

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

February 22, 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

A. 2009-2010 Academic Excellence Indicator System Report (Linda Mora)

Recommended Action: Approval

### 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 Meetings of January 18, January 19, January 25, and February 8, 2011

Recommended Action: Approval

- B. Disbursements for the Month of January 2011  
Recommended Action: Approval
- C. Awarding of Bid Items
  - Bid Number 2011-007 Automotive Filters-Miscellaneous
  - Bid Number 2011-008 School Bus & Light Truck Tires
  - Bid Number 2011-014 Special Education Supplies & Equipment
  - Bid Number 2011-016 Commercial Products & Commodity Processing
  - Bid Number 2011-017 Band Uniforms for O'Connor High School
  - Bid Number 2011-024 Band Uniforms for Taft High SchoolRecommended Action: Approval
- D. Change Orders  
Recommended Action: Approval
- E. Architect/Engineer Appointments  
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. School Calendar 2012-2013 (Linda Mora)  
Recommended Action: Approval
- B. Summer School Programs (Linda Mora)  
Recommended Action: Approval
- C. Adoption of State Textbooks and Approval of Titles for Use Beginning in the 2011-2012 School Year as Selected by the District Textbook Adoption Committee (Sara McAndrew)  
Recommended Action: Approval
- D. First Reading of Policy EIE (LOCAL) (Sara McAndrew)  
Recommended Action: Discussion

## **XI. Facilities and Operations**

- A. Schematic Design - West Transportation Facility (Vernon Dunagin)  
Recommended Action: Approval
- B. Construction Manager-at-Risk - Classroom Replacement - Rayburn Middle School - Proposal #2011-004 (Vernon Dunagin)  
Recommended Action: Approval

## **XII. Business and Finance**

- A. Budget Amendment #2 for School Year 2010-2011 (George Torres)  
Recommended Action: Approval

B. Consideration and Approval of an Order authorizing the issuance of "Northside Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2011"; specifying the terms and features of these bonds; levying a continuing direct annual ad valorem tax for the payment of these bonds; resolving other matters incident and related to the issuance, sale, payment and delivery of these bonds, including the approval and execution of a paying agent/registrars agreement, a remarketing agreement, a purchase contract, and a tender agent agreement with respect to the bonds and the approval and distribution of an offering memorandum pertaining thereto; complying with the provisions of the depository trust company's letter of representations previously executed by the district; delegating the authority to certain members of the Board of Trustees and district staff to execute certain documents relating to the sale of the bonds; and providing an effective date (George Torres)  
Recommended Action: Approval

C. Consideration and approval of an Order authorizing the issuance of "Northside Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2011"; specifying the terms and features of these bonds; levying a continuing direct annual ad valorem tax for the payment of these bonds; resolving other matters incident and related to the issuance, sale, payment and delivery of these bonds, including the approval and execution of a paying agent/registrars agreement, a remarketing agreement, a purchase contract, an escrow agreement, and a tender agent agreement with respect to the bonds and the approval and distribution of an offering memorandum pertaining thereto; complying with the provisions of the depository trust company's letter of representations previously executed by the district; delegating the authority to certain members of the Board of Trustees and district staff to execute certain documents relating to the sale of the bonds; and providing an effective date (George Torres)  
Recommended Action: Approval

D. Consideration and approval of an Order authorizing the issuance of "Northside Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2011A"; specifying the terms and features of these bonds; levying a continuing direct annual ad valorem tax for the payment of these bonds; resolving other matters incident and related to the issuance, sale, payment and delivery of these bonds, including the approval and execution of a paying agent/registrars agreement, a remarketing agreement, a purchase contract, an escrow agreement, and a tender agent agreement with respect to the bonds and the approval and distribution of an offering memorandum pertaining thereto; complying with the provisions of the depository trust company's letter of representations previously executed by the district; delegating the authority to certain members of the Board Of Trustees and district staff to execute certain documents relating to the sale of the bonds; and providing an effective date (George Torres)  
Recommended Action: Approval

E. Extension of Facilities Usage Contract by Life Point Church (George Torres)  
Recommended Action: Approval

### **XIII. Human Resources**

A. List of Subject Areas Determined by Texas Education Agency for Loan Forgiveness for 2011-12 School Year (Jim Miller)  
Recommended Action: Approval

### **XIV. Technology Services**

There are no items for this meeting.

### **XV. Administration**

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

## **XVI. Superintendent**

- A. School Name for Bandera Road North Area Elementary School (John Folks)  
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. Attorney Consultation regarding Possible Termination of Probationary Contracts at End of 2010-11 School Year Due to 45-Day Rule  
Recommended Action: Discussion
- B. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding One-Year Term Professional Contracts for Administrators in the Retire-Rehire Program and Retire Option Program  
Recommended Action: Discussion
- C. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff One Year Term Contracts  
Recommended Action: Discussion
- D. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff Two Year Term Contracts  
Recommended Action: Discussion
- E. Appointment of Principal at Evers Elementary School  
Recommended Action: Discussion
- F. Appointment of Principal at Passmore 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 the Superintendent's Recommendations Regarding One-Year Term Professional Contracts for Administrators in the Retire-Rehire Program and Retire Option Program  
Recommended Action: Approval

- B. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff One Year Term Contracts  
Recommended Action: Approval
- C. Consideration and Possible Action Concerning the Superintendent's Recommendations Regarding Support and Administrative Staff Two Year Term Contracts  
Recommended Action: Approval
- D. Appointment of Principal at Evers Elementary School  
Recommended Action: Approval
- E. Appointment of Principal at Passmore Elementary School  
Recommended Action: Approval

**XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent