

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

April 27, 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 March 23 and April 13, 2010

Recommended Action: Approval

B. Disbursements for the Months of January, February, and March 2010

Recommended Action: Approval

C. Awarding of Bid Items

RFP Number 2009-223 E911 Solutions Systems

Bid Number 2010-023 Trophies, Plaques, Ribbons & Medals

Bid Number 2010-024 School Bus Supplies & Equipment

Bid Number 2010-025 Smallware for Child Nutrition

Bid Number 2010-039 Custodial Equipment

RFP Number 2010-050 Environmental Erosion Control Compliance IDQ

Bid Number 2010-055 PE Supplies for New Schools

RFP Number 2010-057 Student Accident/Athletic Catastrophic Insurance

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Requisition Number 29040774 to Texas State University in the amount of \$53,000 for seminar series for elementary and secondary Social Studies teachers.Â

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Requisition Number 29047484 to Alamo Colleges in the amount of \$70,660.42 for Northside students participating in Alamo Community College Gateway to College Program for Fall 2009.

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Requisition Number 29049012 to The College Board in the amount of \$260,000.00 for the Advanced Placement Exam Student Fee Support.

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Requisition Numbers 29050401 & 29050425 to Scholastic Inc. in the amount of \$59,200.00 for READ 180 licenses for Brennan High School and Briscoe Middle School.Â

Recommended Action: Approval

D. Change Orders

Recommended Action: Approval

E. Playground Improvements at 15 Campuses, Federal Stimulus Plan-IDEA-B - Proposal #2010-029

Recommended Action: Approval

F. School Flashers at 5 Campuses - Proposal #2010-058

Recommended Action: Approval

G. Tennis Court Resurfacing at 4 Campuses - Proposal #2010-049

Recommended Action: Approval

H. MAC (Moving/Adding/Changing) Telecommunication Cabling - RFCSP #2010-041

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 Adams Hill Elementary School - Addition and Renovations (Vernon Dunagin)
Recommended Action: Approval
- B. Construction Manager at Risk - Bandera Road North Elementary School (Vernon Dunagin)
Recommended Action: Approval

XII. Business and Finance

- A. Consideration and approval of an order by the Board of Trustees of the Northside Independent School District authorizing the conversion of the interest rate period applicable to the "Northside Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2007A" and the remarketing of such bonds in the converted interest rate period; prescribing the form, terms, conditions, and resolving other matters incident and related to the conversion, remarketing, and delivery of the bonds, including the approval and distribution of the reoffering memorandum pertaining thereto; and providing an effective date (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

There are no items for this meeting.

XVI. Superintendent

- A. 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 District's Attorney concerning Legal Issues related to Proposed Mid-Contract Termination of Term Contract Employee(s) and Proposed Termination of Continuing Contract Employee(s)
Recommended Action: Discussion
- B. Consideration and Discussion of Recommendation to Propose Termination of Term Contract Employee(s)

Recommended Action: Discussion

- C. Consideration and Discussion of Recommendation to Propose Termination of Continuing Contract Employee(s)

Recommended Action: Discussion

- D. Appointment of Director of Pupil Personnel

Recommended Action: Discussion

- E. Appointment of Principal at Jay Science and Engineering Academy

Recommended Action: Discussion

- F. Appointment of Academic Dean at Holmes High School

Recommended Action: Discussion

- G. Appointment of Assistant Principal at Stevens High School

Recommended Action: Discussion

- H. Appointment of Assistant Principal at Briscoe Middle School

Recommended Action: Discussion

- I. Appointment of Assistant Principal at Vale Middle School

Recommended Action: Discussion

- J. Appointment of Assistant Principal at Zachry Middle School

Recommended Action: Discussion

- K. Appointment of Vice Principal at Behlau Elementary School

Recommended Action: Discussion

- L. Appointment of Vice Principal at Colby Glass Elementary School

Recommended Action: Discussion

- M. Appointment of Vice Principal at Henderson Elementary School

Recommended Action: Discussion

- N. Appointment of Vice Principal at Martin Elementary School

Recommended Action: Discussion

- O. Appointment of Vice Principal at Murnin 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. Consideration and Possible Action regarding Proposed Termination of Term Contract Employee(s)

Recommended Action: Discussion and Possible Action

- B. Consideration and Possible Action regarding Proposed Termination of Continuing Contract Employee(s)

Recommended Action: Discussion and Possible Action

- C. Appointment of Director of Pupil Personnel
Recommended Action: Approval
- D. Appointment of Principal at Jay Science and Engineering Academy
Recommended Action: Approval
- E. Appointment of Academic Dean at Holmes High School
Recommended Action: Approval
- F. Appointment of Assistant Principal at Stevens High School
Recommended Action: Approval
- G. Appointment of Assistant Principal at Briscoe Middle School
Recommended Action: Approval
- H. Appointment of Assistant Principal at Vale Middle School
Recommended Action: Approval
- I. Appointment of Assistant Principal at Zachry Middle School
Recommended Action: Approval
- J. Appointment of Vice Principal at Behlau Elementary School
Recommended Action: Approval
- K. Appointment of Vice Principal at Colby Glass Elementary School
Recommended Action: Approval
- L. Appointment of Vice Principal at Henderson Elementary School
Recommended Action: Approval
- M. Appointment of Vice Principal at Martin Elementary School
Recommended Action: Approval
- N. Appointment of Vice Principal at Murnin Elementary School
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent