

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

January 19, 2010

6:00 pm

Northside Activity Center

7001 Culebra

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. 2008-2009 Academic Excellence Indicator System Report (Linda Mora)

Recommended Action: Approval

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. Connie Ramos, Warren HS, Texas Exes Award for Outstanding Teachers

B. National Junior Classical League Competition Winners

C. Holmes, Stevens and Clark Journalism Programs, Winners in Scholastic Press Association Competitions

D. TMEA All-State Musicians

E. Taft HS Robotics Team

- F. 2009-10 National Merit Semifinalists
- G. 2009-10 National Merit Commended Students
- H. 2009-10 Scholar Finalists - National Hispanic Recognition Program
 - I. 2009-10 Semifinalists - Achievement Scholarship Competition
- J. Brandeis HS Varsity Football Team, UIL State Quarter Finalist
- K. Clark HS Varsity Football Team, UIL State Quarter Finalist
- L. Board of Trustees by Northside Council of PTAs
- M. Board of Trustees by NEF and NEF Annual Report to the Board
- N. Board of Trustees (includes Reception)

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meeting of December 15, 2009
Recommended Action: Approval
- B. Awarding of Bid Items
 - Bid Number 2009-220 Prepared Foods & Services
 - Bid Number 2009-221 Science Supplies & Equipment
 - Bid Number 2009-224 Quantum i2000 Parts
 - Bid Number 2009-225 Security Equipment & Supplies
 - Bid Number 2009-227 Football & Volleyball Uniforms
 - Bid Number 2009-228 Orchestra Instruments Middle & High Schools

Requisitions for Board Approval

 - Requisition Number 29024824 to Identisys, Inc. in the amount of \$34,591.00 for the purchase of School Tracking Mobile Devices. (Stimulus-ESEA Title I, Part A)
 - Requisition Number 29029953 to Hope Foundation in the amount of \$78,750.00 for the purchase of a three day staff development workshop entitled "Failure is Not an Option" to 150 Northside teachers and administrators.
 - Requisition Number 29030098 and 29030113 to The Flippen Group in the amount of \$49,900.00 for the purpose of providing a three day staff development workshop entitled "Capturing Kids Hearts" to 50 teachers and administrators at each session.

Recommended Action: Approval
- C. Investment Portfolio Report

Recommended Action: Approval

D. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities

Recommended Action: Approval

E. Resolution on Investment Policy Review

Recommended Action: Approval

F. Resolution Designating Investment Officers

Recommended Action: Approval

G. Resolution Amending Authorized Representatives for TexPool

Recommended Action: Approval

H. Resolution Amending Authorized Representatives for Lonestar Investment Pool

Recommended Action: Approval

I. Change Orders

Recommended Action: Approval

J. Second Reading and Adoption of Local Policies BDD, BED, CW, FDB, FEE, FL and GA

Recommended Action: Approval

K. Innovative Course Waiver Renewal

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. School Health Advisory Council By-Laws (Linda Mora)

Recommended Action: Approval

B. Second Reading and Adoption of Policy EIF (LOCAL) and Graduation Requirements for Incoming 9th Graders Beginning 2010-2011 (Sara McAndrew)

Recommended Action: Approval

XI. Facilities and Operations

There are no items for this meeting.

XII. Business and Finance

A. Comprehensive Annual Financial Report by Certified Public Accountants for School Year 2008-09 (George Torres)

Recommended Action: Approval

B. Consideration and Approval of a Resolution relating to establishing the Northside Independent School District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various school district improvements from the proceeds of obligations to be issued

by the District for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date (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 and Adoption - Legal Policy Revisions, TASB Policy Update #86 (Brian Woods)

Recommended Action: Approval

B. First Reading - Local Policy Revisions, TASB Localized Update #86 (Brian Woods)

Recommended Action: Discussion

XVI. Superintendent

A. 2010 Bond Program (John Folks)

Recommended Action: Discussion

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. Appointment ofÂ Director of ElementaryÂ Human Resources

Recommended Action: Discussion

B. Appointment ofÂ Principal at O'Connor High School

Recommended Action: Discussion

C. Appointment ofÂ Principal at Behlau Elementary School

Recommended Action: Discussion

D. Appointment ofÂ Principal at Henderson Elementary School

Recommended Action: Discussion

E. Appointment ofÂ Principal at Martin Elementary School

Recommended Action: Discussion

F. Superintendent Evaluation

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 ofÂ Director of ElementaryÂ Human Resources
Recommended Action: Approval
- B. Appointment ofÂ Principal at O'Connor High School
Recommended Action: Approval
- C. Appointment ofÂ Principal at Behlau Elementary School
Recommended Action: Approval
- D. Appointment ofÂ Principal at Henderson Elementary School
Recommended Action: Approval
- E. Appointment ofÂ Principal at Martin Elementary School
Recommended Action: Approval
- F. Superintendent Evaluation
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent