

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

September 22, 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

- A. Schools Financial Integrity Rating System of Texas (FIRST) (George Torres)  
Recommended Action: Discussion

### IV. Superintendent's Report

The Superintendent will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Trustees or citizens. No action is required.

### V. Board Members' Report

Board Members who wish to speak will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Trustees or citizens. No action is required.

### VI. Recognitions

- A. Outgoing Members of the Northside Educational Improvement Council (NEIC)
- B. Outgoing Members of the 2008-09 Administrative Internship Management (AIM) Class
- C. Outgoing Members of the 2008-09 School Boundary Advisory Committee (SBAC)

### VII. Reports

There are no items for this meeting.

## VIII. Consent Agenda

- A. Minutes from the Meetings of August 18, August 25, and September 16, 2009  
Recommended Action: Approval
- B. Resolution to Approve Waiver of Penalty and Interest on Tax Account #00000-110-1341  
Recommended Action: Approval

### C. Awarding of Bid Items

Bid Number 2009-137 Baseball/Softball/Track Uniforms & Equipment

Bid Number 2009-144 Promethean ActiveBoards/Tools/Software

Bid Number 2009-154 Vehicle/Truck/Bus Repair Parts & Services

Bid Number 2009-156 Sheet Music & Music Materials

Bid Number 2009-157 Golf Equipment & Supplies

Requisition Number 29000199 to NCS-Pearson Inc. in the amount of \$45,000.00 to provide Optional reports for mandatory state testing programs ordered to provide the District and campuses with vital individual and group assessment data.

Requisition Number 29000213 to Houghton Mifflin Harcourt in the amount of \$70,000.00 to provide CogAt-Cognitive Abilities Test, Grades 3 & 6.

Requisition Number 29000228 to Houghton Mifflin Harcourt in the amount of \$55,000.00 to provide Gifted and Talented-Cognitive Abilities Test, Iowa Test of Basic Skills and Iowa Test of Educational Development.

Requisition Number 29001000 to Learning Together Company in the amount of \$228,254.44 to provide a Learning Together Peer Tutoring Program for 2-5 grade students.

Requisition Number 29001039 to NCS Pearson Inc. in the amount of \$36,000.00 to provide a computer-based, online learning system that links teachers with progressive technology and proven teaching methods.

Requisition Number 29001621 to Prentke-Romich Inc. in the amount of \$126,263.80 to provide Electronic Voice Output Communication Devices to be implemented with students in special education.

Requisition Number 29001775 to Tri-Lin Integrated Services in the amount of \$51,084.00 to provide translation support services for campuses and departments.

Requisition Number 29001780 to Apple Computer Inc. in the amount of \$31,840.00 to provide deployment of four mobile carts with 40 iPods each to rotate among all-level classrooms, providing staff development and support for teacher created lessons and best practices.

Recommended Action: Approval

- D. Report on Cooperative Fees Paid by Northside Independent School District  
Recommended Action: Approval

- E. Architect and Engineer Appointments  
Recommended Action: Approval

F. Resolution Regarding Extracurricular Status of 4-H Organization

Recommended Action: Approval

G. 2009-2010 MOU with Bexar County Juvenile Justice Academy

Recommended Action: Approval

H. Waiver for Early Release on January 29, 2010 for O'Connor High School

Recommended Action: Approval

I. Waiver for Early Release on March 26, 2010 for John Jay H.S. and the Science and Engineering Academy

Recommended Action: Approval

J. Expedited Waiver Request to Implement a Modified Schedule for TAKS Testing Days for 2010-2011

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 the High School Allotment (Linda Mora)

Recommended Action: Discussion

**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. Extension of Facilities Usage Contract by Mission Church (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. Myers to Carlos Coon Elementary School Boundary Change (Brian Woods)

Recommended Action: Approval

B. Martin Elementary School Attendance Zone (Brian Woods)

Recommended Action: Approval

- C. Administrative Proposal for Henderson and Behlau Elementary School Attendance Zones (Brian Woods)  
Recommended Action: Discussion

## **XVI. Superintendent**

- A. Membership for 2010 Citizens' Bond Committee (John Folks)  
Recommended Action: Approval
- B. Attendance at Council of Urban Boards of Education (CUBE) 42nd Annual Conference by Trustee Katie Reed (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. Appointment of Assistant Principal at Taft High School  
Recommended Action: Discussion
- B. Appointment of Assistant 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 Assistant Principal at Taft High School  
Recommended Action: Approval
- B. Appointment of Assistant Principal at Rudder Middle School  
Recommended Action: Approval

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent