

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

Brian T. Woods, Ed.D.
Superintendent