

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

October 27, 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

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. George Torres, Recipient of Achievement for Excellence in Financial Reporting

VII. Reports

A. Review of Bond 2010 Survey Results
Recommended Action: Discussion

VIII. Consent Agenda

A. Minutes from the Meeting of September 22, 2009
Recommended Action: Approval

B. Disbursements for the Months of July and August, 2009

Recommended Action: Approval

C. Awarding of Bid Items

Bid Number 2009-084 Custodial Cleaning Products

Bid Number 2009-165 Charter Bus & Van Service

Bid Number 2009-167 Gloves for Warehouse Stock

Bid Number 2009-169 Athletic Equipment & Supplies %

Bid Number 2009-171 Promethean® ActivBoard 378S/278P w/Projector

Bid Number 2009-173 Merchandising Materials

Bid Number 2009-175 Curriculum and Instruction Supplies II

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Requisition Number 29001780 to Apple Computer Inc. in the amount of \$27,040.00 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 for student instructional use.

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Requisition Number 29007018 to San Antonio Education Fund Partnership in the amount of \$31,030.00 for the purchase of administrative and program services for the Student Services Department.

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Requisition Number 29012394 and 29012589 (IDEA Stimulus Funds - \$48,585.60)Â to America's Choice Inc. in the amount of \$77,669.60 for the purchase of America's Choice Math Navigator.Â

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Requisition Number 29012410 to Scholastic Inc. in the amount of \$350,000.00 for the purchase of Secondary Stages of System 44.Â Â (IDEA Stimulus Funds)

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Requisition Number 29012470 to Greenwood Publishers Group in the amount of \$477,035.40 for the purchase of the Fountas & Pinnell Benchmark Assessment System and Leveled Literacy Intervention system to support struggling readers and begin to close the gap in instructional levels.Â Â (IDEA Stimulus Funds)

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Requisition Number 29012559 to Imagery Graphic Systems Inc. in the amount of \$204,204.63 for the purchase of work center equipment for the comprehensive High Schools, Reddix, Holmgreen and Northside Alternative High School.Â Â Â (IDEA Stimulus Funds)

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Requisition Number 29013739 to The University of Texas at Austin in the amount of \$45,600.00 for Instructional Leadership Academy.

Recommended Action: Approval

D. Investment Portfolio Report

Recommended Action: Approval

E. 2013 Purchasing Cooperative and Texas Comptroller of Public Accounts Cooperative Purchasing Program Resolutions

Recommended Action: Approval

F. EngineerÂ Appointment

Recommended Action: Approval

G. Change Orders

Recommended Action: Approval

H. Installation of Ornamental Fence - Wanke Elementary School

Recommended Action: Approval

I. 2009-2010 Official District Textbook Committee

Recommended Action: Approval

J. Textbook Waiver - 2008-2009, 2009-2010, 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. PDAS Certified Appraisers (Linda Mora)

Recommended Action: Approval

B. Exception for Bilingual Education Program for Arabic Speaking Students and Special Education Limited English Proficient Students (Linda Mora)

Recommended Action: Approval

C. Vocational Instructional Program Statement of Understanding Between Northside ISD and Business (Don Schmidt)

Recommended Action: Approval

XI. Facilities and Operations

There are no items for this meeting.

XII. Business and Finance

A. Consideration and approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the issuance of "Northside Independent School District Unlimited Tax School Building Bonds, Series 2009A"; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the letter of representations with the depository trust company; delegating the authority to certain members of the Board of Trustees and District staff to approve and execute certain documents relating to the sale of the bonds; and providing an effective date (George Torres)

Recommended Action: Approval

B. Consideration and approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the issuance of "Northside Independent School District Unlimited Tax Refunding Bonds, Series 2009"; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow agreement, and a purchase contract; complying with

the letter of representations with the depository trust company; delegating the authority to certain members of the Board of Trustees and District staff to approve and execute certain documents relating to the sale of the bonds; and providing an effective date (George Torres)

Recommended Action: Approval

- C. Consideration and approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the issuance of "Northside Independent School District Unlimited Tax School Building Bonds, Taxable Series 2009 (Direct Subsidy - Build America Bonds)"; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement and a purchase contract; complying with the letter of representations with the depository trust company; delegating the authority to certain members of the Board of Trustees and District staff to approve and execute certain documents relating to the sale of the bonds; and providing an effective date (George Torres)

Recommended Action: Approval

- D. Consideration and approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the issuance of "Northside Independent School District Unlimited Tax Qualified School Construction Bonds, Series 2009 (Tax Credit Bonds)"; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement and a purchase contract; complying with the letter of representations with the depository trust company; delegating the authority to certain members of the Board of Trustees and District staff to execute certain documents relating to the sale of the bonds; and providing an effective date (George Torres)

Recommended Action: Approval

- E. Budget Amendment #1 for School Year 2009-2010 (George Torres)

Recommended Action: Approval

XIII. Human Resources

- A. Renewal of Safe Schools Criminal Background Check Contract (Jim Miller)

Recommended Action: Approval

XIV. Technology Services

- A. Approval of Data Warehouse (Kelly Smith)

Recommended Action: Approval

XV. Administration

- A. Henderson Elementary School Attendance Zone (Brian Woods)

Recommended Action: Approval

XVI. Superintendent

- A. Board Operating Procedures (John Folks)

Recommended Action: Approval

- 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. Consultation with Legal Counsel regarding (1) Texas Education Agency's Findings on the District's Implementation of the District's Corrective Action Plan pursuant to the Residential Facility (RF) Tracker Monitoring System, and (2) Possible Litigation Initiated by the District regarding TEA's Findings
Recommended Action: Discussion
- B. Appointment of Director of Resource Planning
Recommended Action: Discussion
- C. Appointment of Assistant Principal at Jordan/Zachry Middle Schools
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. Discussion, Consideration, and Action regarding (1) Texas Education Agency's Findings on the District's Implementation of the District's Corrective Action Plan pursuant to the Residential Facility (RF) Tracker Monitoring System, and (2) Possible Litigation Initiated by the District regarding TEA's Findings
Recommended Action: Discussion and Possible Approval
- B. Appointment of Director of Resource Planning
Recommended Action: Approval
- C. Appointment of Assistant Principal at Jordan/Zachry Middle Schools
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent