

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

December 15, 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

There are no items for this meeting.

### VII. Reports

There are no items for this meeting.

### VIII. Consent Agenda

A. Minutes from the Meeting of November 17, 2009  
Recommended Action: Approval

B. Disbursements for the Month of October, 2009

Recommended Action: Approval

C. Awarding of Bid Items

Bid Number 2009-191 Hardware & Building Supplies

Bid Number 2009-192 Classroom Furniture

Bid Number 2009-197 Apparel & Award Items

Bid Number 2009-209 Vehicles-Model 2010

Bid Number 2009-210 AV Products & Accessories

Bid Number 2009-212 Medical Equipment & Supplies

Proposal Number 2009-213 Two-Way Radio Communication Equipment/Supplies/Installation

Bid Number 2009-214 Industrial Shop Supplies & Materials

Bid Number 2009-219 Golf Equipment & Supplies

Requisition Number 29018886 to Cynthia H. Dellenback in the amount of \$25,400.00 for training for Infrastructure Services Staff in the area of communications & management.Â Â

Requisition Number 29021536, 29021551, 29021557 to Phonak Inc. LLC in the amount of \$41,567.25 for FM equipment that is specifically designed to work with personal amplification to provide an improved signal to noise ratio in the classroom for students with an auditory impairment.Â (Stimulus IDEA)

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Requisition Number 29022892, 29023073, 29023172 to Creative Mathematics in the amount of \$38,550.00 for elementary site-based training.Â

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Requisition Number 29022219, 29022378, 29022414, 29023146 to Marilyn Burns Ed Association Corporation in the amount of \$169,520.00 for Secondary Math Site Based Training.Â (Stimulus Title I)

Requisition Number 29023559 to Scholastic, Inc. in the amount of \$896,275.50 for "Do the Math", a research based math intervention program to help students who are struggling with elementary mathematics.Â Â (Stimulus IDEA and Stimulus Title I)

Recommended Action: Approval

D. Resolution toÂ Deny Waiver of Penalty and Interest on Tax Account #16662-003-0290

Recommended Action: Approval

E. Texas Association of School Boards Membership for 2010

Recommended Action: Approval

F. Change Orders

Recommended Action: Approval

G. InteriorÂ Colors -Â Oak Hills Terrace ElementaryÂ School - Library AdditionÂ

Recommended Action: Approval

H. Interior Colors -Â Construction Careers Academy

Recommended Action: Approval

I. InteriorÂ and Exterior Colors -Â Marshall HighÂ School -Â New Auditorium

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. Hanover Research Council as Professional Services (Linda Mora)  
Recommended Action: Discussion and Possible Approval
- B. Contract with Hanover Research Council (Linda Mora)  
Recommended Action: Discussion and Possible Approval
- C. First Reading of Policy EIF (LOCAL) and Graduation Requirements for Incoming 9th Graders Beginning 2010-2011 (Sara McAndrew)  
Recommended Action: Discussion

## **XI. Facilities and Operations**

- A. Schematic Design - Kitchen Addition/Renovation - Howsman Elementary School (Vernon Dunagin)  
Recommended Action: Approval
- B. Schematic Design - Kitchen Addition/Renovation - Villarreal Elementary School (Vernon Dunagin)  
Recommended Action: Approval
- C. Schematic Design - Kitchen Addition/Renovation - Sul Ross Middle School (Vernon Dunagin)  
Recommended Action: Approval
- D. Schematic Design - Kitchen Addition/Renovation - Zachry Middle School (Vernon Dunagin)  
Recommended Action: Approval
- E. Schematic Design - Adams Hill Elementary School - Addition (Vernon Dunagin)  
Recommended Action: Approval
- F. Guaranteed Maximum Price (GMP) - Construction - Lieck Elementary School - Proposal #2009-078 (Vernon Dunagin)  
Recommended Action: Approval
- G. Construction Trade Wage Rate Adoption (Vernon Dunagin)  
Recommended Action: Approval
- H. Resolution for Waiver of Certain City of San Antonio Security Requirements for Plats required under the Unified Development Code (UDC) and Amended by Interlocal Agreement (Vernon Dunagin)  
Recommended Action: Approval
- I. Conveyance of Property for Right-of-Way along Shaenfield Road to Bexar County (Vernon Dunagin)  
Recommended Action: Approval

## **XII. Business and Finance**

- A. Application for Low Attendance Day -Â Scarborough Elementary School (George Torres)  
Recommended Action: Approval
- B. Contract with UTSA for Use of Farris Athletic Complex (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. First Reading ofÂ LOCAL Policies FDB, GA, CW, BDD, FL, BED, FEE (Brian Woods)  
Recommended Action: Discussion
- B. Resolution in Support ofÂ Northside ISD Council of PTAs (Brian Woods)  
Recommended Action: Discussion and Possible Approval

### **XVI. Superintendent**

- A. Naming of O'Connor High School Library (John Folks)  
Recommended Action: Discussion and Possible 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. Sites  
Recommended Action: Discussion
- B. Appointment ofÂ Principal 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. Sites  
Recommended Action: Approval

B. Appointment of Principal at Zachry Middle School  
Recommended Action: Approval

**XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent