

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meeting of September 23, 2008
Recommended Action: Approval
- B. Disbursements for the Months of August and September, 2008
Recommended Action: Approval
- C. Resolution to Approve Waiver of Penalty and Interest on Tax Account #04773-100-1671
Recommended Action: Approval
- D. Investment Portfolio Report
Recommended Action: Approval
- E. Final Extension of Facilities Usage Contract by Vista Community Church
Recommended Action: Approval
- F. Awarding of Bid Items
 - Proposal Number 2008-153 Recycle of Electrical and Computer Equipment
 - Bid Number 2008-154 Elementary Music Equipment and Materials
 - Bid Number 2008-164 Commercial Dishwashers for Child Nutrition
 - Bid Number 2008-165 Printer Parts
 - Bid Number 2008-166 Oracle Database Support Maintenance
 - Bid Number 2008-169 Uniform Cleaning for Middle and High Schools
 - Proposal Number 2008-170 Excess Workers Compensation
 - Proposal Number 2008-173 Property, Boiler and Machinery Insurance
 - Bid Number 2008-175 Vehicles-Model 2009
 - Bid Number 2008-176 Overhead Projector Bulbs
 - Bid Number 2008-177 Theatrical Supplies and Equipment
 - Purchase Order Number 738567 to Abydos/New Jersey Writing Project of Texas in the amount of \$46,067.25 for the purchase of training services.
 - Purchase Order Number 740444 to Scantron in the amount of \$82,000.00 for the purchase of various Scantron forms for Testing Services and for inventory at the Purchasing Warehouse.
 - Purchase Order Number 743005 to Houghton Mifflin Harcourt, Inc. in the amount of \$47,676.00 for the purchase of detailed level readers.
 - Purchase Order Number 743041 to Progressus Therapy LLC in the amount of \$75,000.00 for the purchase of Speech Language Pathologist services at Ward Elementary.
Recommended Action: Approval

- G. Waiver for Early Release on January 30, 2009 for Stevens High School
Recommended Action: Approval
- H. Waiver for Early Release on April 3, 2009 for Holmes/Business Careers High School
Recommended Action: Approval
- I. Expedited Early Release Waiver 2009-2010, 2010-2011, 2011-2012
Recommended Action: Approval
- J. Expedited Waiver Request to Implement a Modified Schedule for TAKS Testing Days for 2009-2010
Recommended Action: Approval
- K. Waiver Request for Less than 180 Days of Instruction for 2009-2010, 2010-2011, 2011-2012
Recommended Action: Approval
- L. Waiver Request for Northside Excel Academy Attendance for 2009-2010, 2010-2011, 2011-2012
Recommended Action: Approval
- M. Waiver Request to Limit Enrollment of Foreign Exchange Students for Three Years: 2009-2010, 2010-2011, 2011-2012
Recommended Action: Approval
- N. Waiver Request for Pregnancy Related Services On-Campus CEHI for 2009-2010, 2010-2011, 2011-2012
Recommended Action: Approval
- O. Exception for Bilingual Education Program for Arabic Speaking Students and Special Education Limited English Proficient Students
Recommended Action: Approval
- P. Waiver for Special Education Limited English Proficient Students
Recommended Action: Approval
- Q. Architect/Engineer Appointments
Recommended Action: Approval
- R. Change Orders
Recommended Action: Approval
- S. Second Reading and Adoption of Policy CW (LOCAL)
Recommended Action: Approval
- T. Second Reading and Adoption of Policy DEG (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. Schematic Design for Construction Careers Academy Addition - Warren High School (Jim Martin)
Recommended Action: Approval
- B. Schematic Design for Pease Middle School - Classroom Addition (Jim Martin)
Recommended Action: Approval
- C. Schematic Design for Clark High School - Science Lab Addition (Jim Martin)
Recommended Action: Approval
- D. Schematic Design for Holmes High School - Science Lab Addition (Jim Martin)
Recommended Action: Approval
- E. Construction of Laurel Mountain Elementary School (Jim Martin)
Recommended Action: Approval
- F. GMP for Building Package (Phase 3) for Jay High School - Addition (Jim Martin)
Recommended Action: Approval
- G. Construction of Cable Elementary School - Addition and Renovation (Jim Martin)
Recommended Action: Approval
- H. Construction Manager-at-Risk - Clark and Holmes High Schools - Science Additions - Proposal #2008-146 (Jim Martin)
Recommended Action: Approval

XII. Business and Finance

- A. Consideration and Approval of a Resolution relating to establishing the Northside Independent School District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various school district improvements from the proceeds of obligations to be issued by the District for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date (George Torres)
Recommended Action: Approval
- B. Budget Amendment #1 for School Year 2008-09 (George Torres)
Recommended Action: Approval

XIII. Human Resources

- A. IRS Section 125 Salary Reduction Cafeteria Plan (Cecil Tatum)
Recommended Action: Approval

XIV. Technology Services

There are no items for this meeting.

XV. Administration

- A. Approval of Kuentz ES Attendance Zone (Kay Franklin)

Recommended Action: Approval

B. Administrative Proposal for Hoffman ES Attendance Zone (Kay Franklin)

Recommended Action: Discussion

C. Administrative Proposal for Langley ES Attendance Zone (Kay Franklin)

Recommended Action: Discussion

XVI. Superintendent

A. Enrollment Projections (Stan Drezek)

Recommended Action: Discussion

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. Appointment of Assistant Principal at Clark High School

Recommended Action: Discussion

B. Appointment of Director of Purchasing

Recommended Action: Discussion

C. Appointment of Director of Engineering Services

Recommended Action: Discussion

D. Appointment of Assistant Superintendent for Facilities and Operations

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