

NORTHSIDE INDEPENDENT SCHOOL DISTRICT  
SAN ANTONIO, TEXAS



MEETING OF THE BOARD TECHNOLOGY COMMITTEE  
Monday, February 5, 2007  
3:00 p.m.

BOARD ROOM  
5900 EVERS ROAD  
SAN ANTONIO, TEXAS

John M. Folks, Ed.D.  
Superintendent

THIS MEETING OF THE BOARD TECHNOLOGY COMMITTEE, BEING HELD FOR THE REASONS LISTED BELOW, IS AUTHORIZED IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, SECTION 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. IF, DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM LISTED ON THE AGENDA SHOULD BE HELD IN EXECUTIVE OR CLOSED SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTIONS 551.071 - 551.084. AT ANY TIME, THE BOARD MAY GO INTO EXECUTIVE SESSION TO RECEIVE LEGAL COUNSEL OR ADVICE WHICH THE SCHOOL DISTRICT'S LEGAL COUNSEL DETERMINES SHOULD BE CONFIDENTIAL IN ACCORDANCE WITH COUNSEL'S DUTY TO THE DISTRICT PURSUANT TO THE CODE OF PROFESSIONAL RESPONSIBILITY OF THE STATE BAR OF TEXAS.

**AGENDA**

1. CALL MEETING TO ORDER
2. DISCUSSION OF TEXAS LONG-RANGE PLAN FOR TECHNOLOGY 2006-2020
3. STATUS REPORT ON NISD/ELERT 10-YEAR TECHNOLOGY PLAN
4. DISCUSSION ON INTERNET FILTERING
5. DISCUSSION OF BOND 2007 INITIATIVES
6. UPDATE ON DATA WAREHOUSE, BUSINESS/HR MANAGEMENT SYSTEM, DOCUMENT MANAGEMENT SYSTEM INITIATIVES
7. OTHER BUSINESS
8. ADJOURN

ISSUED AND DATED THIS 10<sup>TH</sup> DAY OF JANUARY, 2007.

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JOHN M. FOLKS, Ed.D.  
SUPERINTENDENT