

# Northside Independent School District

San Antonio, Texas 78238

## Regular Meeting of the Board of Trustees

March 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

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 Meetings of February 22 and March 1, 2011

Recommended Action: Approval

B. Awarding of Bid Items

Bid Number 2011-027 Drum Major Uniforms  
Bid Number 2011-037 Orchestra Instruments Middle & High School  
RFP Number 2011-045 Computer Installation & Deployment Services-IDQ  
RFP Number 2011-074 Student/Athletic and Catastrophic Insurance

Requisition Number 11042309 to Education Service Center Region 20 in the amount of \$93,195.00 for the purchase of Campus Safety Audits.Â Â

Recommended Action: Approval

C. Resolution to Extend Contract for the Collection of Delinquent Taxes

Recommended Action: Approval

D. Second Reading and Adoption of Policy EIE (LOCAL)

Recommended Action: Approval

E. InteriorÂ Colors -Â Bandera Road NorthÂ Elementary School - RFCSP #2010-002

Recommended Action: Approval

F. Exterior Elevations for West Transportation Station - RFCSP #2011-047

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 -Â FM 471 NorthÂ MiddleÂ School - RFCSP#2011-002Â (Vernon Dunagin)

Recommended Action: Approval

B. Guaranteed Maximum Price (GMP) forÂ Package 1 (SiteÂ Work & Roofing) forÂ Zachry Middle School -Â Science Addition - RFCSP #2010-172Â (Vernon Dunagin)

Recommended Action: Approval

**XII. Business and Finance**

There are no items for this meeting.

**XIII. Human Resources**

There are no items for this meeting.

**XIV. Technology Services**

There are no items for this meeting.

**XV. Administration**

- A. First Reading and Adoption - Legal Policy Revisions in TASB Policy Update #89 (Brian Woods)  
Recommended Action: Approval
- B. First Reading - Local Policy Revisions, TASB Localized Update #89 (Brian Woods)  
Recommended Action: Discussion
- C. First Reading of Policy DNA (LOCAL) (Brian Woods)  
Recommended Action: Discussion

## **XVI. Superintendent**

- A. Proposed Resolution Regarding Payment to District Employees Due to Inclement Weather Day on February 4, 2011 (John Folks)  
Recommended Action: Discussion and Possible Action
- B. School Name for Bandera Road North Area Elementary School (John Folks)  
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. Attorney Consultation regarding Possible Termination of Probationary Contracts at End of 2010-11 School Year Due to 45-Day Rule  
Recommended Action: Discussion
- B. Consultation with Attorney regarding Pending Litigation in the Matters Styled: Civil Action No. SA-09-CA0513-XR; Phillip Davie v. Northside Independent School District; in the United States District Court for the Western District of Texas, San Antonio Division; and Civil Action No. SA-10-CA-0900-XR; Phillip Davie v. Northside Independent School District; in the United States District Court for the Western District of Texas, San Antonio Division  
Recommended Action: Discussion
- C. Appointment of Vice Principal at Cable Elementary School  
Recommended Action: Discussion
- D. Appointment of Vice Principal at Linton 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 regarding Pending Litigation in the Matters Styled: Civil

Action No. SA-09-CA0513-XR; Phillip Davie v. Northside Independent School District; in the United States District Court for the Western District of Texas, San Antonio Division; and Civil Action No. SA-10-CA0900-XR; Phillip Davie v. Northside Independent School District; in the United States District Court for the Western District of Texas, San Antonio Division  
Recommended Action: Discussion and Possible Action

B. Appointment of Vice Principal at Cable Elementary School  
Recommended Action: Approval

C. Appointment of Vice Principal at Linton Elementary School  
Recommended Action: Approval

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent