

# Northside Independent School District

San Antonio, Texas 78238

## Called Meeting of the Board of Trustees

June 16, 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

There are no items for this meeting.

### 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**

There are no items for this meeting.

## **XII. Business and Finance**

- A. Texas Association of School Boards (TASB) Advocacy Resolutions (George Torres)  
Recommended Action: Approval
- B. Application for Low Attendance Day - Mead Elementary School (George Torres)  
Recommended Action: Approval
- C. Mission Church Request for Summer Use of School Facilities (George Torres)  
Recommended Action: Approval
- D. Consideration and Approval of a Resolution by the Board of Trustees of the Northside Independent School District calling certain currently outstanding obligations designated as "Northside Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2003-B" for redemption; directing that the President, Board of Trustees, the Secretary, Board of Trustees, or their designees effectuate the redemption of these bonds; and other matters in connection therewith (George Torres)  
Recommended Action: Approval
- E. Consideration and Approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the redemption, conversion to a fixed rate, and remarketing of "Northside Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2003A"; prescribing the form, terms, conditions, and resolving other matters incident and related to the foregoing, including the approval and distribution of a remarketing memorandum pertaining thereto; authorizing the delivery of notice to the current remarketing agent requesting resignation thereof and the execution of a remarketing agreement or similar agreement with one or more replacement remarketing agents; and providing an effective date (George Torres)  
Recommended Action: Approval
- F. Consideration and Approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the redemption, conversion to a fixed rate, and remarketing of "Northside Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2006A"; prescribing the form, terms, conditions, and resolving other matters incident and related to the foregoing, including the approval and distribution of a remarketing memorandum pertaining thereto; authorizing the delivery of notice to the current remarketing agent requesting resignation thereof and the execution of a remarketing agreement or similar agreement with one or more replacement remarketing agents; and providing an effective date (George Torres)  
Recommended Action: Approval
- G. Growth and Improvement Packages (George Torres)  
Recommended Action: Approval
- H. 2009-10 Compensation Plan (John Folks)  
Recommended Action: Discussion
- I. Budget Review Session, Legislative Update and Debt Management Update (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**

A. Board Committees and Appointment of Committee Chairpersons (M'Lissa Chumbley)

Recommended Action: Ratification

B. Board Retreat Date (John Folks)

Recommended Action: Approval

#### **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. Sites

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. Sites

Recommended Action: Approval

#### **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent