

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

August 24, 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 July 27, August 3, and August 17, 2010

Recommended Action: Approval

B. Review of Schedule of Fees for Facilities Usage

Recommended Action: Approval

C. Disbursements for the Month of July 2010

Recommended Action: Approval

D. Resolution to Approve Waiver of Penalty and Interest on Tax Accounts #00000-113-5563, #04711-426-0080, and #00000-111-3657

Recommended Action: Approval

E. Quarterly Investment Portfolio Reports

Recommended Action: Approval

F. Awarding of Bid Items

Bid Number 2010-118 Curriculum & Instructional Supplies

Bid Number 2010-119 Instrument Repair

Bid Number 2010-120 Concert/Guard/Dance/Spirit Uniforms & Accessories

Bid Number 2010-121 Pool Chemicals

Bid Number 2010-122 Calculators & Accessories

Bid Number 2010-131 Maps & Globes

Bid Number 2010-134 Helmet & Shoulder Pad Repair & Reconditioning

Bid Number 2010-142 Sheet Music & Materials

Proposal Number 2010-146 Site Work-IDQ

Bid Number 2010-148 Science Lab Equipment

Bid Number 2010-149 Paper for Printing Services

Requisition #29074695 to Rice University in the amount of \$50,024.00 for TAKScopes, an interactive learning experience for elementary science. (Funding: 211-0 ESEA Title 1 Part A)

Recommended Action: Approval

G. 2010-2011 School Boundary Advisory Committee

Recommended Action: Approval

H. 2010-2011 Memorandum of Understanding with Bexar County Juvenile Justice Academy

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 Orchestra Addition - Taft High School - Proposal #2010-133 (Vernon Dunagin)

Recommended Action: Approval

B. Playground Improvements Phase 2 - Federal Stimulus Plan IDEA-B - Proposal #2010-029

(Vernon Dunagin)

Recommended Action: Approval

XII. Business and Finance

A. Amended Budget 2009-2010 (George Torres)

Recommended Action: Approval

B. Adoption of 2010-11 Budget (George Torres)

Recommended Action: Approval

C. Bexar Appraisal District's Certified Appraisal Roll for Northside Independent School District (George Torres)

Recommended Action: Approval

D. Central Appraisal District of Bandera County Certified Appraisal Roll for Northside Independent School District (George Torres)

Recommended Action: Approval

E. Medina County Appraisal District's Certified Appraisal Roll for Northside Independent School District (George Torres)

Recommended Action: Approval

F. Effective Tax Rate and Rollback Tax Rate for the Year 2010 for Northside Independent School District (George Torres)

Recommended Action: Approval

G. Consideration and Approval of an Ordinance fixing and levying the Northside Independent School District ad valorem taxes for the year 2010-2011; directing the assessment and collection thereof, and other matters in connection therewith (George Torres)

Recommended Action: Approval

XIII. Human Resources

A. 457(b) Retirement Savings Plan through Education Service Center Region 10 Cooperative and Master Plan (Cecil Tatum)

Recommended Action: Approval

XIV. Technology Services

There are no items for this meeting.

XV. Administration

There are no items for this meeting.

XVI. Superintendent

A. 2010 Citizens' Bond Advisory Committee (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 concerning Contract for Residential Placement of a Special Education Student which will Reveal Personally Identifiable Information concerning the Student
Recommended Action: Discussion
- B. Appointment of Vice Principal at Pease 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. Consideration and Possible Action concerning Contract for Residential Placement of a Special Education Student
Recommended Action: Discussion and Possible Action
- B. Appointment of Vice Principal at Pease Middle School
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent