Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees
July 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. Administrator Institute
B. Preliminary School Ratings
C. Northside Video Moment - Last month's Video Moment introduced us to NISD's first year educators of the year. Tonight's introduces us to the veteran educators of the year.

V. Board Members' Report

A. Bobby Blount
   1. TASB Meeting Major Items

VI. Recognitions

A. Benchmark Testing and Curriculum Management System, Debt Management, Energy Management Program, Paraprofessional Appraisal Process, Substitute Teacher Orientation, and Absence Management Regulation as TEA Best Practices

B. NISD Aquatics Programs by the U.S. Water Fitness Association

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of June 16 and June 23, 2009

Recommended Action: Approval

B. Disbursements for the Months of May and June, 2009
Recommended Action: Approval

C. Awarding of Bid Items
RFP Number 2009-072 Travel Agent Services
Bid Number 2009-076 Custodial Supplies II
Bid Number 2009-087 Audio Visual Equipment
Bid Number 2009-101 Spirit Organization Uniforms for Warren High School
Bid Number 2009-107 Architectural Hardware
Bid Number 2009-108 Art Supplies
Bid Number 2009-115 eInstruction Products
Bid Number 2009-118 Ringdale Solution

Requisition Numbers 28000010 and 28000092 to Scantron Corporation in the amount of $72,275.35 for the purchase of scantron forms for instructional testing purposes.

Requisition Number 28001040 to Twyla Painter in the amount of $35,000.00 for the purchase of Braille transcribing services for VI students for the Special Education Department.

Requisition Number 28001042 to Child Guidance Center in the amount of $85,000.00 for the purchase of psychological services to include team family evaluations, psychiatric evaluations, psychological evaluations, school visits (psychiatrist, psychologist, LMSW), family and individual counseling sessions and group sessions.

Requisition Number 28001076 to Southwest Mental Health Center in the amount of $252,045.00 for the purchase of management and related services for the Special Education Department.

Requisition Number 28001098 to Communities In Schools in the amount of $308,000.00 for the purchase of the following professional services: Communities In Schools is a non-profit organization that attempts to facilitate the academic and personal success of students experiencing the affects of at-risk environments by providing a full range of services to those students.

Requisition Number 28001099 to JR3 Education Associates in the amount of $82,202.00 for the purchase of speech services for the Special Education Department.

Requisition Number 28001102 to Apex Learning, Inc. in the amount of $48,500.00 for the purchase of online courses for Northside ISD students at four high schools.

Requisition Numbers 28001111, 28001118 and 28001119 to Houghton Mifflin Learning Technology in the amount of $78,285.50 for additional Riverdeep Destination Math Portals for Northwest Crossing and Rhodes Elementary Schools and for Technical Support for 51 schools.

Requisition Number 28001117 to Questia Media, Inc. in the amount of $97,350 for the purchase of access to the Questia research database.

Requisition Number 28001123 to Robin Bain, dba Star Services, in the amount of $41,328.00 for the purchase of contracted services for speech therapy for the Special Education Department.

Requisition Number 28001181 to The E2 Group in the amount of $110,000.00 for the purchase of special education support services for the Instruction Department.
Recommended Action: Approval

D. Interior and Exterior Colors - John Glenn Elementary School
Recommended Action: Approval

E. Change Orders
Recommended Action: Approval

F. Engineer Appointments
Recommended Action: Approval

G. Second Reading and Adoption of Local Policy Revisions in TASB Localized Update #85
Recommended Action: Approval

H. Second Reading and Adoption of Local Policy GKD
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. Report on TEA Testing Security Audit (Sandra Poth)
Recommended Action: Discussion

B. Report on Title I and IDEA Stimulus Plans (Linda Mora)
Recommended Action: Discussion

XI. Facilities and Operations

A. GMP for Package V (Building Package) - Marshall High School Auditorium (Vernon Dunagin)
Recommended Action: Approval

B. Construction of Oak Hills Terrace Elementary School - Library Addition (Vernon Dunagin)
Recommended Action: Approval

XII. Business and Finance

A. Agreement between Northside Booster Association and Northside ISD (George Torres)
Recommended Action: Approval

B. 2009-10 Compensation Plan (John Folks)
Recommended Action: Discussion and Possible Approval

XIII. Human Resources

A. First Reading of Board Policy DEC (LOCAL) - Compensation and Benefits: Leaves and Absences (Jim Miller)
Recommended Action: Discussion

XIV. Technology Services

There are no items for this meeting.

XV. Administration

There are no items for this meeting.

XVI. Superintendent

A. Naming of Aquatics Facility (Bobby Blount)
Recommended Action: Discussion

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 Academic Dean at Jordan Middle School
Recommended Action: Discussion

B. Appointment of Academic Dean at John Jay High School
Recommended Action: Discussion

C. Discussion of Administrator Staffing
Recommended Action: Discussion

D. Superintendent's Contract
Recommended Action: Discussion

E. Superintendent Mid-Year Evaluation
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 Academic Dean at Jordan Middle School
Recommended Action: Approval

B. Appointment of Academic Dean at John Jay High School

Recommended Action: Approval

C. Superintendent's Contract
Recommended Action: Approval

D. Superintendent Mid-Year Evaluation
Recommended Action: Approval

XIX. Adjournment

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Brian T. Woods, Ed.D.
Superintendent