Northside Independent School District

San Antonio, Texas 78238

Called Meeting of the Board of Trustees
April 5, 2011
7:00 pm

Board Room
5900 Evers

This Called 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
There are no items for this meeting.

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

A. Guaranteed Maximum Price (GMP) forÂ Classroom Replacement - Phase 1 (Site & Demolition Package) -Â Rayburn Middle School - RFCSP #2011-004Â (Vernon Dunagin)
Recommended Action: Approval

XII. Business and Finance

A. Order of Cancellation for Single-Member Districts #2,Â #3, and #4/Orden de Cancelacion (George Torres)
Recommended Action: Approval

B. Budget Review (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

There are no items for this meeting.

XVI. Superintendent

A. Announce Candidacy for Trustee Election
Recommended Action: N/A

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 Legal Issues Related to Possible Program Changes, Termination of Probationary Contract Employees, Proposed Termination of Continuing Contract Employees and Proposed Nonrenewal of Term Contract Employees
Recommended Action: Discussion

B. Attorney Consultation Concerning Legal Issues Involving Procedural Issues Concerning Nonrenewal Hearing, Including Selection of Counsel to Advise the Board in Any Nonrenewal Hearing
Recommended Action: Discussion

C. Attorney Consultation Regarding Legal Issues Related to Criminal Complaint Filed Against District Teacher for Work Performed in Course and Scope of Teacher's Duties
Recommended Action: Discussion

D. Consideration and Discussion Concerning Superintendent's Recommendations Regarding Possible Termination of Probationary Contracts ofÂ EmployeesÂ
Recommended Action: Discussion

E. Consideration and Discussion Concerning Superintendent's Recommendations Regarding Possible Proposed Termination of Continuing Contracts of Employees
Recommended Action: Discussion

F. Consideration and Discussion Concerning Superintendent's Recommendations Regarding Proposed Nonrenewal of Term Contracts of Employees
Recommended Action: Discussion

G. Consideration and Discussion Concerning Superintendent's Recommendations Regarding Probationary Contracts, One-Year Term Professional Educator Contracts -Â Retire-Rehire, One-Year Term Professional Educator Contracts and Two-Year Term Professional Educator Contracts
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 Declaration of Program Change(s) that Will Result in Proposed Nonrenewal of Employees
Recommended Action: Approval

B. Consideration and Possible Action Concerning Identification of Employment Areas to Be Affected by Program Change(s)
Recommended Action: Approval

C. Consideration and Possible Action Regarding Selection of Legal Counsel to Advise the Board in Any Nonrenewal Hearing During the Current Year
Recommended Action: Approval

D. Consideration and Possible Action Concerning Superintendent's Recommendations Regarding Termination of Probationary Contracts ofÂ Employees
Recommended Action: Approval

E. Consideration and Possible Action Concerning Superintendent's Recommendations Regarding Proposed Termination of Continuing Contracts ofÂ Employees
Recommended Action: Approval

F. Consideration and Possible Action Concerning Superintendent's Recommendations Regarding Proposed Nonrenewal ofÂ Term Contracts ofÂ Employees
Recommended Action: Approval

G. Consideration and Possible Action Concerning the Superintendent's Recommendations RegardingÂ Probationary Contracts, One-Year Term Professional Educator Contracts - Retire/Rehire, One-Year Term Professional Educator Contracts and Two-Year Term Professional Educator Contracts
Recommended Action: Approval

H. Consideration and Possible Action Regarding Legal Representation for Criminal Complaint Filed Against District Employee for Work Performed in Course and Scope of Teacher's Duties

Recommended Action: Approval

XIX. Adjournment

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Brian T. Woods, Ed.D.
Superintendent