Northside Independent School District

San Antonio, Texas 78238

Regular Meeting of the Board of Trustees
November 16, 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. Brandeis HS AFJROTC Cadets, Legion of Valor Bronze Cross Recipients

B. Dr. Laura Cox, Recipient of American Swim Coaches Association Ousley Award

C. George Torres, Recipient of Achievement for Excellence in Financial Reporting

VII. Reports

There are no items for this meeting.

VIII. Consent Agenda

A. Minutes from the Meeting of October 26, 2010
Recommended Action: Approval

B. Awarding of Bid Items
RFP Number 2010-182 Water-Based Fire Protection System Repair-IDQ
Bid Number 2010-190 Computer Tables

Requisition Number 11002388 to Rostam Kavoussi in the amount of $55,000 for the renewal of continued services to provide a comprehensive annual property value study and the development of an early warning system for the correction of appraised value of properties in the District.
(Funding: General Operating)

Requisition Number 11018044 to Battelle For Kids in the amount of $81,500. Battelle For Kids (BFK) will assist the Grants and Recognitions Department in the implementation of the District Awards for Teacher Excellence program at 37 campuses. (Funding: Grant - District Award for Teacher Excellence)
Recommended Action: Approval

C. 2010 Tax Roll
Recommended Action: Approval

D. Agreement for School Finance Services
Recommended Action: Approval

E. Architect/Engineer Appointments
Recommended Action: Approval

F. Change Orders
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

XI. Facilities and Operations

A. Construction Manager at Risk - Northside Swim Center - RFCSP #2010-169 (Vernon Dunagin)
Recommended Action: Approval

B. Guaranteed Maximum Price (GMP) - Construction Bandera Road North Elementary School - RFCSP #2010-002 (Vernon Dunagin)
Recommended Action: Approval

C. Schematic Design - Exterior Elevations - FM 471 North Middle School (Vernon Dunagin)

Recommended Action: Approval

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

E. Schematic Design - Jones Middle School - Science Classroom Addition & Renovations (Vernon Dunagin)
Recommended Action: Approval

F. Schematic Design - Stevenson Middle School - Science Classroom Addition and Renovations (Vernon Dunagin)
Recommended Action: Approval

G. Schematic Design - Zachry Middle School - Science Classroom Addition and Renovations (Vernon Dunagin)
Recommended Action: Approval

XII. Business and Finance

There are no items for this meeting.

XIII. Human Resources

A. Report on 2010-11 Highly Qualified Teacher Status (Jim Miller)
Recommended Action: Discussion

XIV. Technology Services

There are no items for this meeting.

XV. Administration

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

B. Michael Elementary to Adams Hill Elementary School Boundary Change (Brian Woods)
Recommended Action: Approval

C. First Reading and Adoption - Legal Policy Revisions in TASB Policy Update #88 (Brian Woods)
Recommended Action: Approval

D. First Reading - Local Policy Revisions, TASB Localized Update #88 (Brian Woods)
Recommended Action: Discussion

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

XVI. Superintendent

A. Financial Implications of State Budget Shortfall
Recommended Action: Discussion

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 Civil Action No. SA 10-CA-0114 XR; C.H., b/n/f J.H., vs. Dr. John M. Folks, Superintendent as Representative of Northside Independent School District, and Barry Perez, Principal, and Frankie Gray, Vice Principal, Pease Middle School, in the United States District Court for the Western District of Texas, San Antonio Division
   Recommended Action: Discussion

B. Consultation with Attorney concerning Legal Issues related to Proposed Contract Termination of Continuing Contract Employee
   Recommended Action: Discussion

C. Consideration and Discussion of Recommendation to Propose Termination of Continuing Contract Employee
   Recommended Action: Discussion

D. Sites
   Recommended Action: Discussion

E. Appointment of Principal at Myers Elementary School
   Recommended Action: Discussion

F. Appointment of Principal at Thornton Elementary School
   Recommended Action: Discussion

G. Discussion of 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 Civil Action No. SA 10-CA-0114 XR; C.H., b/n/f J.H., vs. Dr. John M. Folks, Superintendent as Representative of Northside Independent School District, and Barry Perez, Principal, and Frankie Gray, Vice Principal, Pease Middle School, in the United States District Court for the Western District of Texas, San Antonio Division
   Recommended Action: Discussion and Possible Action

B. Consideration and Possible Action regarding Proposed Termination of Continuing Contract Employee
   Recommended Action: Discussion and Possible Action

C. Sites
   Recommended Action: Approval

D. Appointment of Principal at Myers Elementary School
Recommended Action: Approval

E. Appointment of Principal at Thornton Elementary School
Recommended Action: Approval

XIX. Adjournment

_____

Brian T. Woods, Ed.D.
Superintendent