

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

November 17, 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. Health Occupations Students of America (HOSA) National Winners

B. National Council of Teachers of English Achievement Awards in Writing Winners

### VII. Reports

There are no items for this meeting.

### VIII. Consent Agenda

A. Minutes from the Meeting of October 27, 2009

Recommended Action: Approval

B. Disbursements for the Month of September, 2009

Recommended Action: Approval

C. Awarding of Bid Items

Bid Number 2009-188 School Bus Parts, Supplies & Equipment

Bid Number 2009-189 Library Books & Reference Materials

Bid Number 2009-190 Electronic Repair Parts

Bid Number 2009-196 Digital Multimedia Learning Laboratory

Bid Number 2009-204 Utility Refrigerator & Cabinets

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Requisition Number 29017207 to Scholastic Press in the amount of \$104,500.00 (Stimulus ESEA Title I - \$101,800) for the purchase of Read 180 Enterprise Conversion PackageÂ

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Requisition Number 29028798 to Houghton Mifflin Harcourt Publishing in the amount of \$496,320.00 for the purchase of Destination Math SoftwareÂ (Stimulus IDEA)

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Requisition Number 29018812 to High Scope Foundation Corporation in the amount of \$62,035.90 for the purchase of Growing Readers Early Literacy CurriculumÂ Â (Stimulus IDEA Preschool)

Recommended Action: Approval

D. 2009 Tax Roll

Recommended Action: Approval

E. Contractors for Direct Digital Controls at Helotes, Howsman, & Knowlton Elementary Schools RFCSP #2009-146

Recommended Action: Approval

F. Change Orders

Recommended Action: Approval

G. InteriorÂ and Exterior Colors -Â Pease MiddleÂ School Addition

Recommended Action: Approval

H. Interior Colors -Â Construction CareersÂ Academy

Recommended Action: Approval

I. InteriorÂ Colors -Â Clark HighÂ School - Addition and Renovations

Recommended Action: Approval

J. InteriorÂ Colors -Â Holmes HighÂ School - Addition and Renovations

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**

There are no items for this meeting.

## **XI. Facilities and Operations**

- A. GMP for Package VI (Stage Equipment & Lighting) - Marshall High School Auditorium (Vernon Dunagin)  
Recommended Action: Approval
- B. Guaranteed Maximum Price (GMP) - Construction Westwinds Elementary School - Proposal #2009-077 (Vernon Dunagin)  
Recommended Action: Approval

## **XII. Business and Finance**

- A. Resolution to Cast Votes in the Election for the Board of Directors of the Bexar Appraisal District (George Torres)  
Recommended Action: Approval
- B. Resolution to Cast Votes in the Election for the Board of Directors of the Central Appraisal District of Bandera County (George Torres)  
Recommended Action: Approval
- C. Resolution to Cast Votes in the Election for the Board of Directors of the Medina Appraisal District (George Torres)  
Recommended Action: Approval
- D. Extension of Facilities Usage Contract by Life Point Church (George Torres)  
Recommended Action: Approval

## **XIII. Human Resources**

- A. Report on 2009-10 Highly Qualified Teacher Status (Jim Miller)  
Recommended Action: Discussion

## **XIV. Technology Services**

There are no items for this meeting.

## **XV. Administration**

- A. Approval of Behlau Elementary School Attendance Zone (Brian Woods)  
Recommended Action: Approval

## **XVI. Superintendent**

- A. 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 Attorney regarding Lynn Dubose vs. Northside Independent School District in the 285th Judicial Court of Bexar County, Texas, Cause No. 2004-CI-01309  
Recommended Action: Discussion
- B. Appointment of Principal at Briscoe Middle School  
Recommended Action: Discussion
- C. Appointment of Vice Principal at Carnahan Elementary 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. Consideration and Possible Action regarding Lynn Dubose vs. Northside Independent School District in the 285th Judicial Court of Bexar County, Texas, Cause No. 2004-CI-01309  
Recommended Action: Discussion and Possible Approval
- B. Appointment of Principal at Briscoe Middle School  
Recommended Action: Approval
- C. Appointment of Vice Principal at Carnahan Elementary School  
Recommended Action: Approval

#### **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent