

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

July 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 Meeting of June 22, 2010  
Recommended Action: Approval

B. Disbursements for the Month of June 2010

Recommended Action: Approval

- C. Resolution to Approve Waiver of Penalty and Interest on Tax Accounts #00000-113-8449, #13558-023-0080, #04711-426-0080, and #04565-102-0640

Recommended Action: Approval

- D. Awarding of Bid Items

Bid Number 2010-100 Custodial Cleaning Products

Bid Number 2010-102 HVAC Controls & Equipment

Bid Number 2010-106 Miscellaneous Band Instruments & Equipment

Bid Number 2010-110 Basketball/Soccer/Tennis Uniforms & Equipment

RFP Number 2010-113 Safety & Quality Course Training IDQ

Bid Number 2010-128 Audio Visual Equipment

Bid Number 2010-137 Natatorium Equipment, Uniforms & Supplies

RFCSP Number 2010-141 Roof Repair & Replacement at Linton Elementary School

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Requisition Number 20000001 to Psychological Software Solutions, Inc. in the amount of \$140,750.00 for the extension of the original agreement, Review 360 software licenses to include a Low Incidence Progress Plan-LIPP for the District's Applied Learning Environment (ALE) Program.Â (Funding:Â IDEA-B Formula)

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Requisition Number 20000002 to JR3 Education Associates in the amount of \$81,977.00 for speech and language services required per federal law under IDEA.Â Â (Funding:Â General Operating)

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Requisition Number 20000003 to Star Services in the amount of \$76,960.00 for speech services for students with speech impairment disabilities who qualify for the Speech Program under the Special Education Department.Â (Funding:Â IDEA-B Formula - Stimulus)

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Requisition Numbers 29057128, 29063916, 29064329, 29065863, 29066691 & 29068860 in the amount of \$103,692.00 for staff development sessions through the DATE Grant on the topics relating to reasoning, building questioning capacity and understanding how kids learn math. (Funding:Â Grant Fund 429 - District Award for Teacher Excellence)

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Requisition Number 29069421 to AlamoÂ Colleges in the amount of \$73,129.52 to facilitate cooperation between the College and the District for Gateway to College.Â (Funding:Â Â High School Allotment)

Requisition Number 29069921 to Questia Media Inc. in the amount of \$92,745.00 for the purchase of access to the Questia research database.Â Â (Funding:Â Â High School Allotment)

Requisition Number 29070472 to The E2 Group, Inc. in the amount of \$125,000.00 for consultant services to assist the District and individual campuses improve communication and coordination of Special Education Services.Â Â (Funding:Â IDEA-B Formula - Stimulus)

Requisition Number 29070485 to Bayes Achievement Center, Inc. in the amount of \$52,302.62 for residential services that include 24-hour supervision, psychiatric services, food and lodging as determined by the student's ARD committee to be required for the student to receive a free

appropriate public education. (Funding: IDEA-B Formula)

Requisition Number 29070610 to Communities In Schools in the amount of \$298,000.00 for the purchase of professional services. (Funding: Title I, State Comp Ed., High School Allotment)

Recommended Action: Approval

E. Change Orders

Recommended Action: Approval

F. Interior and Exterior Colors - Lieck Elementary School

Recommended Action: Approval

G. Second Reading and Adoption of Local Policy Revisions in TASB Localized Update #87

Recommended Action: Approval

H. Second Reading and Adoption of Policy DNA (LOCAL)

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. School Health Advisory Council Membership (Linda Mora)

Recommended Action: Approval

**XI. Facilities and Operations**

A. Tempered Water Ordinance Modification to the Interlocal Agreement (Vernon Dunagin)

Recommended Action: Approval

B. Resolution for Easement/Sale of Property (Vernon Dunagin)

Recommended Action: Approval

**XII. Business and Finance**

A. Consideration and Approval of Resolution by the Board of Trustees of the Northside Independent School District designating a portion of the District's unrestricted, undesignated general fund balance in an amount not to exceed \$17,786,987 to be utilized for paying various costs and expenses with respect to the opening of new schools; and other matters in connection therewith (George Torres)

Recommended Action: Approval

B. Agreement between Northside Booster Association and Northside ISD (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. Signing of Code of Ethics (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 Ongoing Term and Continuing Contract Termination Process and Proposed Resignation Agreements

Recommended Action: Discussion

B. Consideration and Discussion of Rescission of Motions to Propose Termination of Term and Continuing Contract Teachers

Recommended Action: Discussion

C. Consultation with Attorney regarding Legal Issues related to Election Complaints filed against the Superintendent and the Executive Director of Communications

Recommended Action: Discussion

D. Appointment ofÂ PrincipalÂ atÂ Clark High SchoolÂ

Recommended Action: Discussion

E. Appointment ofÂ Vice PrincipalÂ at Northside Alternative Middle School - North

Recommended Action: Discussion

F. Appointment ofÂ Assistant PrincipalÂ at Hobby Middle SchoolÂ

Recommended Action: Discussion

G. Appointment ofÂ Vice PrincipalÂ atÂ Boone ElementaryÂ SchoolÂ

Recommended Action: Discussion

H. Appointment ofÂ Vice PrincipalÂ atÂ Burke ElementaryÂ SchoolÂ

Recommended Action: Discussion

I. Appointment ofÂ Vice PrincipalÂ atÂ Martin ElementaryÂ SchoolÂ

Recommended Action: Discussion

- J. Appointment of Vice Principal at Wanke Elementary School  
Recommended Action: Discussion
- K. Superintendent Mid-Year Evaluation  
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 Approval of Resignation Agreements and Rescission of Motions to Propose Termination of Term and Continuing Contract Teachers  
Recommended Action: Discussion and Possible Action
- B. Consideration and Possible Action regarding Legal Representation for Election Complaints filed against the Superintendent and the Executive Director of Communications, and any other employee or officer of the District  
Recommended Action: Discussion and Possible Action
- C. Appointment of Principal at Clark High School  
Recommended Action: Approval
- D. Appointment of Vice Principal at Northside Alternative Middle School - North  
Recommended Action: Approval
- E. Appointment of Assistant Principal at Hobby Middle School  
Recommended Action: Approval
- F. Appointment of Vice Principal at Boone Elementary School  
Recommended Action: Approval
- G. Appointment of Vice Principal at Burke Elementary School  
Recommended Action: Approval
- H. Appointment of Vice Principal at Martin Elementary School  
Recommended Action: Approval
- I. Appointment of Vice Principal at Wanke Elementary School  
Recommended Action: Approval
- J. Superintendent Mid-Year Evaluation  
Recommended Action: Approval

### **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent