

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

March 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

There are no items for this meeting.

IV. Superintendent's Report

- A. Legislation - Shapiro and Van de Putte have funding bills - we support return to formula funding - not a lot of activity - both bills 1.9 to 2.4B put in education above enrollment growth the state has had - negative event is using stimulus \$ to fund things that would have been funded by rainy day fund - accountability bill same by Shapiro in Senate and Eissler in House; long way to go; testified before two Committees; GT in Austin to testify on bill to provide more years of exemption for unschooled immigrant children; Sonya Kirkham from Colonies North will testify on behalf of the district
- B. Stimulus Package - 13M Title 1; 15M IDEA; flow to school districts end of April or first part of May; how do you spend this kind of money without putting into people; stabilization \$ - waiting to hear from Governor and TEA
- C. Educator of the Year Celebrations - Elem First Year; Elem Educator of the Year; Secondary; great way to honor teachers;
- D. 30th Anniversary Celebration - Carlos Coon ES
- E. Senate Resolution honoring NISD's 60th Birthday
- F. Northside Video Moment

V. Board Members' Report

- A. Katie Reed
 - 1. School Board Election Process
 - 2. Special Olympics
- B. Karen Freeman
 - 1. Brandeis AFJROTC Military Ball
- C. Bobby Blount

1. Texas Caucus of Black School Board Members (TCBSBM) Educational Summit
 2. Coalition Bexar County District Story Update
- D. Annie Holmes
1. TCBSBM Educational Summit
- E. M'Lissa Chumbley
1. Walter Gerlach Results
 2. Educators of the Year Celebrations
 3. Business Careers Mentor Program
- F. Lynn Britton
1. Regional NISD Bowling Club Results
 2. Stevens/Jay JROTC Military Balls
 3. Results of 2009 Regional Science & Engineering Competitions

VI. Recognitions

- A. Blanca Hemann, Leon Springs ES, 2009 TEPSA Assistant Principal of the Year
- B. Erica Hylemon, Communications Arts HS, National Essay Contest Winner
- C. George McKnight, Recipient of 2009 Outstanding Educator Award by the Texas Caucus of Black School Board Members
- D. Hatchett, Lackland City, and Linton elementary schools, Title I Distinguished Performance Award

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meetings of February 24 and March 3, 2009
Recommended Action: Approval
- B. Disbursements for the Month of January, 2009
Recommended Action: Approval
- C. Election Judges and Alternates for May 9, 2009 Trustee Election
Recommended Action: Approval
- D. Awarding of Bid Items
 - Bid Number 2009-003 Band Uniforms for Warren High School
 - Bid Number 2009-005 Commercial Products & Commodity Processing
 - Bid Number 2009-008 Band Uniforms for Clark High School
 - Bid Number 2009-013 Football/Volleyball/Tennis Equipment and Uniforms
 - Bid Number 2009-019 Choir Instruments & Equipment for Garcia Middle School
 - Bid Number 2009-022 Band Instruments & Equipment for Garcia Middle School
 - Bid Number 2009-023 Breakfast Combo
 - Bid Number 2009-025 Orchestra Instruments & Equipment for Garcia Middle School
 - Bid Number 2009-027 Prepared Foods & Services
 - Bid Number 2009-030 Dell Server Parts
 - Sole Source Purchase Order Number 760227 to HOPSports in the amount of \$75,000 for the

purchase of the HOPSports Training System
Recommended Action: Approval

E. Change Orders

Recommended Action: Approval

F. Exterior Colors - Kallison Ranch Elementary School

Recommended Action: Approval

G. Interior and Exterior Colors - Meadow Village Elementary School Addition

Recommended Action: Approval

H. Second Reading and Adoption of Board Policy DBAA (LOCAL)

Recommended Action: Approval

I. Second Reading and Adoption of Board Policy DHE (LOCAL)

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 - Oak Hills Terrace Elementary School - Library Addition (Vernon Dunagin)

Recommended Action: Approval

B. Guaranteed Maximum Price (GMP) for Mechanical Equipment Package - Clark & Holmes High Schools - Science Addition (Vernon Dunagin)

Recommended Action: Approval

C. Guaranteed Maximum Price (GMP) for Mechanical Equipment Package - John Glenn Elementary School - Addition (Vernon Dunagin)

Recommended Action: Approval

D. Construction Delivery Method - Lieck Elementary School and Westwinds Elementary School

Recommended Action: Approval

XII. Business and Finance

There are no items for this meeting.

XIII. Human Resources

There are no items for this meeting.

XIV. Technology Services

There are no items for this meeting.

XV. Administration

- A. Approval of Brennan HS Attendance Zone (Brian Woods)
Recommended Action: Approval
- B. Administrative Proposal for Alamo Ranch Area Middle School Attendance Zone (Brian Woods)
Recommended Action: Discussion
- C. First Reading of Local Policies FC and FFH (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. Pursuant to Section 551.071 of the Texas Government Code, Consultation with the District's Attorney concerning Legal Issues Related to Termination of Probationary Contract Employee(s) and Proposed Termination of Term Contract Employee(s)
Recommended Action: Discussion
- B. Pursuant to Section 551.074 of the Texas Government Code, Consideration and Discussion of Recommendation to Terminate Probationary Contract Employee(s) at the End of the 2008-2009 School Year
Recommended Action: Discussion
- C. Pursuant to Section 551.074 of the Texas Government Code, Consideration and Discussion of Proposed Termination of Term Contract Employee(s)
Recommended Action: Discussion
- D. Pursuant to Section 551.074 of the Texas Government Code, Consideration and Discussion of the Superintendent's Recommendations regarding Probationary Contracts, Fourth Year Educator Contracts, One-Year Term Professional Educator Contracts, and Two-Year Term Professional Educator Contracts
Recommended Action: Discussion
- E. Appointment of Assistant Principal at Stevens High School
Recommended Action: Discussion

- F. Appointment of Vice Principal at Garcia Middle School
Recommended Action: Discussion
- G. Appointment of Academic Dean at Garcia Middle School
Recommended Action: Discussion
- H. Appointment of Vice Principal at Aue Elementary School
Recommended Action: Discussion
- I. Appointment of Vice Principal at Villarreal Elementary School
Recommended Action: Discussion
- J. Appointment of Vice Principal at Westwood Terrace Elementary 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 regarding Termination of Probationary Contract Employee(s) at the End of the 2008-2009 School Year
Recommended Action: Approval
- B. Consideration and Possible Action regarding Proposed Termination of Term Contract Employee(s)
Recommended Action: Approval
- C. Consideration and Possible Action concerning the Superintendent's Recommendations regarding Probationary Contracts, Fourth Year Educator Contracts, One-Year Term Professional Educator Contracts, and Two-Year Term Professional Educator Contracts
Recommended Action: Approval
- D. Appointment of Assistant Principal at Stevens High School
Recommended Action: Approval
- E. Appointment of Vice Principal at Garcia Middle School
Recommended Action: Approval
- F. Appointment of Academic Dean at Garcia Middle School
Recommended Action: Approval
- G. Appointment of Vice Principal at Aue Elementary School
Recommended Action: Approval
- H. Appointment of Vice Principal at Villarreal Elementary School
Recommended Action: Approval
- I. Appointment of Vice Principal at Westwood Terrace Elementary School
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent