

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

February 24, 2009

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. Report on Internet Filtering and Safety  
Recommended Action: Discussion

### IV. Superintendent's Report

- A. Stimulus Package
- B. Legislation
- C. Northside Video Moment

### V. Board Members' Report

- A. Katie Reed
  - 1. Opportunity to Announce Candidacy for Board of Trustees
  - 2. Announcement of Board Training Credit
  - 3. Washington, DC -- NSBA Federal Relations Network and Greater Chamber SA to DC Trip
  - 4. VIVA Chamber of Commerce Visit to Austin
- B. Karen Freeman
  - 1. Leadership TASB
  - 2. Winter Governance Conference
- C. Lynn Britton
  - 1. District Bowling Club
  - 2. Jay Student Participation in Texas Junior Science and Humanities Symposium
  - 3. Stevens Student Participation in USASkills Competition

### VI. Recognitions

- A. Beard Elementary School Counseling Program

## **VII. Reports**

There are no items for this meeting.

## **VIII. Consent Agenda**

- A. Minutes from the Meeting of January 27, 2009  
Recommended Action: Approval
- B. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities  
Recommended Action: Approval
- C. Resolution on Investment Policy Review  
Recommended Action: Approval
- D. Awarding of Bid Items  
Bid Number 2008-199 Fire Suppression Maintenance  
Bid Number 2009-001 Snacks-Vending Service  
Proposal Number 2009-006 Plumbing Work IDQ  
Proposal Number 2009-007 Environmental Erosion Control Compliance IDQ  
Bid Number 2009-009 Custodial Equipment  
Bid Number 2009-016 Welding Equipment & Supplies  
Purchase Order Number 760757 to Kronos, Inc. in the amount of \$48,250.00, for the purchase of timekeeping hardware, software and service.  
Recommended Action: Approval
- E. Change Orders  
Recommended Action: Approval
- F. Interior Colors - Alamo Ranch Middle School  
Recommended Action: Approval
- G. Interior Colors - Cable Elementary School Library Addition  
Recommended Action: Approval
- H. Interior Colors - Jay High School Addition  
Recommended Action: Approval
- I. Second Reading and Adoption of Local Policy Revisions in TASB Localized Update #84  
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. School Calendar 2010-2011 (Linda Mora)  
Recommended Action: Approval

- B. Summer School Programs for 2009 (Linda Mora)  
Recommended Action: Approval

## **XI. Facilities and Operations**

- A. Design of Story Telling Area Entry - Langley Elementary School (Vernon Dunagin)  
Recommended Action: Approval
- B. Construction Manager @ Risk - Marshall High School Auditorium (Vernon Dunagin)  
Recommended Action: Approval
- C. Resolution to Grant Specific SAWS Utility Easement (Vernon Dunagin)  
Recommended Action: Approval

## **XII. Business and Finance**

- A. Budget Amendment #2 for School Year 2008-2009 (George Torres)  
Recommended Action: Approval

## **XIII. Human Resources**

- A. First Reading of Policy DBAA (LOCAL) regarding the Employment Requirements and Restrictions - Criminal History Reports (Jim Miller)  
Recommended Action: Discussion
- B. First Reading of Policy DHE (LOCAL) - Employee Standards of Conduct Searches and Alcohol/Drug Testing (Jim Miller)  
Recommended Action: Discussion
- C. List of Subject Areas Determined as "Critical Needs" for the 2009-10 School Year (Jim Miller)  
Recommended Action: Approval

## **XIV. Technology Services**

There are no items for this meeting.

## **XV. Administration**

- A. Administrative Proposal for Brennan High School Attendance Zone (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. 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. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding One-Year Term Professional Contracts for Administrators in the Retire-Rehire Program and Retire Option Program  
Recommended Action: Discussion
- B. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff One Year Term Contracts  
Recommended Action: Discussion
- C. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff Two Year Term Contracts  
Recommended Action: Discussion
- D. Appointment of Principal at Cable Elementary School  
Recommended Action: Discussion
- E. Appointment of Principal at Villarreal Elementary School  
Recommended Action: Discussion
- F. Appointment of Principal at Westwood Terrace Elementary School  
Recommended Action: Discussion
- G. Appointment of Vice Principal at Howsman Elementary School  
Recommended Action: Discussion
- H. Appointment of Vice Principal at O'Connor High 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. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding One-Year Term Professional Contracts for Administrators in the Retire-Rehire Program and Retire Option Program  
Recommended Action: Approval
- B. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff One Year Term Contracts  
Recommended Action: Approval
- C. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff Two Year Term Contracts  
Recommended Action: Approval
- D. Appointment of Principal at Cable Elementary School

Recommended Action: Approval

E. Appointment of Principal at Villarreal Elementary School

Recommended Action: Approval

F. Appointment of Principal at Westwood Terrace Elementary School

Recommended Action: Approval

G. Appointment of Vice Principal at Howsman Elementary School

Recommended Action: Approval

H. Appointment of Vice Principal at O'Connor High School

Recommended Action: Approval

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent