

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

May 25, 2010

6:30 pm

Paul Taylor Field House
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

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. Roger Alcalá, Texas Teachers Alternative Certification Teacher of the Year
- B. Jason Zhang, American Invitational Math Exam Participant
- C. Suzy Holland, National Endowment for the Humanities Winner
- D. FFA State Winners
- E. Business Professionals of America State Winners
- F. Family Career Community Leaders of America (FCCLA) State Winners

- G. Health Occupations Students of America (HOSA) State Winners
- H. Technology Student Association State Winners
 - I. SkillsUSA Vocational Industrial Clubs of America State Winners
- J. Texas State German Competition Winners
- K. National German Exam Winners
- L. National Spanish Exam Winners
- M. National Latin Exam Winners
- N. Texas State Junior Classical League Latin Competition Winners
- O. University Interscholastic League Speech and Journalism Winners
- P. Interscholastic League Press Conference Winners
- Q. Columbia Scholastic Press Association Winners
- R. Technology Student Association (Journalism) State Winners
- S. Texas Forensic Association State Tournament Winners
- T. National Forensic League District Tournament Winners
- U. Dana Kay Barber Writing Award Winners
- V. American Scholastic Press Association Winners
- W. National Council of Teachers of English Program to Recognize Excellence in Student Literary Magazine Winners
- X. Texas Career Association Poetry Contest Winners
- Y. Scholastic Art and Writing Award Winners
- Z. History Fair State Winners
- AA. Texas Quiz Show Winners
- AB. UIL Computer Science Competition State Winners
- AC. NISD High School Bowling Club State Winners
- AD. Visual Art Scholastic Event (VASE) Competition State Winners
- AE. U.S. Congressional Art Competition Winners
- AF. University Interscholastic League One-Act Play State Qualifiers

- AG. Texas State Thespian National Qualifiers
- AH. Middle and High School Science Bowl Winners
 - AI. Texas Junior Academy of Science Winners
 - AJ. American Association for the Advancement of Science (AAAS) Winners
 - AK. Exxon-Mobile Texas Science and Engineering Fair Winners
 - AL. Intel International Science and Engineering Fair (ISEF) Winners
- AM. International Sustainable World (Energy, Engineering, Environment) Project (I-SWEEEP) Olympiad Winners
- AN. O'Connor and Clark HS Academic Decathlon State Qualifiers
- AO. JA Banks in Action National Qualifiers
- AP. Duke University Talent Search Program Grand Level Winners
- AQ. Water Polo, Swimming and Diving State Qualifiers
- AR. Track and Field State Qualifiers and Winners
- AS. Title I Part A Distinguished School Performance Awards
- AT. Texas State Development Council Leadership Awards
- AU. Texas School Public Relations Association Star Award Winners

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meetings of April 27 and May 11, 2010
Recommended Action: Approval
- B. Disbursements for the Month of April 2010
Recommended Action: Approval
- C. Awarding of Bid Items
 - Bid Number 2010-051 Bakery/Bread Items & Tortillas
 - Bid Number 2010-056 Ice Cream
 - Bid Number 2010-059 Slush Drinks
 - RFP Number 2010-066 Installation & Removal of Miscellaneous School Equipment
 - Bid Number 2010-069 Canned/Bottled/Miscellaneous Beverages
 - Bid Number 2010-071 Custodial Soap Products
 - Bid Number 2010-072 Band Instruments & Equipment
 - Bid Number 2010-075 Dairy & Juice Products

Bid Number 2010-076 Medical Equipment & Supplies
Bid Number 2010-080 P. E. Texas Fitness Now Grant for 5 Schools
Bid Number 2010-082 Spirit Uniforms for Brennan High School
Bid Number 2010-087 Commercial Vehicle Equipment
Bid Number 2010-088 Portable Classrooms
Bid Number 2010-091 Spirit Uniforms for Taft High School
Bid Number 2010-094 Band Uniforms for Brennan High School

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Requisition Number 29052603 to L R P Publications in the amount of \$105,000.00 for an on-line staff development module for Regular Education, Special Education Teachers and Instructional Assistants.Â

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Requisition Numbers 29055200, 29056411, 29056420, & 29056773 to AVID Center in the amount of \$184,153.10 for the 2010-2011 membership, materials and training.Â

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Requisition Number 29056597 to City of San Antonio-Alamodome in the amount of \$72,000.00. for the rental of the Alamodome for the week of June 7-11, 2010 for commencement ceremonies.

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Requisition Number 29057998 to Johnston Development Equipment Co. in the amount of \$66,462.00 for specialized software that will support students with written expression and physical limitations.Â

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Requisition Number 29058048 to National Geographic School Publishing in the amount of \$50,953.52 for textbooks for specialized instruction aligned with grade level TEKS.

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Requisition Number 29058347 to Technical Laboratory Systems, Inc. in the amount of \$65,160.00 for AES Modules and Management System for Dolph Briscoe Middle School. Â
Recommended Action: Approval

D. Resolution Authorizing Project Graduation Transportation

Recommended Action: Approval

E. Change Orders

Recommended Action: Approval

F. Architect/Engineer Appointments

Recommended Action: Approval

G. Centex RivermistÂ Easement

Recommended Action: Approval

H. Access Easement - Myers Elementary School

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. Memorandum of Understanding for Reimbursement of Expenses from H1N1 Clinics (Don Schmidt)
Recommended Action: Approval
- B. Staff Allocations for 2010-11 Enrollment Growth
Recommended Action: Approval

XI. Facilities and Operations

- A. Schematic Design - Taft High School - Orchestra Classroom Addition (Vernon Dunagin)
Recommended Action: Approval

XII. Business and Finance

- A. Application for Low Attendance Day - Taft High School (George Torres)
Recommended Action: Approval
- B. Extension of Facilities Usage Contract by Life Point Church (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. Reorganization of Board Officers (M'Lissa Chumbley)
Recommended Action: Approval
- B. Election of Delegate and Alternate to the 2010 TASB Delegate Assembly
Recommended Action: Approval
- C. Election of Board Representative to Northside Education Foundation
Recommended Action: Approval
- D. Election of Northside Representative to TASB Board of Directors
Recommended Action: Approval
- E. Election of Board Representative to Bexar County School Board Coalition
Recommended Action: Approval
- F. Election of Representative to NSBA National Affiliate Advocacy Network
Recommended Action: Approval
- G. Board Committees

Recommended Action: Discussion

H. 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. Appointment of Assistant Principals at Holmes High School

Recommended Action: Discussion

C. Appointment of Academic Dean at Sul Ross Middle School

Recommended Action: Discussion

D. Appointment of Assistant Principal at Rudder Middle School

Recommended Action: Discussion

E. Appointment of Principal at Raba Elementary School

Recommended Action: Discussion

F. Appointment of Vice Principal at Helotes Elementary School

Recommended Action: Discussion

G. Appointment of Assistant Principal at Rawlinson Middle School

Recommended Action: Discussion

H. Appointment of Vice Principal at Connally 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.

A. Sites

Recommended Action: Approval

B. Appointment of Assistant Principals at Holmes High School

Recommended Action: Approval

C. Appointment of Academic Dean at Sul Ross Middle School

Recommended Action: Approval

D. Appointment of Assistant Principal at Rudder Middle School

Recommended Action: Approval

E. Appointment of Principal at Raba Elementary School

Recommended Action: Approval

F. Appointment of Vice Principal at Helotes Elementary School

Recommended Action: Approval

G. Appointment of Assistant Principal at Rawlinson Middle School

Recommended Action: Approval

H. Appointment of Vice Principal at Connally Middle School

Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent