

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

December 14, 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 November 16, 2010  
Recommended Action: Approval

B. Disbursements for the Month of October 2010

Recommended Action: Approval

C. Awarding of Bid Items

Bid Number 2010-193 Apparel & Award Items

Bid Number 2010-194 Industrial Shop Supplies & Materials

Bid Number 2010-198 Audio Visual Products & Accessories

Bid Number 2010-203 Art Supplies & Miscellaneous Warehouse Items

Bid Number 2010-204 Vehicles

Bid Number 2010-206 Maintenance Tools & Equipment

RFP Number 2010-207 Internet Access Service E-Rate

RFP Number 2010-208 Aruba Wireless Equipment E-Rate

RFP Number 2010-209 Network Equipment E-Rate

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Requisition Number 11020558 to Center for Criminal Justice Solutions in the amount of \$104,400.00 for the purchase of the AIMÂ (Attendance Improvement Management) System. (Funding: General Operating)

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Requisition Number 11021910 to Bayes Achievement Center, Inc. in the amount of \$183,534.70 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)

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Requisition Number 11024080 to Scientific Learning Corporation in the amount of \$115,400.00 for the Fast ForWord Program for Westwood Terrace Elementary School.Â (Funding:Â TTIPS Grant)

Recommended Action: Approval

D. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities

Recommended Action: Approval

E. Resolution on Investment Policy Review

Recommended Action: Approval

F. Texas Association of School Boards Membership for 2011

Recommended Action: Approval

G. Change Orders

Recommended Action: Approval

H. Acceptance of Settlement Proposal by Bond Liquidators for PI Construction

Recommended Action: Approval

I. Acceptance of Tree Credits from 3JLE Family Limited Partnership and Wayne & Cynthia Harwell

Recommended Action: Approval

J. Second Reading and Adoption of Local Policy Revisions in TASB Localized Update #88

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. Schematic Design - Rayburn Middle School - Addition - RFCSP #2011-004 (Vernon Dunagin)  
Recommended Action: Approval
- B. Schematic Design Elevations - Jones Middle School - Science Classroom Addition and Renovations - RFCSP #2010-172 (Vernon Dunagin)  
Recommended Action: Approval
- C. Schematic Design Elevations - Stevenson Middle School - Science Classroom Addition and Renovations - RFCSP #2010-172 (Vernon Dunagin)  
Recommended Action: Approval
- D. Schematic Design Elevations - Zachry Middle School - Science Classroom Addition and Renovations - RFCSP #2010-172 (Vernon Dunagin)  
Recommended Action: Approval
- E. Construction Manager-at-Risk - Science Classroom Additions - Jones, Stevenson and Zachry Middle Schools - Proposal #2010-172 (Vernon Dunagin)  
Recommended Action: Approval
- F. Construction of New Asphalt Band Practice Field - Taft High School - RFCSP #2010-202 (Vernon Dunagin)  
Recommended Action: Approval

## **XII. Business and Finance**

- A. Comprehensive Annual Financial Report by Certified Public Accountants for School Year 2009-10 (George Torres)  
Recommended Action: Approval
- B. Applications for Low Attendance Day at Jones Middle School, Brandeis High School, Clark High School, Holmes High School, O'Connor High School, Warren High School (George Torres)  
Recommended Action: Approval

## **XIII. Human Resources**

There are no items for this meeting.

## **XIV. Technology Services**

- A. New Student Information System (SIS) (Kelly Smith)  
Recommended Action: Approval

## **XV. Administration**

- A. Request for Maximum Class Size Waiver (Brian Woods)  
Recommended Action: Approval

## **XVI. Superintendent**

- A. Report on Board Continuing Education Credit (M'Lissa Chumbley)  
Recommended Action: N/A
- B. TASB Winter Governance Seminar Presentations (M'Lissa Chumbley)  
Recommended Action: Discussion
- C. 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 the Western District of Texas, San Antonio Division Civil Action No. SA 09 CA 0503 XR  
Recommended Action: Discussion
- B. Sites - Notification of Board for McCrary Trust regarding Property Sale  
Recommended Action: Discussion
- C. Appointment of Vice Principal at Langlely Elementary School  
Recommended Action: Discussion
- D. Appointment of Vice Principal at Leon Springs Elementary 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 the Western District of Texas, San Antonio Division Civil Action No. SA 09 CA 0503 XR  
Recommended Action: Discussion and Possible Action
- B. Sites - Notification of Board for McCrary Trust regarding Property Sale  
Recommended Action: Approval
- C. Appointment of Vice Principal at Langlely Elementary School  
Recommended Action: Approval

D. Appointment of Vice Principal at Leon Springs Elementary School  
Recommended Action: Approval

**XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent