

# Northside Independent School District

San Antonio, Texas 78238

## Special Meeting of the Board of Trustees

May 17, 2011

7:00 pm

Marshall High School Auditorium - 8000 Lobo Lane

This Special 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

This item will not be considered a part of the agenda.

### V. Board Members' Report

This item will not be considered a part of the agenda.

### VI. Recognitions

A. Linda Kelly, Marshall HS, 2011 Trinity Prize for Excellence in Teaching

B. 2010 Scholastic Art and Writing Award Recipients

C. Dana Kay Barber Writing Award Recipients

D. American Scholastic Press Association Award Recipients

E. University Interscholastic League Award Recipients (Speech)

F. University Interscholastic League Award Recipients (Journalism)

G. National Forensic League District Tournament Award Recipients

H. Texas Forensic Association State Tournament Award Recipients

- I. National Tournament of Champions Award Recipients
- J. Interscholastic League Press Conference Award Recipients
- K. Clark HS, Balfour Publishing National Design Manual Winner
- L. Middle and High School Science Bowl Winners
- M. Texas Junior Academy of Science Winners
- N. American Association for the Advancement of Science (AAAS) Qualifiers
- O. ExxonMobil Texas Science and Engineering Fair Winners
- P. Intel International Science and Engineering Fair (ISEF) Winners
- Q. International Sustainable World (Energy, Engineering, Environment) Project (I-SWEEEP) Olympiad Winners
- R. Governor's Science and Technology Champions Academy Winners
- S. State History Fair Winners
- T. Texas State German Competition Winners
- U. National German Exam Winners
- V. Brigitte Deyle, Brandeis HS, American Association of Teachers of German Dudan Award Winner
- W. National Spanish Exam Winners
- X. Texas State Junior Classical League Latin Competition Winners
- Y. National Latin Exam Winners
- Z. Duke University Talent Search Program Grand Level Winners
- AA. JA Banks in Action National Qualifiers
- AB. Academic Decathlon Winners
- AC. World Scholar's Cup Team Qualifiers
- AD. Carson Elementary School, Texas State Scholastic Chess Champions
- AE. Rita Woodfill, O'Connor HS, National Center for Women & Information Technology Aspirations in Computing Educator Award
- AF. Cyber Patriot (aka Mayor's Cyber Cup) State and National Winners
- AG. For Inspiration & Recognition of Science & Technology (FIRST) Robotics Competition Winners

AH. FFA Winners

AI. Business Professionals of America State Winners

AJ. Family Career Community Leaders of America (FCCLA) State Winners

AK. Health Occupations Students of America (HOSA) State Winners

AL. SkillsUSA Vocational Industrial Clubs of America State Winners

AM. Technology Students Association State Winners

AN. ReNee Nadeau, Thornton ES,Â Recipient ofÂ UTSA Charlotte Louise Dashiell & Lota M. Spell Endowment Outstanding Cooperating Teacher Award

AO. 2011 Thespian National Qualifiers

AP. Zachary Teague, Taft HS, 2011 Thespian All-State Production - Actor

AQ. Brennan High School, 2011 UIL One-Act Play Regional Qualifier

AR. Brandeis High School, UIL One-Act Play Regional Alternate

AS. Visual Art Scholastic Event (VASE) Competition State Winners

AT. U.S. Congressional Art Competition Winners

AU. Capitol YAM (Youth Art Month) Exhibition Qualifiers

AV. Western Art Contest and Exhibit Winners

AW. Texas Cavaliers River Parade Art Contest Winners

AX. NISD High School Bowling Club State Qualifiers

AY. Taft HS Boys Basketball Team, UIL 5A State Semifinalists

AZ. UIL 5A High School Swimming and Diving State Qualifiers

BA. UIL 5A High School Tennis State Qualifiers

BB. UIL 5A High School Track and Field State Qualifiers

## **VII. Reports**

There are no items for this meeting.

## **VIII. Consent Agenda**

There are no items for this meeting.

## **IX. Citizens to Be Heard**

This item will not be considered a part of the agenda.

**X. Curriculum and Instruction**

There are no items for this meeting.

**XI. Facilities and Operations**

There are no items for this meeting.

**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**

There are no items for this meeting.

**XVI. Superintendent**

There are no items for this meeting.

**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.

There are no items for this meeting.

**XVIII. Open Session**

Any required action by the Board concerning matters considered in closed meeting will be taken in open session.

**XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent