

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

January 25, 2011

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. Dr. Geri Berger, TASSP Texas Secondary Principal of the Year

B. Robin Fields, TCASE Special Educator of the Year

C. Board of Trustees by Northside Council of PTAs

D. Board of Trustees by NEF and NEF Annual Report to the Board

E. Board of Trustees (includes Reception)

### VII. Reports

There are no items for this meeting.

## **VIII. Consent Agenda**

### **A. Minutes from the Meeting of December 14, 2010**

Recommended Action: Approval

### **B. Disbursements for the Months of November and December 2010**

Recommended Action: Approval

### **C. Awarding of Bid Items**

Bid Number 2010-214 Dust & Wet Mop Rental

Bid Number 2010-215 Prepared Foods & Services

Bid Number 2010-216 Auto Mechanics Hand Tools & Equipment

Bid Number 2010-217 Engine/Driveline Chassis Lubricants

Bid Number 2010-222 Library Books & Reference Materials

Bid Number 2011-006 HVAC Chiller Service

Bid Number 2011-018 Classroom Furniture

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Requisition Number 11025537 to Plato Learning, Inc. in the amount of \$83,600.00 for software licenses for Brennan High School to ensure opportunities for students to earn credits previously lost through course failure or accelerate courses in order to graduate in a timely manner.Â

(Funding:Â State Compensatory)

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Requisition Number 11031468 to College Board in the amount of \$62,673.00 for the 2010 PSAT/NMSQT Early Participation Program Fixed-Fee Agreement to promote college/career readiness and to inform students and parents as to where the student is in relation to that pipeline.Â (Funding:Â Texas High School Allotment)

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Requisition Number 11031487 to Marilyn Burns Education Association Corp in the amount of \$196,000.00 for staff development training for Title 1 Elementary Teachers on the topics of reasoning, building questioning capacity and understanding how kids learn math.Â (Funding:Â Stimulus, Title 1, Part A)

Recommended Action: Approval

### **D. Construction Delivery Methods - Various Projects**

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 Manager-at-Risk - HVAC Replacement - Taft High School - Proposal #2011-003 (Vernon Dunagin)**

Recommended Action: Approval

- B. Construction of New Asphalt Band Practice Field -Â Holmes High School - RFCSP #2010-220 (Vernon Dunagin)  
Recommended Action: Approval

## **XII. Business and Finance**

- A. Order Calling for a Trustee Election on May 14, 2011 (George Torres)  
Recommended Action: Approval
- B. Resolution for Election Services (George Torres)  
Recommended Action: Approval
- C. Application for Low Attendance Day -Â Stevens High School (George Torres)  
Recommended Action: Approval
- D. Redistricting Discussion (George Torres)  
Recommended Action: Discussion

## **XIII. Human Resources**

There are no items for this meeting.

## **XIV. Technology Services**

There are no items for this meeting.

## **XV. Administration**

- A. Request for Maximum Class Size WaiversÂ (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 against Bluebird, Holt-CAT and Possibly Others concerning NISD Bus Destroyed as Result of Fire on or about August 23, 2010  
Recommended Action: Discussion
- B. Appointment ofÂ PrincipalÂ atÂ Lieck ElementaryÂ SchoolÂ  
Recommended Action: Discussion
- C. Appointment ofÂ PrincipalÂ atÂ Mireles ElementaryÂ SchoolÂ

Recommended Action: Discussion

D. Appointment of Director of Testing and Evaluation

Recommended Action: Discussion

E. Superintendent Evaluation

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 Possible Litigation against Bluebird, Holt-CAT and Possibly Others Concerning NISD Bus Destroyed as Result of Fire on or about August 23, 2010

Recommended Action: Discussion and Possible Action

B. Appointment of Principal at Lieck Elementary School

Recommended Action: Approval

C. Appointment of Principal at Mireles Elementary School

Recommended Action: Approval

D. Appointment of Director of Testing and Evaluation

Recommended Action: Approval

E. Superintendent Evaluation

Recommended Action: Approval

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent