

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

August 25, 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. Convocations
- B. Opening of New Schools
- C. Enrollment
- D. Summer Commencement, August 19 - PTFH
- E. NEF Endowment Banquet and Pillar Recognition
- F. Friday, Aug. 28, 2009 Ribbon Cutting at Business Careers HS. San Antonio Federal Credit Union
- G. NISD celebrates 90,000th registered student, Mead ES, Sept. 1; 8 am. Event is like a Prize Patrol.

V. Board Members' Report

- A. Bobby Blount
 - 1. Bexar County School Board Coalition
- B. M'Lissa Chumbley
 - 1. Convocations

VI. Recognitions

There are no items for this meeting.

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meetings of July 28 and August 4, 2009
Recommended Action: Approval
- B. Resolution to Approve Waiver of Penalty and Interest on Tax Accounts #00000-105-5921, #00000-111-2614 and #18335-000-0038
Recommended Action: Approval
- C. Quarterly Investment Portfolio Report
Recommended Action: Approval
- D. Awarding of Bid Items
- Proposal Number 2009-089 Online Payment System
 - Bid Number 2009-109 Restroom Partitions & Installation
 - Proposal Number 2009-110 Electrical-IDQ
 - Bid Number 2009-111 Curriculum & Instructional Supplies
 - Bid Number 2009-112 Paper for Printing Services
 - Bid Number 2009-113 Administrative Furniture
 - Bid Number 2009-114 Maps and Globes
 - Bid Number 2009-116 Science Microscopes & Equipment for Elementary Schools
 - Bid Number 2009-117 Calculators & Accessories
 - Bid Number 2009-120 Science Lab Equipment
 - Bid Number 2009-122 Concert/Guard/Dance/Spirit Uniforms
 - Bid Number 2009-124 Water-Based Fire Protection Systems
 - Bid Number 2009-125 Fire Alarm Maintenance & Monitoring-II
 - Bid Number 2009-126 Vent Hood Cleaning
 - Bid Number 2009-128 Storage Containers
 - Bid Number 2009-129 Athletic Uniforms
 - Bid Number 2009-130 Student Records File Cabinets & Supplies
 - Proposal Number 2009-135 Two-Way Radio Communication Equipment/Supplies/Installation
 - Proposal Number 2009-139 Drug Testing & Post Offer Physicals
 - Bid Number 2009-140 Pest Control
 - Bid Number 2009-142 Avermedia Hybrid TV Box II
- Requisition Number 28002553 to Trinity University in the amount of \$126,000.00 for the purchase of Psychology Graduate Assistants and Psychology Interns.
- Requisition Number 28004165 to Alamo Community College District in the amount of \$73,557.50 to facilitate cooperation between the College and the District in the provision of instruction of courses.
- Requisition Number 28005872 to Alice Slavin in the amount of \$28,224.54 to provide support to parent groups, includes training to staff to assist in development of parent training activities and other duties as they develop.
- Requisition Number 28005875 to Brandee Brandt in the amount of \$40,000.00 to provide staff development, preparation, and follow up training for Pre-Teach, Pro-Active learning collaborative model.
- Requisition Number 28005989 to Rice University in the amount of \$48,672.00 for TAKScopes,

an interactive learning experience for elementary science.

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Requisition Number 28006306 to Marzano Research Laboratory in the amount of \$52,500.00 for Rubric development training to train teachers in writing quality rubrics based on their specific content area TEKS.

Recommended Action: Approval

E. Review of Schedule of Fees for Facilities Usage

Recommended Action: Approval

F. Change Orders

Recommended Action: Approval

G. Brick Color - John Glenn Elementary School

Recommended Action: Approval

H. Second Reading and Adoption of Local Policies CNB, DEA, DEC and FC

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. District Award for Teacher Excellence Payout Process for Year 1 and Procedural Amendments for Year 2 (Linda Mora)

Recommended Action: Discussion

B. 2008-09 Executive Summary of Strategic Plan (Linda Mora)

Recommended Action: Discussion

XI. Facilities and Operations

There are no items for this meeting.

XII. Business and Finance

A. Amended Budget 2008-2009 (George Torres)

Recommended Action: Approval

B. Adoption of 2009-10 Budget (George Torres)

Recommended Action: Approval

C. Bexar Appraisal District's Certified Appraisal Roll for Northside Independent School District (George Torres)

Recommended Action: Approval

D. Central Appraisal District of Bandera County Certified Appraisal Roll for Northside Independent School District (George Torres)

Recommended Action: Approval

- E. Medina County Appraisal District's Certified Appraisal Roll for Northside Independent School District (George Torres)
Recommended Action: Approval
- F. Effective Tax Rate and Rollback Tax Rate for the Year 2009 for Northside Independent School District (George Torres)
Recommended Action: Approval
- G. Consideration and Approval of an Ordinance fixing and levying the Northside Independent School District ad valorem taxes for the year 2009-2010; directing the assessment and collection thereof, and other matters in connection therewith (George Torres)
Recommended Action: Approval
- H. Resolution to Nominate Candidate(s) for Board of Directors of the Bexar Appraisal District (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

- A. Administrative Proposal for Martin Elementary School Attendance Zone (Brian Woods)
Recommended Action: Discussion
- B. Administrative Proposal for Myers to Carlos Coon Elementary School Boundary Change (Brian Woods)
Recommended Action: Discussion

XVI. Superintendent

- A. Naming of Aquatics Facility (M'Lissa Chumbley)
Recommended Action: Approval
- B. Bond 2010 Community Survey (John Folks)
Recommended Action: Discussion
- C. 2009-10 Board-Superintendent Goals (John Folks)
Recommended Action: Approval
- D. 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. Consultation with Legal Counsel regarding Contemplated Litigation
Recommended Action: Discussion
- B. Consultation with Legal Counsel regarding the Texas Education Agency's Findings on the District's Implementation of the Corrective Action Plan pursuant to the Residential Facility (RF) Tracker Monitoring System and the District's Possible Appeal of TEA's Findings
Recommended Action: Discussion
- C. Consultation with Attorney regarding Status of Litigation Filed as Kevin McCullar vs. Northside Independent School District, in the United States District Court for the Western District of Texas, San Antonio Division, Civil Action No. SA 09 CA 0216 FB
Recommended Action: Discussion
- D. Sites
Recommended Action: Discussion
- E. Appointment of Assistant Principal at John Jay High School
Recommended Action: Discussion
- F. Appointment of Academic Dean at Zachry 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. Assignment of Claims to Joeris General Contractors, Ltd.
Recommended Action: Discussion and Possible Approval
- B. Discussion, Consideration, and Action regarding the Texas Education Agency's Findings on the Implementation of the District's Corrective Action Plan pursuant to the Residential Facility (RF) Tracker Monitoring System and the District's Possible Appeal of TEA's Findings
Recommended Action: Discussion and Possible Approval
- C. Consideration and Possible Action regarding Kevin McCullar vs. Northside Independent School District, in the United States District Court for the Western District of Texas, San Antonio Division, Civil Action No. SA 09 CA 0216 FB
Recommended Action: Discussion and Possible Approval
- D. Sites
Recommended Action: Approval
- E. Appointment of Assistant Principal at John Jay High School
Recommended Action: Approval
- F. Appointment of Academic Dean at Zachry Middle School
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent