

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

June 23, 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. H-E-B Excellence in Education Awards
- B. Legislation
- C. Video Moment

### V. Board Members' Report

- A. M'Lissa Chumbley
  - 1. 2009 Graduations

### VI. Recognitions

- A. ReNee Nadeau, Yale School of Music Distinguished Music Educator
- B. Technology Student Association State Winners
- C. History Fair State Winners
- D. School Health Advisory Council, 2008-09 Award of Excellence

### VII. Reports

There are no items for this meeting.

### VIII. Consent Agenda

A. Minutes from the Meetings of May 19 and May 26, 2009

Recommended Action: Approval

B. Resolution to Approve Waiver of Penalty and Interest on Tax Accounts #16105-016-0030, #17874-004-0040 and #00000-111-4608

Recommended Action: Approval

C. Awarding of Bid Items

RFP Number 2009-024 Worker's Compensation 3rd Party Administration

Bid Number 2009-026 Medical Equipment & Supplies

Bid Number 2009-063 Distributor Bid-Food Products

Bid Number 2009-080 Cabinets

Bid Number 2009-083 Vehicle & Equipment Repair Parts

Bid Number 2009-088 Student/Parent/Employee Handbooks

Bid Number 2009-095 Basketball/Soccer Uniforms & Equipment

Bid Number 2009-096 Canned/Bottle Miscellaneous Beverages

Sole Source Purchase Order Number 777067 to National Geographic & Hampton for the purchase of On-Line Coach and eAssessments for Secondary campuses.

Sole Source Purchase Order Number 778539 to AVID Center for the 2009-2010 membership, materials, and training.

Recommended Action: Approval

D. Change Orders

Recommended Action: Approval

E. Engineer Appointments

Recommended Action: Approval

F. Interior Colors - Behlau (Laurel Mountain) Elementary School

Recommended Action: Approval

G. Resolution to Grant Specific SAWS Utility Easement

Recommended Action: Approval

H. School Flashers at Hoffmann and Langley Elementary Schools (RFCSP#2009-103)

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. Construction Manager at Risk - Lieck Elementary School (Vernon Dunagin)

Recommended Action: Approval

- B. GMP for Package IV (Foundation Package) - Marshall High School Auditorium (Vernon Dunagin)  
Recommended Action: Approval

## **XII. Business and Finance**

- A. 2009-10 Compensation Plan (John Folks)  
Recommended Action: Discussion and Possible Approval
- B. First Reading of Local Policy GKD (George Torres)  
Recommended Action: Discussion

## **XIII. Human Resources**

- A. 2010 Employee Benefits (Cecil Tatum)  
Recommended Action: Approval
- B. Amendment to Northside ISD Cafeteria Plan (Cecil Tatum)  
Recommended Action: Approval

## **XIV. Technology Services**

There are no items for this meeting.

## **XV. Administration**

- A. First Reading and Adoption - Legal Policy Revisions, TASB Policy Update #85 (Brian Woods)  
Recommended Action: Approval
- B. First Reading - Local Policy Revisions, TASB Localized Update #85 (Brian Woods)  
Recommended Action: Discussion

## **XVI. Superintendent**

- A. Signing of Code of Ethics (John Folks)  
Recommended Action: Approval
- B. Participation by Trustee Lynn Britton in Leadership TASB (John Folks)  
Recommended Action: Approval
- C. 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. Sites  
Recommended Action: Discussion
- B. Appointment of Vice Principal at Communications Arts High School  
Recommended Action: Discussion
- C. Appointment of Vice Principal at John Jay High School  
Recommended Action: Discussion
- D. Appointment of Assistant Principal at Brandeis High School  
Recommended Action: Discussion
- E. Appointment of Academic Dean at Rawlinson Middle School  
Recommended Action: Discussion
- F. Appointment of Vice Principal at Brauchle Elementary School  
Recommended Action: Discussion
- G. Appointment of Vice Principal at Steubing Elementary School  
Recommended Action: Discussion
- H. Discussion of Administrator Staffing  
Recommended Action: Discussion
- I. Superintendent's Contract  
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
- B. Appointment of Vice Principal at Communications Arts High School  
Recommended Action: Approval
- C. Appointment of Vice Principal at John Jay High School  
Recommended Action: Approval
- D. Appointment of Assistant Principal at Brandeis High School  
Recommended Action: Approval
- E. Appointment of Academic Dean at Rawlinson Middle School  
Recommended Action: Approval
- F. Appointment of Vice Principal at Brauchle Elementary School  
Recommended Action: Approval
- G. Appointment of Vice Principal at Steubing Elementary School  
Recommended Action: Approval

H. Superintendent's Contract  
Recommended Action: Approval

**XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent