

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

June 22, 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

A. Jay HS Girls Basketball Team, 5A State Semi-Finalists

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of May 18, May 25 and June 15, 2010
Recommended Action: Approval

B. Resolution to Approve Waiver of Penalty and Interest on Tax Accounts #00000-112-8398 and

#00000-110-3844

Recommended Action: Approval

C. Disbursements for the Month of May 2010

Recommended Action: Approval

D. Awarding of Bid Items

Bid Number 2010-036 Distributor Bid-Food Products

Bid Number 2010-037 Food Service Supplies

Bid Number 2010-061 Machine Dishwashing Products & Service

Bid Number 2010-073 Custodial Supplies

Bid Number 2010-079 Fresh Produce

Bid Number 2010-081 Musical Instruments & Supplies

Bid Number 2010-092 Ceiling Tiles

Bid Number 2010-093 Child Nutrition Uniforms

Bid Number 2010-097 Drum Major Uniforms

Bid Number 2010-103 Painting Supplies and Sundries

Bid Number 2010-104 Interior and Exterior Paint

Bid Number 2010-107 Student/Parent/Employee Handbooks

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Requisition Number 29063652 to Prentke Romich Corporation in the amount of \$114,227.40 for voice output communication devices.Â (Funding:Â Stimulus 283-9 IDEA Part B)

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Requisition Number 29064805 to Quantum Learning Network, Inc. in the amount of \$77,099.75.Â Quantum Learning is a professional development 5-day training for teachers based on multi-sensory, brain, compatible, & multi-intelligence theories.Â (Funding:Â Stimulus 283-9 IDEA Part B)

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Requisition Numbers 29064825 & 29064872 to Renaissance Learning Inc. in the amount of \$431,199.54 for STAR Math and Accelerated Math. The purchase of these programs will improve progress monitoring and support students' individualized education plans (IEPs).Â (Funding:Â Stimulus 283-9 IDEA Part B)

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Requisition Number 29064826 to Curriculum Associates, Inc. in the amount of \$86,548.00 for a Diagnostic Online Math Assessment (DOMA).Â DOMA is an assessment and intervention program for struggling Special Education math students.Â (Funding:Â Stimulus 283-9 IDEA Part B)

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Requisition Numbers 29064931 & 29064935 to Clarity Child Guidance Center in the amount of \$355,946.00 for counseling and psychiatric services for students in Special Education and their families.Â (Funding:Â Federal Funding IDEA-B-Formula)

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Requisition Numbers 29064941 & 29064944 to Trinity University in the amount of \$126,000.00 for the purchase of Psychology Graduate Assistants and Psychology Interns. The Graduate Assistants are to meet practicum and training objectives. (Funding:Â Federal Funding IDEA-B-Formula)

Recommended Action: Approval

E. Interior and Exterior Colors - Lieck Elementary School

Recommended Action: Approval

F. Interior and Exterior Colors - Mireles (Westwinds) Elementary School
Recommended Action: Approval

G. Construction Delivery Methods - Various Projects
Recommended Action: Approval

H. Architect/Engineer Appointments
Recommended Action: Approval

I. Change Order
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 Richland Hills Data Center Renovations RFSCP #2010-105 (Vernon Dunagin)
Recommended Action: Approval

XII. Business and Finance

A. 2010-11 Compensation Plan (John Folks)
Recommended Action: Discussion and Possible Approval

B. Growth and Improvement Packages (George Torres)
Recommended Action: Discussion and Possible Approval

XIII. Human Resources

There are no items for this meeting.

XIV. Technology Services

There are no items for this meeting.

XV. Administration

A. First Reading and Adoption - Legal Policy Revisions in TASB Policy Update #87 (Brian Woods)
Recommended Action: Approval

B. First Reading - Local Policy Revisions, TASB Localized Update #87 (Brian Woods)
Recommended Action: Discussion

C. First Reading - Policy DNA (LOCAL) (Brian Woods)
Recommended Action: Discussion

XVI. Superintendent

- A. Board Retreat Date (John Folks)
Recommended Action: 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. Appointment of Executive Director of Athletics
Recommended Action: Discussion
- C. Appointment of Vice Principal at Galm Elementary School
Recommended Action: Discussion
- D. Appointment of Vice Principal at Raba Elementary School
Recommended Action: Discussion
- E. Appointment of Vice Principal at Scarborough Elementary School
Recommended Action: Discussion
- F. Discussion of Administrator Staffing
Recommended Action: Discussion
- G. Superintendent's Contract
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 School
Recommended Action: Discussion and Possible Action
- B. Appointment of Executive Director of Athletics
Recommended Action: Approval
- C. Appointment of Vice Principal at Galm Elementary School

Recommended Action: Approval

D. Appointment of Vice Principal at Raba Elementary School

Recommended Action: Approval

E. Appointment of Vice Principal at Scarborough Elementary School

Recommended Action: Approval

F. Superintendent's Contract

Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent