



**NORTHSIDE INDEPENDENT SCHOOL DISTRICT
SAN ANTONIO, TEXAS**

MEETING OF THE BOARD TECHNOLOGY COMMITTEE
Thursday, January 10, 2008
10:00 a.m.

**SUPERINTENDENT'S OFFICE
5900 EVERS ROAD
SAN ANTONIO, TEXAS**

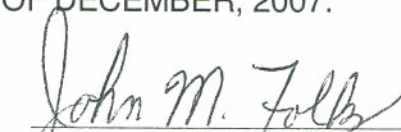
John M. Folks, Ed.D.
Superintendent

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. TECHNOLOGY CHANGES FOR BRANDEIS HIGH SCHOOL, VALE MIDDLE SCHOOL, AND FORESTER ELEMENTARY SCHOOL**
- 3. PERSONAL LAPTOPS ON THE DISTRICT'S WIRELESS NETWORK**
- 4. NISD 2008-2011 TECHNOLOGY PLAN (DRAFT)**
- 5. OTHER ISSUES**
- 6. ADJOURN**

ISSUED AND DATED THIS 13TH DAY OF DECEMBER, 2007.


JOHN M. FOLKS, Ed.D.
SUPERINTENDENT

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