Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees
February 23, 2010
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 Meetings of January 13, January 19, and February 9, 2010
Recommended Action: Approval

B. Disbursements for the Months of November and December, 2009

Recommended Action: Approval

C. Awarding of Bid Items
Proposal Number 2009-196 Digital Multimedia Learning Laboratory
Proposal Number 2010-004 Health and Welfare Benefits Consultant
Bid Number 2010-007 Welding Equipment & Supplies
Bid Number 2010-009 Band Uniforms for John Jay High School
Bid Number 2010-011 Band Instruments & Equipment for Brennan High School

Requisition Number 29034052 to Apple Computer in the amount of $211,706.88 for technology bond deployments at O'Connor, Taft, Holmes, and Brennan high schools

Requisition Number 29034131 to Marilyn Burns Education Associates Corporation in the amount of $312,800.00 for About Teaching Mathematics I
Funding: Stimulus ESEA
Recommended Action: Approval

D. Design of Storytelling Area - Oak Hills Terrace Elementary School
Recommended Action: Approval

E. Construction Delivery Method - Various Projects
Recommended Action: Approval

F. Architect/Engineer Appointments
Recommended Action: Approval

G. Second Reading and Adoption of Local Policy Revisions in TASB Localized Update #86
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 and Approval of Titles for Use Beginning in the 2010-2011 School Year as Selected by the District Textbook Adoption Committee (Linda Mora)
Recommended Action: Approval

B. Northside Regional Day School Program for the Deaf Shared Services Arrangement ("SSA") Agreement (Don Schmidt)
Recommended Action: Approval

C. School Calendar 2011-2012 (Linda Mora)
Recommended Action: Approval

D. 2010 Summer Programs (Linda Mora)
Recommended Action: Approval

E. School Health Advisory Council Membership (Linda Mora)
Recommended Action: Approval

XI. Facilities and Operations

A. Schematic Design - Bandera Road North Elementary School (Vernon Dunagin)
Recommended Action: Approval

B. Health Careers High School - Right-of-Way Dedication (Vernon Dunagin)
Recommended Action: Approval

XII. Business and Finance

A. Consideration and Approval of an Order authorizing the issuance of "Northside Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2010"; specifying the terms, and features of these bonds; levying a continuing direct annual ad valorem tax for the payment of these bonds; resolving other matters incident and related to the issuance, sale, payment and delivery of these bonds, including the approval and execution of a paying agent/registrar agreement, a remarketing agreement, a purchase contract, and a tender agent agreement with respect to the bonds and the approval and distribution of an offering memorandum pertaining thereto; complying with the provisions of the depository trust company's letter of representations previously executed by the district; 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

B. Budget Amendment #2 for School Year 2009-2010 (George Torres)
Recommended Action: Approval

C. First Reading of Proposed Change to Board Policy CH (LOCAL) (George Torres)
Recommended Action: Discussion

XIII. Human Resources

A. List of Subject Areas Determined as "Critical Needs" for 2010-11 School Year (Jim Miller)
Recommended Action: Approval

XIV. Technology Services

There are no items for this meeting.

XV. Administration

There are no items for this meeting.

XVI. Superintendent

A. School Name for Westwinds Area Elementary School (John Folks)
Recommended Action: Discussion

B. Naming of Special Facility at O'Connor High School (John Folks)
Recommended Action: Discussion and Possible Approval

C. 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. 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 Support and Administrative Staff Two Year Term Contracts
Recommended Action: Discussion

E. Appointment of Vice Principal at Brennan High School
Recommended Action: Discussion

F. Appointment of Academic Dean at Brennan High School
Recommended Action: Discussion

G. Appointment of Principal at Braun Station Elementary School
Recommended Action: Discussion

H. Appointment of Principal at Fernandez Elementary School
Recommended Action: Discussion

I. Appointment of Principal at Meadow Village 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. Sites
Recommended Action: Approval

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: Approval

C. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff One Year Term Contracts

Recommended Action: Approval

D. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff Two Year Term Contracts
Recommended Action: Approval

E. Appointment of Vice Principal at Brennan High School
Recommended Action: Approval

F. Appointment of Academic Dean at Brennan High School
Recommended Action: Approval

G. Appointment of Principal at Braun Station Elementary School
Recommended Action: Approval

H. Appointment of Principal at Fernandez Elementary School
Recommended Action: Approval

I. Appointment of Principal at Meadow Village Elementary School
Recommended Action: Approval

XIX. Adjournment

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Brian T. Woods, Ed.D.
Superintendent