# Northside Independent School District

San Antonio, Texas 78238

**Called Meeting of the Board of Trustees**
**April 14, 2009**
**7:00 pm**

Board Room
5900 Evers

This Called 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**

This item will not be considered a part of the agenda.

**V. Board Members' Report**

This item will not be considered a part of the agenda.

**VI. Recognitions**

There are no items for this meeting.

**VII. Reports**

There are no items for this meeting.

**VIII. Consent Agenda**

A. Awarding of Bids
Bid Number 2009-013 Football/Volleyball/Tennis Equipment and Uniforms
Bid Number 2009-067 Football Uniforms
Recommended Action: Approval

B. Engineer Appointment
Recommended Action: Ratification

## IX. Citizens to Be Heard

This item will not be considered a part of the agenda.

## X. Curriculum and Instruction

There are no items for this meeting.

## XI. Facilities and Operations

A. GMP for Package 1 (Mechanical/Electrical Upgrades) - Marshall High School Auditorium (Vernon Dunagin)
Recommended Action: Approval

## XII. Business and Finance

A. Order of Cancellation for Single-Member District #5/Orden de Cancelacion (George Torres)
Recommended Action: Approval

B. Consideration and Approval of an Order authorizing the issuance of "Northside Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2009"; specifying the terms, and features of these bonds; levying a continuing direct annual ad valorem tax for the payment of these bonds; resolving other matters incident and related to the issuance, sale, payment and delivery of these bonds, including the approval and execution of a paying agent/registrar agreement, a remarketing agreement, a purchase contract, and a tender agent agreement with respect to the bonds and the approval and distribution of an offering memorandum pertaining thereto; complying with the provisions of the depository trust company's letter of representations previously executed by the district; delegating the authority to certain members of the Board of Trustees and district staff to execute certain documents relating to the sale of the bonds; and providing an effective date (George Torres)
Recommended Action: Approval

C. Consideration and Approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the conversion of the interest rate period applicable to the "Northside Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2007-A" and the remarketing of such bonds in the converted interest rate period; prescribing the form, terms, conditions, and resolving other matters incident and related to the conversion, remarketing, and delivery of the bonds, including the approval and distribution of the reoffering memoranda pertaining thereto; authorizing the delivery of notice to the current remarketing agent requesting resignation thereof and execution of a remarketing agreement with a replacement remarketing agent; and providing an effective date (George Torres)
Recommended Action: Approval

D. Budget Review (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

There are no items for this meeting.

## XVI. Superintendent

There are no items for this meeting.

## 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.

There are no items for this meeting.

## XVIII. Open Session

Any required action by the Board concerning matters considered in closed meeting will be taken in open session.

## XIX. Adjournment

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Brian T. Woods, Ed.D.
Superintendent