

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

January 27, 2009

6:00 pm

Northside Activity Center

7001 Culebra

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. 2007-2008 Academic Excellence Indicator System Report (Linda Mora)
Recommended Action: Approval

IV. Superintendent's Report

- A. Report on Legislative Activities
- B. Report on P16 Plus Council Meeting
- C. Report on Stimulus Package
- D. Northside Video Moment

V. Board Members' Report

- A. Katie Reed
 - 1. Opportunity to Announce Candidacy for Board of Trustees
 - 2. Report on Opening Day of Legislative Session
 - 3. Report on Visit with Senator Shapiro
 - 4. Report on NSBA and Chamber of Commerce Trip to Washington, D.C.
- B. Annie Holmes
 - 1. Report on Martin Luther King School Celebrations
- C. Bobby Blount
 - 1. Report on Bexar County School Board Coalition
 - 2. Report on Lone Star Investment Pool Board

VI. Recognitions

- A. Adriano Gonzales, Holmes/Business Careers HS, Texas Exes Award for Outstanding High School Teachers

- B. National Council of Teachers of English Achievement Awards in Writing Winners
- C. National Junior Classical League Competition Winners
- D. TMEA All-State Musicians
- E. San Antonio Symphony's "Future Stars" Concerto Competition
- F. UIL Class 5A State Marching Band Contest
- G. Clark HS Football Team, UIL State Semifinalist
- H. 2008-09 National Merit Semifinalists
 - I. 2008-09 National Merit Commended Students
- J. 2008-09 Scholar Finalists--National Hispanic Recognition Program
- K. Board of Trustees by Northside Council of PTAs
- L. Board of Trustees by NEF and NEF Annual Report to the Board
- M. Board of Trustees (includes Reception)

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meeting of December 16, 2008
Recommended Action: Approval
- B. Resolution to Approve Waiver of Penalty and Interest on Tax Accounts #12811-001-0250 and #04715-101-0020
Recommended Action: Approval
- C. Disbursements for the Months of November and December, 2008
Recommended Action: Approval
- D. Awarding of Bid Items
 - Bid Number 2008-172 Prepared Foods and Services
 - Bid Number 2008-174 Audio, Video & DVD Software
 - Bid Number 2008-192 Orchestra Instruments Middle & High School
 - Proposal Number 2008-196 Roof Repair & Replacement at Support Services Warehouse
 - Bid Number 2009-002 Custodial Supplies
 Recommended Action: Approval
- E. Investment Portfolio Report
Recommended Action: Approval
- F. Change Orders
Recommended Action: Approval

- G. Interior Colors - Brennan High School
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 Marshall High School - Auditorium (Vernon Dunagin)
Recommended Action: Approval

XII. Business and Finance

- A. Comprehensive Annual Financial Report by Certified Public Accountants for School Year 2007-08 (George Torres)
Recommended Action: Approval
- B. Order Calling for a Trustee Election on May 9, 2009 (George Torres)
Recommended Action: Approval
- C. Resolution for Election Services (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

- A. Request for Maximum Class Size Waivers (Brian Woods)
Recommended Action: Approval
- B. First Reading and Adoption - Legal Policy Revisions, TASB Policy Update #84 (Brian Woods)
Recommended Action: Approval
- C. First Reading - Local Policy Revisions, TASB Localized Update #84 (Brian Woods)
Recommended Action: Discussion

XVI. Superintendent

- A. Discussion of School Names for Alamo Ranch Area Middle School, Canterbury Farms Area Elementary School, Kallison Ranch Area Elementary School, and Laurel Mountain Ranch Area Elementary School (John Folks)
Recommended Action: Discussion

- B. Request for Bobby Blount to Attend Celebrating Educational Opportunities for Students of All Cultures Conference and Texas Caucus of Black School Board Members Education Summit (John Folks)
Recommended Action: Approval
- C. 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 Executive Director of Construction and Engineering
Recommended Action: Discussion
- B. Appointment of Vice Principal at Anson Jones Middle School
Recommended Action: Discussion
- C. Appointment of Principal at Marshall High School
Recommended Action: Discussion
- D. Appointment of Principal at Hoffmann Elementary School
Recommended Action: Discussion
- E. Appointment of Principal at Langley Elementary School
Recommended Action: Discussion
- F. Appointment of Principal at Kuentz Elementary School
Recommended Action: Discussion
- G. Appointment of Principal at Leon Valley Elementary School
Recommended Action: Discussion
- H. Superintendent Evaluation
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 Executive Director of Construction and Engineering
Recommended Action: Approval
- B. Appointment of Vice Principal at Anson Jones Middle School
Recommended Action: Approval
- C. Appointment of Principal at Marshall High School

Recommended Action: Approval

D. Appointment of Principal at Hoffmann Elementary School

Recommended Action: Approval

E. Appointment of Principal at Langley Elementary School

Recommended Action: Approval

F. Appointment of Principal at Kuentz Elementary School

Recommended Action: Approval

G. Appointment of Principal at Leon Valley Elementary School

Recommended Action: Approval

H. Superintendent Evaluation

Recommended Action: N/A

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent