Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees
November 18, 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. Report on School Dedications
B. Report on Uniform Grade Point Average
C. Report on Texas School Alliance
D. Report on Los Leones Student Arts Festival
E. Report on San Antonio Rock and Roll Marathon
F. Report on Legislation
G. Northside Video Moment

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

There are no items for this meeting.

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of October 8 and October 28, 2008

Recommended Action: Approval

B. Resolution to Approve Waiver of Penalty and Interest on Tax Accounts #04400-126-0160, #04728-217-0180 and #04715-101-0020
Recommended Action: Approval

C. 2008 Tax Roll
Recommended Action: Approval

D. Awarding of Bid Items
Proposal Number 2008-171 Staffing and Personnel Consulting Services
Bid Number 2008-180 Elevator Maintenance
Bid Number 2008-181 Two-Way Radio Communications Equipment
Purchase Order Number 744835 to Deaf Interpreter Services, Inc. in the amount of $30,000.00 for the purchase of deaf interpreter services.
Purchase Order Number 747690 to H. Lynn Erickson Concept-Based Curriculum & Instruction in the amount of $54,000.00 for the purchase of registration for the Concept-Based Curriculum and Instruction.
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. Advanced Placement Programs (Sara McAndrew)
Recommended Action: Discussion

B. PDAS Certified Appraisers (Linda Mora)
Recommended Action: Approval

XI. Facilities and Operations

A. Schematic Design for John Glenn Elementary School - Classroom Replacement (Jim Martin)
Recommended Action: Approval

B. Guaranteed Maximum Price (GMP) - Canterbury Farms Elementary School (Jim Martin)
Recommended Action: Approval

C. Construction Manager-at-Risk - John Glenn Elementary School - Classroom Replacement - Proposal #2008-161 (Jim Martin)
Recommended Action: Approval

XII. Business and Finance

A. Consideration and approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the issuance of "Northside Independent School District Unlimited Tax School Building Bonds, Series 2008A" in one or more series; levying a continuing direct annual ad valorem tax for the payment of one or more series of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale,

and delivery of one or more series of the bonds, including the approval and distribution of official statements pertaining thereto; authorizing the execution of paying agent/registrar agreements and purchase contracts; complying with the letter of representations with the depository trust company; delegating the authority to certain members of the Board of Trustees and District staff to approve and execute certain documents relating to the sale of the bonds in one or more series; and providing an effective date (George Torres)
Recommended Action: Discussion and Possible Approval

B. Consideration and approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the issuance of "Northside Independent School District Unlimited Tax School Building Bonds, Series 2009" in one or more series; levying a continuing direct annual ad valorem tax for the payment of one or more series of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of one or more series of the bonds, including the approval and distribution of official statements pertaining thereto; authorizing the execution of paying agent/registrar agreements and purchase contracts; complying with the letter of representations with the depository trust company; delegating the authority to certain members of the Board of Trustees and District staff to approve and execute certain documents relating to the sale of the bonds in one or more series; and providing an effective date (George Torres)
Recommended Action: Approval

XIII. Human Resources

A. Public Reporting of the 2008-2009 NCLB Compliance Report (Jim Miller)
Recommended Action: Discussion

XIV. Technology Services

There are no items for this meeting.

XV. Administration

A. Hoffmann ES Attendance Zone (Kay Franklin)
Recommended Action: Approval

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. Sites
Recommended Action: Discussion

B. Appointment of Principal at Hector Garcia Middle School
Recommended Action: Discussion

C. Appointment of Deputy Superintendent for Administration
Recommended Action: Discussion

XVIII. Open Session

Any required action by the Board concerning matters considered in closed meeting will be taken in open session.

A. Sites
Recommended Action: Approval

B. Appointment of Principal at Hector Garcia Middle School
Recommended Action: Approval

C. Appointment of Deputy Superintendent for Administration
Recommended Action: Approval

XIX. Adjournment

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Brian T. Woods, Ed.D.
Superintendent