

Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

September 28, 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

- A. Schools Financial Integrity Rating System of Texas (FIRST) (George Torres)
Recommended Action: Discussion

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. 2009-10 Stevens Yearbook, Tradition, Recipient of All American Rating from the National Scholastic Press Association
- B. Kent Page, Carnahan ES, 2010 Presidential Awards for Excellence in Mathematics and Science Teaching Finalist
- C. Daniel Leija, Esparza ES, Texas Teacher of the Year Finalist and Region 20 Teacher of the Year
- D. Outgoing Members of the Northside Educational Improvement Council (NEIC)

E. Northside Suburban Little League World Series Champions

VII. Reports

A. DATE Grant - Year Three (Linda Mora)
Recommended Action: Discussion

VIII. Consent Agenda

A. Minutes from the Meetings of August 24 and September 22, 2010
Recommended Action: Approval

B. Disbursements for the Month of August 2010
Recommended Action: Approval

C. Resolution to Approve Waiver of Penalty and Interest on Tax Accounts #16820-001-0150, #16820-001-0160, #04367-522-0030, and #13662-000-0350
Recommended Action: Approval

D. Awarding of Bid Items

Bid Number 2010-159 P.E. Equipment & Supplies

Bid Number 2010-163 Art Supplies & Equipment

Requisition Number 11000787 to Scantron Corporation in the amount of \$50,000.00 for the purchase of scantron forms for instructional testing purposes. (Funding: General Fund)

Requisition Number 11001031 to Marilyn Burns Education Association Corporation in the amount of \$303,000.00 for the purchase of staff development sessions on the topics relating to how kids learn math. (Funding: Stimulus 283-9 IDEA Part B)

Requisition Number 11003590 & 11003692 to Houghton Mifflin Harcourt Publishing Company in the amount of \$110,000.00 for Riverside scoring services to include CogAT-Cognitive Abilities Test, Grade 3, basic scoring costs, student labels, electronic data file, list of student scores, Gifted and Talented Cognitive Abilities Test, Iowa Test of Basic Skills and Iowa Tests of Educational Development. (Funding: General Fund)

Requisition Number 11003303 to Communities In Schools in the amount of \$55,000.00 for consulting services to provide outreach services for students and parents at Villarreal Elementary School due to the resignation of their social worker. (Funding: ESEA Title 1, Part A)

Recommended Action: Approval

E. Waiver for Early Release on January 28, 2011 for Warren High School
Recommended Action: Approval

F. Waiver for Early Release on April 1, 2011 for John Marshall High School
Recommended Action: Approval

G. Expedited Waiver Request to Implement a Modified Schedule for TAKS Testing Days for 2011-2012
Recommended Action: Approval

- H. Cooperative Fees Paid by Northside Independent School District
Recommended Action: Approval
- I. Change Orders
Recommended Action: Approval
- J. Design of Story Telling Area - Lieck Elementary School
Recommended Action: Approval
- K. Design of Story Telling Area - Mireles Elementary School
Recommended Action: Approval
- L. Interior Colors - Adams Hill Elementary School - Addition
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. 2009-10 Executive Summary of Strategic Plan (Linda Mora)
Recommended Action: Discussion

XI. Facilities and Operations

- A. Schematic Design - Michael Elementary School - Addition (Vernon Dunagin)
Recommended Action: Approval

XII. Business and Finance

- A. 2011 Legislative Priorities (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 - Policy EIE (LOCAL) (Sara McAndrew)
Recommended Action: Discussion
- B. First Reading - Policy EIF (EXHIBITS) (Sara McAndrew)
Recommended Action: Discussion
- C. Request for Maximum Class Size Waivers (Brian Woods)
Recommended Action: Approval

- D. Administrative Proposal for Mireles Elementary School Attendance Zone (Brian Woods)
Recommended Action: Discussion

XVI. Superintendent

- A. 2010-11 Board-Superintendent Goals (John Folks)
Recommended Action: Approval
- B. Board Operating Procedures (John Folks)
Recommended Action: Approval
- C. Board Member Attendance at Federal Relations Network Conference (John Folks)
Recommended Action: Approval
- D. Board Membership in Council of Urban Boards of Education (CUBE) (John Folks)
Recommended Action: Approval
- E. Resolution in Support of "Make Education a Priority" Initiative (John Folks)
Recommended Action: Approval
- F. 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 Pending Litigation in the Matter Styled: Phillip Davie v. Northside Independent School District; in the United States District Court for Western District of Texas, San Antonio Division, Civil Action No. SA 09 CA 0503 XR
Recommended Action: Discussion
- B. Appointment of Assistant Principal at Clark High 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 Litigation in the Matter Styled: Phillip Davie v. Northside Independent School District; in the United States District Court for Western District of Texas, San Antonio Division, Civil Action No. SA 09 CA 0503 XR
Recommended Action: Discussion and Possible Action
- B. Appointment of Assistant Principal at Clark High School
Recommended Action: Approval

XIX. Adjournment

Brian T. Woods, Ed.D.
Superintendent