Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees
October 26, 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. Daniel Leija, Esparza ES, Texas Teacher of the Year

B. Outgoing Members of the 2009-10 Administrative Internship Management (AIM) Class

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meeting of September 28, 2010
Recommended Action: Approval

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

C. Awarding of Bid Items
Bid Number 2010-154 Surge Suppressors
Bid Number 2010-155 Theatrical Supplies & Equipment
Bid Number 2010-156 Elementary Music Equipment & Materials
Bid Number 2010-158 Printing Services - Miscellaneous
Bid Number 2010-160 Athletic Equipment & Supplies
RFP Number 2010-173 Translation Services
RFP Number 2010-180 Network Equipment Cisco Systems/HP Networking
Bid Number 2010-183 Printing Service Supplies, Equipment & Services

Requisition Numbers 11006102, 11006272, 11006423, 11006979, 11006995, and 11007134 to Goodheart-Wilcox Co., Inc. in the amount of $56,367.63 for the purchase of supplemental textbooks for the new Career and Technology courses implemented this year at Brandeis, Brennan, Clark, Jay, Stevens and Taft High Schools. (Funding: Carl D. Perkins, Title 1, Part C)

Requisition Numbers 11006485, 11006617, 11006859, 11010796, 11010808, 11010925, 11010939, and 11011414 to Cengage Learning in the amount of $56,945.63 for the purchase of supplemental textbooks for the new Career and Technology courses implemented this year for Brandeis, Brennan, Business Careers, Stevens, Taft, & Warren High Schools, along with Connally Middle School and Northside Student Services. (Funding: Carl D. Perkins, Title 1, Part C)

Requisition Number 11011155 to Texas Association of School Boards in the amount of $50,000 for payment of the monthly Medicaid processing fee for the use of the Site-Based Medicaid Administration, Reimbursement, & Tracking (SMART) software. (Funding: General Operating)

Requisition Number 11013073 to SAS Institute, Inc. in the amount of $65,677.50 to assist Grants & Recognitions Department in the implementation of the District Awards for Teacher Excellence (DATE) program at 37 campuses. (Funding: Grant-District Award for Teacher Excellence)
Recommended Action: Approval

D. Education Service Center, Region 20 Resolution for Commitments
Recommended Action: Approval

E. Investment Portfolio Report
Recommended Action: Approval

F. Change Orders
Recommended Action: Approval

G. District Textbook Committee
Recommended Action: Approval

H. Second Reading and Adoption of Policy EIF (EXHIBITS)
Recommended Action: Approval

I. Second Reading and Adoption of Policy EIE (LOCAL)
Recommended Action: Approval

J. Resolution Regarding Extracurricular Status of 4-H Organization
Recommended Action: Approval

K. Attendance Improvement Management Program Service Agreement
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. Demonstration of Band Uniforms for Taft High School and O'Connor High School (James Miculka)
Recommended Action: Discussion

B. Report on High School Allotment (Sara McAndrew)
Recommended Action: Discussion

C. PDAS Certified Appraisers (Linda Mora)
Recommended Action: Approval

XI. Facilities and Operations

A. Schematic Design - FM 471 North Middle School (Vernon Dunagin)
Recommended Action: Approval

B. Schematic Design - O'Connor High School - Classroom Addition (Vernon Dunagin)
Recommended Action: Approval

C. Schematic Design - Northside Swim Center (Vernon Dunagin)
Recommended Action: Approval

XII. Business and Finance

A. Consideration and Approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the issuance of "Northside Independent School District Unlimited Tax School Building Bonds, Series 2010A" in one or more series; levying a continuing direct annual ad valorem tax for the payment of one or more series of bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of one or more series of bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the letter of representations with the depository trust company; delegating the authority to certain members of the Board of Trustees and district staff to approve and execute certain documents relating to the sale of the bonds in one or more series; and providing an effective date (George Torres)
Recommended Action: Approval

B. Consideration and Approval of an Order by the Board of Trustees of the Northside Independent

School District authorizing the issuance of "Northside Independent School District Unlimited Tax School Building Bonds, Taxable Series 2010B (Direct Subsidy - Build America Bonds)" in one or more series; levying a continuing direct annual ad valorem tax for the payment of one or more series of bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of one or more series of bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the letter of representations with the depository trust company; delegating the authority to certain members of the Board of Trustees and district staff to approve and execute certain documents relating to the sale of the bonds in one or more series; and providing an effective date (George Torres)
Recommended Action: Approval

C. Consideration and Approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the issuance of "Northside Independent School District Unlimited Tax Refunding Bonds, Series 2010"; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow agreement, and a purchase contract; complying with the letter of representations with the depository trust company; delegating the authority to certain members of the Board of Trustees and district staff to approve and execute certain documents relating to the sale of the bonds; and providing an effective date (George Torres)
Recommended Action: Approval

D. Budget Amendment #1 for School Year 2010-2011 (George Torres)
Recommended Action: Approval

XIII. Human Resources

A. Renewal of Safe Schools Criminal Background Check Contract (Jim Miller)
Recommended Action: Approval

XIV. Technology Services

There are no items for this meeting.

XV. Administration

A. Mireles Elementary School Attendance Zone (Brian Woods)
Recommended Action: Approval

B. Administrative Proposal for Lieck Elementary School Attendance Zone (Brian Woods)
Recommended Action: Discussion

C. Request for Maximum Class Size Waivers (Brian Woods)
Recommended Action: Approval

XVI. Superintendent

A. 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. Consultation with Attorney concerning Legal Issues related to Proposed Mid-Contract Termination of Term Contract Employee
   Recommended Action: Discussion

C. Consideration and Discussion of Recommendation to Propose Termination of Term Contract Employee
   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. Consideration and Possible Action regarding Proposed Termination of Term Contract Employee
   Recommended Action: Discussion and Possible Action

XIX. Adjournment

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Brian T. Woods, Ed.D.
Superintendent