Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees
April 28, 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
B. Stimulus Package
C. 2009 Trinity Prize for Excellence in Teaching Recipient
D. 2009 Employee Recognition and Retirement Celebration
E. 2009 Partnerships Awards Celebration and ArtFest
F. Annual Retiree Luncheon
G. NISD Video Moment - 60th Anniversary Video

V. Board Members' Report

A. Katie Reed
   1. NSBA Conference on Education - Three Cups of Tea
   2. Trip to Missouri - spoke to college students; received achievement award
   3. Communities In Schools - attended luncheon
B. Karen Freeman
   1. Leadership TASB - Session IV of V in El Paso; visited Ysleta ISD; now accepting applications beginningMay 1 through July 1; accept one per district; must have Board approval for expenses
C. M'Lissa Chumbley
   1. NISD 60th Anniversary Video - thanked Julie Ann and Tim for their help with video
D. Annie Holmes
   1. 2009 CRSS Fellows Retreat - Austin; last week in March; 75 attendees; spoke on legislation; info on accountability; preK

VI. Recognitions

A. Carson Elementary Chess Team, Texas Scholastic Chess Championship Winner

B. Westwood Terrace ES Students, Abydos Writing Award Winners

C. Grand Level Winners, Duke University Talent Identification Program

D. Ryder Naymik, Jay HS Grand Prize Winner, Third Annual Northeast Texas Clarinet Day Solo Competition

E. Adriano Gonzalez, Holmes/Business Careers HS, High School Award for Excellence in Science Teaching

F. Presentation of Senate Resolution No. 514 in Recognition of Northside's 60th Anniversary

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of March 24 and April 14, 2009
Recommended Action: Approval

B. Disbursements for the Months of February and March, 2009
Recommended Action: Approval

C. Awarding of Bid Items
Bid Number 2009-017 Trophies, Plaques, Ribbons, & Medals
RFP Number 2009-028 Computer Installation & Deployment Services
Bid Number 2009-029 Smallware for Child Nutrition
RFP Number 2009-040 Abatement & Remediation IDQ
RFCSP Number 2009-043 Walkway Canopies at Glenoaks ES
Bid Number 2009-044 Taco Shells & Tortillas
Bid Number 2009-045 Police Body Armor
Bid Number 2009-050 Band Instruments & Equipment
RFP Number 2009-051 Student Accident/Athletic/Catastrophic Insurance
Bid Number 2009-052 Industrial Supplies
Bid Number 2009-055 P.E. Supplies for New Schools
RFCSP Number 2009-059 Roof Repair/Replacement at Scobee ES
Bid Number 2009-070 Charter Bus & Van Service-II
Sole Source Purchase Order Number 768439 to Battelle for Kids in the amount of $35,000.00. Battelle for Kids will develop an award Solution Design and Award Calculation System for the Northside ISD Award for Teacher Excellence Grant.
Sole Source Purchase Order Number 768440 to The College Board in the amount of $325,000.00 for the Advanced Placement Exam Student Fee Support.
Sole Source Purchase Order Number 768643 to Technical Laboratory Systems, Inc. in the amount of $71,228.00 for AES Modules and Management System for Hector Garcia Middle School.
Recommended Action: Approval

D. Investment Portfolio Report

Recommended Action: Approval

E. Depository Bank Services
Recommended Action: Approval

F. Interior Colors - Grissom Road Testing Warehouse
Recommended Action: Approval

G. Change Orders
Recommended Action: Approval

H. Interior Colors - Kallison Ranch Elementary School
Recommended Action: Approval

I. Engineer Appointment
Recommended Action: Approval

J. Second Reading and Adoption of Board Policies FC and FFH (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 for Westwinds Elementary School (Vernon Dunagin)
Recommended Action: Approval

B. Construction of Meadow Village Elementary School - Addition (Vernon Dunagin)
Recommended Action: Approval

C. GMP for Demolition (Package II) - Marshall High School (Vernon Dunagin)
Recommended Action: Approval

D. GMP for Package III (Re-Roofing Package) - Marshall High School Auditorium (Vernon Dunagin)
Recommended Action: Approval

E. GMP for Package 1 (Site Work) for Pease Middle School - Classroom Addition (Vernon Dunagin)
Recommended Action: Approval

F. GMP for Package 1 - Clark & Holmes High Schools - Science Addition (Vernon Dunagin)
Recommended Action: Approval

XII. Business and Finance

A. Request for Proposal for Audit 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. Approval of Alamo Ranch Area MS Attendance Zone (Brian Woods)
Recommended Action: Approval

XVI. Superintendent

A. Naming of 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: Approval

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. Appointment of Principal at Brennan High School
Recommended Action: Discussion

B. Appointment of Principal at Lewis Elementary School
Recommended Action: Discussion

C. Appointment of Principal at Monroe May Elementary School
Recommended Action: Discussion

D. Appointment of Vice Principal at Brandeis High School
Recommended Action: Discussion

E. Appointment of Vice Principal at Hoffmann Elementary School
Recommended Action: Discussion

F. Appointment of Vice Principal at Kuentz Elementary School
Recommended Action: Discussion

G. Appointment of Vice Principal at Langley Elementary School
Recommended Action: Discussion

H. Appointment of Academic Dean at Rayburn Middle School
Recommended Action: Discussion

I. Appointment of Assistant Principal at Garcia Middle School
Recommended Action: Discussion

J. Discussion of Vice Principal Staffing
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 Principal at Brennan High School
Recommended Action: Approval

B. Appointment of Principal at Lewis Elementary School
Recommended Action: Approval

C. Appointment of Principal at Monroe May Elementary School
Recommended Action: Approval

D. Appointment of Vice Principal at Brandeis High School
Recommended Action: Approval

E. Appointment of Vice Principal at Hoffmann Elementary School
Recommended Action: Approval

F. Appointment of Vice Principal at Kuentz Elementary School
Recommended Action: Approval

G. Appointment of Vice Principal at Langley Elementary School
Recommended Action: Approval

H. Appointment of Academic Dean at Rayburn Middle School
Recommended Action: Approval

I. Appointment of Assistant Principal at Garcia Middle School
Recommended Action: Approval

XIX. Adjournment

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Brian T. Woods, Ed.D.
Superintendent