

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

February 26, 2008

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. Washington Mutual (WAMU) Check Presentation
- B. CPS Energy Check Presentation
- C. MSgt. Ken Madden, Jay HS JROTC
- D. O'Connor HS Ag Team, Second Place State Junior Chapter Conducting Team

### VII. Reports

There are no items for this meeting.

## **VIII. Consent Agenda**

- A. Minutes from the Meetings of January 18 and January 22, 2008  
Recommended Action: Approval
- B. Disbursements for the Months of December, 2007 and January, 2008  
Recommended Action: Approval
- C. Awarding of Bids
  - Bid Number 2008-007 Automotive Filters-Miscellaneous
  - Bid Number 2008-008 Welding Equipment and Supplies
  - Bid Number 2008-009 School Bus and Light Truck Tires
  - Bid Number 2008-015 Grease Trap Maintenance
  - Bid Number 2008-018 Band and Choir Instruments and Equipment
  - Proposal Number 2008-021 Roof Repair and Replacement at Grissom Complex
  - Bid Number 2008-025 Landscape Maintenance
  - Proposal Number 2008-026 Environmental Erosion Control Compliance IDQ
  - Bid Number 2008-027 Cabinets
  - Bid Number 2008-028 Band Uniforms for Holmes High School
  - Bid Number 2008-029 Football, Volleyball and Tennis Equipment and Uniforms
  - Bid Number 2008-032 Band Uniforms for Brandeis High SchoolRecommended Action: Approval
- D. Quarterly Investment Portfolio Report  
Recommended Action: Approval
- E. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities  
Recommended Action: Approval
- F. Resolution on Investment Policy Review  
Recommended Action: Approval
- G. Extension of Facilities Usage Contract by Vista Community Church  
Recommended Action: Approval
- H. List of Subject Areas Determined as "Critical Needs" for the 2008-09 School Year  
Recommended Action: Approval
- I. Architect Appointment  
Recommended Action: Approval
- J. Change Orders  
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. Adoption of State Textbooks for Use Beginning in the 2008-2009 School Year and Approval of

Titles as Selected by the District Textbook Adoption Committee

Recommended Action: Approval

- B. Expedited Waiver Request to Implement a Modified Schedule for TAKS Testing Days for 2008-2009

Recommended Action: Discussion and Possible Approval

- C. School Calendar for 2009-2010

Recommended Action: Discussion and Possible Approval

- D. Summer School Programs for 2008

Recommended Action: Approval

## **XI. Facilities and Operations**

- A. Schematic Design for Cable Elementary School - Library Addition

Recommended Action: Approval

- B. Schematic Design for Neff Middle School - Library Addition

Recommended Action: Approval

- C. Construction Manager @ Risk - Rayburn Middle School Addition - Proposal #2008-001

Recommended Action: Approval

- D. Guaranteed Maximum Price (GMP) for Stevens Ranch Elementary School

Recommended Action: Approval

- E. Renovation of Northside Learning Center - Buildings E & F - Proposal #2008-014

Recommended Action: Approval

## **XII. Business and Finance**

- A. Budget Amendment #2 for School Year 2007-2008

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. Administrative Boundary Proposal for Kyle Seale Pkwy Area Middle School

Recommended Action: Discussion

- B. First Reading of Proposed Changes to Board Policy EFD (LOCAL)

Recommended Action: Discussion

- C. First Reading of Proposed Changes to Board Policy GKC (LOCAL)

Recommended Action: Discussion

## **XVI. Superintendent**

- A. Naming of Potranco West Area High School  
Recommended Action: Approval
- B. Discussion of School Names for Kyle Seale Parkway Area Middle School, Alamo Ranch Area Elementary School, Leslie Road Area Elementary School, and Stevens Ranch Area #1 Elementary School  
Recommended Action: Discussion
- C. Discussion of Naming of Weston Oaks Area Elementary School  
Recommended Action: Discussion and Possible Approval
- D. Board Member Attendance at Texas Caucus of Black School Board Members Educational Summit and Greater San Antonio Chamber "SA to DC" Trip  
Recommended Action: Discussion and Possible Approval
- E. Determination of Future Agenda Items  
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. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding One-Year Term Professional Contracts for Administrators in the Retire-Rehire Program and Retire Option Program  
Recommended Action: Discussion
- C. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff One-Year Term Contracts  
Recommended Action: Discussion
- D. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding Administrative Staff Two-Year Term Contracts  
Recommended Action: Discussion
- E. Appointment of Assistant Superintendent for Elementary Administration  
Recommended Action: Discussion
- F. Appointment of Executive Director of Elementary Administration  
Recommended Action: Discussion
- G. Appointment of Principal for Evers Elementary School  
Recommended Action: Discussion

- H. Appointment of Principal for Helotes Elementary School  
Recommended Action: Discussion
- I. Appointment of Principal for Scobee Elementary School  
Recommended Action: Discussion
- J. Appointment of Vice Principal for Brandeis High School  
Recommended Action: Discussion
- K. Appointment of Academic Dean for Brandeis High School  
Recommended Action: Discussion
- L. Appointment of Assistant Principal for Taft High School  
Recommended Action: Discussion
- M. Appointment of Vice Principal for Rawlinson 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.

**XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent