

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

December 16, 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. Display of Clark and Warren band uniforms
- B. Report on TASA-TASB Pre-Legislative Seminar
- C. Report on District Fine Arts Performances
- D. Report on Capital Group-American Funds Award
- E. Report on Clark HS Football Team - 5A State Playoffs
- F. Report on Schools/Facilities Closure for Winter Break
- G. Northside Video Moment

### V. Board Members' Report

- A. Jim Martin Endowment for Construction Careers Academy (Katie Reed)
- B. NEF Annual Meeting (Katie Reed)
- C. Retirement Reception for Kay Franklin and Jim Martin (Katie Reed)
- D. TASB Board Meeting (Bobby Blount)
- E. TASB Advocacy Boot Camp (Karen Freeman)
- F. Helotes and NISD Partner in Toy Drive (Karen Freeman)

### 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 Meeting of November 18, 2008  
Recommended Action: Approval
- B. Resolution to Approve Waiver of Penalty and Interest on Tax Account #91905-833-8071  
Recommended Action: Approval
- C. Texas Association of School Boards Membership for 2009  
Recommended Action: Approval
- D. Disbursements for the Month of October, 2008  
Recommended Action: Approval
- E. Awarding of Bid Items
  - Bid Number 2008-156 Apparel and Award Items
  - Bid Number 2008-157 Towels
  - Bid Number 2008-158 Office Supplies
  - Bid Number 2008-159 General Merchandise
  - Bid Number 2008-160 Classroom Furniture
  - Bid Number 2008-163 Library Magazines
  - Bid Number 2008-185 Soft Water for Steamers and Ice Machines
  - Bid Number 2008-187 Uninterruptible Power Systems
  - Bid Number 2008-189 Aggregate Landscape Materials
  - Bid Number 2008-191 Pianos for Fine Arts
  - Bid Number 2008-197 School Bus Emission Control Devices
  - Bid Number 2008-198 Copier Paper
  - Purchase Order Number 749354 to CTB McGraw-Hill in the amount of \$55,342.50 for the purchase of testing materials for the Bilingual/ESL Department.Â Â
  - Purchase Order Number 749355 to San Antonio Education Partnership in the amount of \$31,030.00 for the purchase of administrative and program services for the Student Services Department.
  - Purchase Order Number 750877 to Scholastic, Inc. in the amount of \$172,500.00 for the upgrade to Enterprise Edition of Scholastic Read 180 Program/Installation/One year dedicated server and service agreement.
  - Recommended Action: Approval
- F. Change Orders  
Recommended Action: Approval
- G. Engineer Appointment  
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. Amendments to District Awards for Teacher Excellence Grant  
Recommended Action: Ratification

- B. Innovative Course Applications and Innovative Course Waiver Renewal Applications  
Recommended Action: Approval

## **XI. Facilities and Operations**

- A. Construction Manager-at-Risk - Pease Middle School Addition - Proposal #2008-183 (Jim Martin)  
Recommended Action: Approval
- B. Construction Manager-at-Risk - Construction Careers Academy at Warren High School - Proposal #2008-182 (Jim Martin)  
Recommended Action: Approval
- C. Construction of Grissom Road Annex Testing Warehouse Expansion - Proposal #2008-162 (Jim Martin)  
Recommended Action: Approval
- D. Guaranteed Maximum Price (GMP) - Kallison Ranch Elementary School (Jim Martin)  
Recommended Action: Approval
- E. Interlocal Agreement with City of Helotes for Parking Improvements on Riggs Road (Jim Martin)  
Recommended Action: Approval

## **XII. Business and Finance**

- A. Update on the Sale of Northside Independent School District Unlimited Tax School Building Bonds, Series 2008A (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. Langley ES Attendance Zone (Kay Franklin)  
Recommended Action: Approval

## **XVI. Superintendent**

- A. Request for Katie Reed to Attend Greater SA Chamber of Commerce Trip to Washington, D.C. and the NSBA Federal Relations Network (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. Appointment of Director of Special Revenues and Compliance  
Recommended Action: Discussion
- B. Appointment of Director of Technology Acquisitions and Project Management  
Recommended Action: Discussion
- C. Appointment of Assistant Superintendent for Secondary Administration  
Recommended Action: Discussion
- D. Appointment of Principal at Rayburn Middle 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.

- A. Appointment of Director of Special Revenues and Compliance  
Recommended Action: Approval
- B. Appointment of Director of Technology Acquisitions and Project Management  
Recommended Action: Approval
- C. Appointment of Assistant Superintendent for Secondary Administration  
Recommended Action: Approval
- D. Appointment of Principal at Rayburn Middle School  
Recommended Action: Approval

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent