

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

May 26, 2009

6:00 pm

Northside Activity Center
7001 Culebra

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. Discovery Education Visionary District Award - Clark Health Class student, 1M
- B. Partnerships Recognition & Awards Celebration and ArtFest
- C. Elrod 21st Anniversary
- D. Helotes 70th Anniversary
- E. Employee Recognition & Retirement Ceremony
- F. Leadership Award to Shirley Schreiber
- G. Legislative Issues
- H. 2009 Graduations
 - I. Title 1 Job Fair
- J. Northside Video Moment

V. Board Members' Report

- A. Bobby Blount
 - 1. Solar Race Car Event

VI. Recognitions

- A. Administration of Oath of Office to Re-Elected Trustees
- B. FFA State Winners
- C. Business Professionals of America State Winners

- D. Family Career Community Leaders of America (FCCLA) State Winners
- E. Health Occupations Students of America (HOSA) State Winners
- F. SkillsUSA Vocational Industrial Clubs of America State Winners
- G. Texas Association of Future Educators State Winners
- H. Thespian National Qualifiers
 - I. UIL State Qualifiers in Theatrical Design
- J. Visual Art Scholastic Event (VASE) Competition State Winners
- K. U.S. Congressional Art Competition Winners
- L. Middle School Science Bowl Regional Winners
- M. Texas Junior Academy of Science Winners
- N. Exxon Mobil Texas Science and Engineering Fair Winners
- O. International Sustainable World (Energy, Engineering & Environment) Project Olympiad Winners
- P. Junior Science and Humanities Symposium Winners
- Q. UIL State Mathematics Team Qualifier
- R. State MathCounts Team Finalists
- S. National Forensic League Qualifiers and Texas Forensic Association Winners
- T. Interscholastic League Press Conference and Columbia Scholastic Press Association Winners
- U. Academic Decathlon Winners
- V. Texas State Junior Classical League Latin Competition Winners
- W. Texas State German Competition Winners
- X. National Latin Exam Perfect Score Achievers
- Y. National Spanish Exam Winners
- Z. Presentation of Bill Sinkin Award for Solar Energy for Northside Aquatics Center Solar Panel Project
- AA. Reception for Re-Elected Trustees

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meetings of April 22, April 28, and May 13, 2009
Recommended Action: Approval
- B. Resolution to Approve Waiver of Penalty and Interest on Tax Accounts #17332-007-0060, #18288-044-0140, #18288-044-0150 and #18288-044-0180
Recommended Action: Approval
- C. Disbursements for the Month of April, 2009
Recommended Action: Approval
- D. Awarding of Bid Items
 - Bid Number 2009-047 Food Service Supplies
 - Bid Number 2009-054 Drug Detecting Canine Services
 - Bid Number 2009-056 P.E. Equipment & Supplies
 - RFCSP Number 2009-060 Roof Repair/Replacement @ Central Office
 - RFCSP Number 2009-061 Roof Repair/Replacement @ Helotes ES
 - RFCSP Number 2009-062 Waterproofing @ Stinson MS
 - Bid Number 2009-071 Shop Equipment for Garcia MS
 - Bid Number 2009-073 Printing Supplies
 - RFCSP Number 2009-075 Roof Repair/Replacement @ Holmes HS
 - Bid Number 2009-079 Gym Floor Refinishing
 - Bid Number 2009-081 Ceiling Tile
 - RFCSP Number 2009-086 Roof Repair/Replacement @ Cable ES & Aquatics Center

Sole Source Purchase Order Number 772382 to The College Board in the amount of \$119,291.25 for all NISD 10th and 11th graders to take the Preliminary Scholastic Aptitude Test.

Sole Source Purchase Order Number 772462 to Apple, Inc. in the amount of \$60,478.60 for the purchase of computers for re-deployment of Apple computers at Warren HS Journalism, GT, and Photography classrooms and labs.

Recommended Action: Approval
- E. Interior Colors - Behlau (Laurel Mountain) Elementary School
Recommended Action: Approval
- F. Interior Colors - Martin (Canterbury) Elementary School
Recommended Action: Approval
- G. Change Orders
Recommended Action: Approval
- H. Resolution Authorizing Project Graduation Transportation
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. Staff Allocations for 2009-10 Enrollment Growth
Recommended Action: Approval

XI. Facilities and Operations

- A. Schematic Design - Lieck Elementary School (Vernon Dunagin)
Recommended Action: Approval
- B. Guaranteed Maximum Price (GMP) - Construction Careers Academy at Warren High School - Proposal #2008-182 (Vernon Dunagin)
Recommended Action: Approval
- C. GMP for Building (Package II) for John Glenn Elementary School Addition - Proposal #2008-161 (Vernon Dunagin)
Recommended Action: Approval
- D. GMP for Building (Package II) for Pease Middle School Addition - Proposal #2008-183 (Vernon Dunagin)
Recommended Action: Approval
- E. GMP for Building (Package II) - Clark & Holmes High Schools Science Addition - Proposal #2008-146 (Vernon Dunagin)
Recommended Action: Approval
- F. Construction Manager at Risk - Westwinds Elementary School (Vernon Dunagin)
Recommended Action: Approval

XII. Business and Finance

There are no items for this meeting.

XIII. Human Resources

- A. 403(b) Retirement Plan Third Party Administration Services (Cecil Tatum)
Recommended Action: Approval

XIV. Technology Services

There are no items for this meeting.

XV. Administration

- A. Amended Attendance Area for Dolph Briscoe Middle School (Brian Woods)
Recommended Action: Approval

XVI. Superintendent

- A. Reorganization of Board Officers (Katie Reed)
Recommended Action: Approval
- B. Election of Delegate and Alternate to the 2009 TASB Delegate Assembly

Recommended Action: Approval

C. Election of Board Representative to Northside Education Foundation

Recommended Action: Approval

D. Election of Northside Representative to TASB Board of Directors

Recommended Action: Approval

E. Election of Board Representative to Bexar County School Board Coalition

Recommended Action: Approval

F. Election of Representative to NSBA National Affiliate Advocacy Network

Recommended Action: Approval

G. Board Committees

Recommended Action: Discussion

H. 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 John Jay High School

Recommended Action: Discussion

B. Appointment of Principal at Communications Arts High School

Recommended Action: Discussion

C. Appointment of Principal at Oak Hills Terrace Elementary School

Recommended Action: Discussion

D. Appointment of Assistant Principal at Taft High School

Recommended Action: Discussion

E. Appointment of Assistant Principal at Sul Ross Middle School

Recommended Action: Discussion

F. Appointment of Vice Principal at Cody Elementary School

Recommended Action: Discussion

G. Appointment of Vice Principal at Krueger 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. Appointment of Principal at John Jay High School
Recommended Action: Approval
- B. Appointment of Principal at Communications Arts High School
Recommended Action: Approval
- C. Appointment of Principal at Oak Hills Terrace Elementary School
Recommended Action: Approval
- D. Appointment of Assistant Principal at Taft High School
Recommended Action: Approval
- E. Appointment of Assistant Principal at Sul Ross Middle School
Recommended Action: Approval
- F. Appointment of Vice Principal at Cody Elementary School
Recommended Action: Approval
- G. Appointment of Vice Principal at Krueger Elementary School
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent