Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees
March 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

A. School Health Advisory Council Annual Report
Recommended Action: Discussion

VIII. Consent Agenda

A. Minutes from the Meeting of February 23, 2010
Recommended Action: Approval

B. Awarding of Bid Items

Bid Number 2010-012 Commercial Products & Commodity Processing for Beef/Fish
Bid Number 2010-014 Band Instruments & Equipment for Briscoe Middle School
Bid Number 2010-015 Orchestra Instruments & Equipment for Briscoe Middle School
RFP Number 2010-018 Copier Service
Bid Number 2010-022 Football/Volleyball/Tennis Equipment
RFCSP Number 2010-030 Roof Repair & Replacement at Colby Glass Elementary School
Bid Number 2010-032 Wood Shop Equipment for New Schools
Bid Number 2010-033 Automotive Shop Equipment for Brennan High School
Bid Number 2010-034 Administrative Furniture

Requisition Number 29041127 to Battelle for Kids in the amount of $75,000.00. Battelle for Kids (BFK) specializes in helping educational organizations build and implement value added growth models to help improve teaching practices and enhance student learning.

Requisition Number 29042496 to Raptor Technologies, Inc. in the amount of $27,792.25 for the purchase of visitor management software and equipment for 19 elementary campuses.

Requisition Number 29043374 to Center for Criminal Justice Solutions in the amount of $60,800.00 for the purchase of the AIM - Attendance Improvement Management system.
Recommended Action: Approval

C. Second Reading of Proposed Change to Board Policy CH (LOCAL)
Recommended Action: Approval

D. Election Judges and Alternates for the May 8, 2010 Bond Election
Recommended Action: Approval

E. Change Orders
Recommended Action: Approval

F. Roof Repair/Replacement at Powell Elementary School - RFCSP #2010-040
Recommended Action: Approval

G. Roof Repair/Replacement at Zachry Middle School - RFCSP #2010-038
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. Construction of Kitchen Additions and Renovations - Howsman & Villarreal Elementary Schools and Sul Ross & Zachry Middle Schools - RFSCP #2010-001 (Vernon Dunagin)
Recommended Action: Approval

XII. Business and Finance

There are no items for this meeting.

XIII. Human Resources

There are no items for this meeting.

XIV. Technology Services

A. Community Notification System Recommendation (Kelly Smith)
Recommended Action: Approval

XV. Administration

There are no items for this meeting.

XVI. Superintendent

A. School Name for Westwinds Area Elementary School (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. Consultation with Attorney regarding Possible Litigation concerning Fees and Charges by City of Helotes on the Construction of Kuentz Elementary School
Recommended Action: Discussion

B. Consideration and Discussion regarding Litigation concerning Fees and Charges by City of Helotes on the Construction of Kuentz Elementary
Recommended Action: Discussion

C. Consultation with Attorney regarding Pending Litigation and Possible Settlement of D.S. b/n/f J.S. & S.S. v. Northside Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 141-SE-0210
Recommended Action: Discussion

D. Consideration and Discussion concerning Pending Litigation and Possible Settlement of D.S. b/n/f J.S. & S.S. v. Northside Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 141-SE-0210
Recommended Action: Discussion

E. Consultation with Attorney concerning Legal Issues related to Termination of Probationary Contract Employees and Proposed Mid-Contract Termination of Term Contract Employees
Recommended Action: Discussion

F. Consideration and Discussion concerning Superintendent's Recommendations regarding Termination of Probationary Contract Employees at the End of 2009-10 School Year
Recommended Action: Discussion

G. Consideration and Discussion concerning Superintendent's Recommendations regarding Proposed Mid-Contract Termination of Term Contract Employees
Recommended Action: Discussion

H. Consideration and Discussion concerning Superintendent's Recommendations regarding Probationary Contracts, One-Year Term Professional Educator Contracts Retire-Rehire, One-Year Term Professional Educator Contracts and Two-Year Term Professional Educator Contracts
Recommended Action: Discussion

I. Appointment of Principal at Business Careers High School
Recommended Action: Discussion

J. Appointment of Three (3) Assistant Principals at Brennan High School
Recommended Action: Discussion

K. Appointment of Academic Dean at Briscoe Middle School
Recommended Action: Discussion

L. Appointment of Vice Principal at Briscoe Middle School
Recommended Action: Discussion

M. Appointment of Assistant Principal at Connally Middle School
Recommended Action: Discussion

N. Appointment of Principal at Boone Elementary School
Recommended Action: Discussion

O. Appointment of Vice Principal at Hatchett Elementary School
Recommended Action: Discussion

P. Appointment of Vice Principal at Nichols Elementary School
Recommended Action: Discussion

Q. Discussion of Administrator Staffing at Secondary Schools
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. Discussion and Possible Action regarding Litigation concerning Fees and Charges by City of Helotes on the Construction of Kuentz Elementary
Recommended Action: Discussion and Possible Action

B. Consideration and Possible Action concerning Pending Litigation and Possible Settlement of D.S. b/n/f J.S. & S.S. v. Northside Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 141-SE-0210
Recommended Action: Discussion and Possible Action

C. Consideration and Possible Action concerning Superintendent's Recommendations regarding Termination of Probationary Contract Employees at the End of 2009-10 School Year
Recommended Action: Approval

D. Consideration and Possible Action concerning Superintendent's Recommendations regarding Proposed Mid-Contract Termination of Term Contract Employees
Recommended Action: Approval

E. Consideration and Possible Action concerning Superintendent's Recommendations regarding Probationary Contracts, One-Year Term Professional Educator Contracts Retire-Rehire, One-Year Term Professional Educator Contracts and Two-Year Term Professional Educator Contracts
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Recommended Action: Approval

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H. Appointment of Academic Dean at Briscoe Middle School
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I. Appointment of Vice Principal at Briscoe Middle School
Recommended Action: Approval

J. Appointment of Assistant Principal at Connally Middle School
Recommended Action: Approval

K. Appointment of Vice Principal at Hatchett Elementary School
Recommended Action: Approval

L. Appointment of Vice Principal at Nichols Elementary School
Recommended Action: Approval

M. Consideration and Possible Action of Administrator Staffing at Secondary Schools
Recommended Action: Approval

XIX. Adjournment

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Brian T. Woods, Ed.D.
Superintendent