

Northside Independent School District

San Antonio, Texas 78238

Called Meeting of the Board of Trustees

August 4, 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

A. Awarding of Bid Items

Bid Number 2009-127 Large Equipment for Child Nutrition

Requisition Numbers 29000003 and 29000004 to Success For All Foundation, Inc., in the amount of \$26,588.12 for the purchase of SFA start-up materials and Professional Development installments at Glenn Elementary School.

Recommended Action: Approval

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

- A. Interlocal Agreement between City of San Antonio and Northside Independent School District (Vernon Dunagin)
Recommended Action: Approval

XII. Business and Finance

- A. Planning Calendar for Adoption of Budget and Tax Rate for the Year 2009 (George Torres)
Recommended Action: Approval
- B. Proposed Tax Rate for School Year 2009-2010 (George Torres)
Recommended Action: Approval
- C. Consideration and Approval of a Resolution relating to establishing the Northside Independent School District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various school district improvements from the proceeds of obligations to be issued by the District for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date (George Torres)
Recommended Action: Approval
- D. Consideration and Approval of a Resolution by the Board of Trustees of the Northside Independent School District designating a portion of the District's unrestricted, undesignated general fund balance in an amount not to exceed \$3,000,000 to be utilized for paying certain debt service requirements on the District's currently outstanding unlimited tax obligations during fiscal year 2010-2011; and other matters in connection therewith (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

There are no items for this meeting.

XVI. Superintendent

- A. 2010 Bond Issue (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 Rudder Middle 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 Rudder Middle School
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent