

Northside Independent School District
Board Room • 5900 Evers Road • San Antonio, Texas 78238

Called Meeting of the Board of Trustees
August 2, 2016
7:00 p.m.

TRUSTEES PRESENT: Katie N. Reed, Dr. M'Lissa M. Chumbley, Carol Harle, Joseph H. Medina, Gerald B. Lopez, Robert Blount, Jr., Karen Freeman

STAFF PRESENT: Brian Woods, Ray Galindo, David Rastellini, Wesley Scott, Levi Lara, Steve Daniel, Lori Jones, Patty Hill, Sandra Bonnett, Henry Acosta, Eric Tobias, Pascual Gonzalez

I. Call Meeting to Order

The meeting was called to order at 7:00 p.m. by President Katie Reed.

II. Invocation and Pledges to Allegiance

Gerald Lopez led the Invocation and Pledges of Allegiance.

III. Public Hearings

There were no hearings scheduled for this meeting.

IV. Superintendent's Report

This item was not considered a part of the agenda.

V. Board Members' Report

This item was not considered a part of the agenda.

VI. Recognitions

A. New Central Office and Campus Administrators

New Central Office and campus administrators introduced themselves. A short reception was held to allow Trustees to personally meet these administrators.

VII. Reports

There were no reports scheduled for this meeting.

VIII. Consent Agenda

A. Second Reading and Adoption of Policy DNA (LOCAL)

B. Second Reading and Adoption of DNB (LOCAL)

On a motion by M'Lissa Chumbley and a second by Gerald Lopez, Trustees unanimously approved the Consent Agenda items as presented.

IX. Citizens To Be Heard

This item was not a part of the agenda.

X. Curriculum and Instruction

There were no items for this meeting.

XI. Facilities and Operations

There were no items for this meeting.

XII. Business and Financial Services

A. Planning Calendar for Adoption of the Budget and Tax Rate for the 2016-17 School Year

The Planning Calendar for Adoption of Budget and Tax Rate provided for public meeting on August 16, 2016 with adoption of budget and tax rate on August 23, 2016. A motion was made by Gerald Lopez and seconded by Carol Harle to approve the Planning Calendar as presented. Motion carried unanimously.

B. Notice of Public Meeting to Discuss Budget and Proposed Tax Rate

The Board is required to provide for the publication of the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate. The proposed tax rate must be presented in two separate components: Maintenance and Operations (M&O) Rate and Interest & Sinking (Debt) Rate. The tax rate that is adopted for the year 2016 may not exceed the proposed rate of \$1.375500 (M&O rate - \$1.040000; I&S rate - \$0.335500) shown in the notice unless the District publishes a higher proposed tax rate in a revised notice and holds another public meeting to discuss the second notice. A motion was made by Karen Freeman and seconded by M'Lissa Chumbley to approve the notice of public meeting to discuss budget and proposed tax rate as presented. Motion carried unanimously.

XIII. Human Resources

There were no items for this meeting.

XIV. Technology Services

There were no items for this meeting.

XV. Administration

There were no items for this meeting.

XVI. Superintendent

There were 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.

President Reed announced that, in accordance with Texas Government Code, Section 551.074, the Board would convene in closed session at 8:10 p.m. to discuss the following:

- A. Appointment of Deputy Superintendent for Curriculum and Instruction
- B. Appointment of Principal at Meadow Village ES
- C. Appointment of Vice Principal at Hatchett ES
- D. Appointment of Vice Principal at Valley Hi ES

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

- A. Appointment of Deputy Superintendent for Curriculum and Instruction
- B. Appointment of Principal at Meadow Village ES
- C. Appointment of Vice Principal at Hatchett ES
- D. Appointment of Vice Principal at Valley Hi ES

The Board reconvened into open session at 8:35 p.m. and took the following action:

Item A

No Board action was taken on this item.

Items B-D

On a motion by Carol Harle and a second by M'Lissa Chumbley, the Board unanimously approved the Superintendent's recommendation for the following administrative appointments:

- Jennifer Escamilla, Vice Principal at Mary Hull ES, was named Principal at Meadow Village ES.
- Gabriela Garcia, Vice Principal at Henderson ES, was named Vice Principal at Hatchett ES.
- Stacey Winton, administrative intern at Colonies North ES, was named Vice Principal at Valley Hi ES.

XIX. Adjournment

There being no further business, the meeting was adjourned at 8:37 p.m.

Signature on File
Dr. Carol Harle, Board Secretary