

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

Called Meeting of the Board of Trustees
August 16, 2016
7:00 p.m.

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

TRUSTEES ABSENT: Robert Blount, Jr.

STAFF PRESENT: Brian Woods, Ray Galindo, David Rastellini, Wesley Scott, Melissa Oshman

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

M'Lissa Chumbley led the Invocation and Pledges of Allegiance.

III. Public Hearings

A. Public Meeting on Budget and Proposed Tax Rate for 2016-2017

David Rastellini, Deputy Superintendent for Business & Finance, explained that the Public Meeting was held to discuss the Budget and Proposed Tax Rate for 2016-17.

The proposed tax rate of \$1.3755 is comprised of \$1.0400 Maintenance & Operations tax rate and \$0.3355 Interest & Sinking tax rate. The total budget all funds for 2016-17 is \$1,298,657,878. A breakdown of revenues and expenditures was provided, as well as information on the Five Year Forecast. No Board action was required.

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

There were no recognitions for this meeting.

VII. Reports

There were no reports scheduled for this meeting.

VIII. Consent Agenda

There were no items for this meeting.

IX. Citizens To Be Heard

This item was not considered 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. Consideration and Approval of an Order authorizing the issuance by the Northside Independent School District of its Unlimited Tax Refunding Bonds in one or more series (as further designated by series); levying a continuing direct annual ad valorem tax for the payment of one or more series of bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of one or more series of bonds, including the approval and distribution of one or more official statements pertaining thereto; authorizing the execution of a paying agent/registrars agreement, purchase contract, and escrow agreement pertaining to each series of bonds, complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the Board of Trustees and district staff to approve and execute certain documents relating to the sale of each series of bonds; and providing an effective date

On a motion by Gerald Lopez and a second by Carol Harle, the Board unanimously approved the above-referenced Order which authorized the issuance of Northside ISD Unlimited Tax Refunding Bonds in One or More Series in an amount not to exceed \$95,520,000 with maximum maturity by August 31, 2037, true interest rate on each series of Bonds not to exceed a rate greater than 5% per annum, and net present value savings of at least 5%.

- B. Consideration and Approval of a Resolution by the Board of Trustees of the Northside Independent School District providing for the defeasance and calling for redemption certain currently outstanding obligations designated as "Northside Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2010"; directing that authorized District officials effectuate the redemption of these obligations; and other matters in connection therewith

On a motion by Gerald Lopez and a second by Karen Freeman, Trustees unanimously approved on a 5-0 vote (M'Lissa Chumbley was out of the room at the time the vote was taken) the above-referenced Resolution which authorized the defeasance and calling for redemption a portion of the 2010 Obligations in the principal amount of \$4,500,000 to be redeemed on August 1, 2017.

C. Agreement for the Purchase of Attendance Credits

On a motion by Gerald Lopez and a second by Joseph Medina, Trustees unanimously approved on a 5-0 vote (M'Lissa Chumbley was out of the room at the time the vote was taken) an agreement to purchase attendance credits, as required, from the State as an option to reduce its wealth per resident student and to offset recapture costs, if any, against funds it receives under TEC Chapter 42. The District does not expect any recapture costs since the proposed M&O tax rate for 2016-17 does not exceed \$1.06.

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

A. Board Operating Procedures

Approval of the Board Operating Procedures was postponed until the regular August Board meeting when all Trustees will be present.

B. 2016-17 Board-Superintendent Goals

Approval of the 2016-17 Board-Superintendent Goals was postponed until the regular August Board meeting when all Trustees will be present.

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 7:38 p.m. to discuss the following:

- A. Appointment of Academic Dean at Pease Middle School
- B. Appointment of Vice Principal at Connally Middle School
- C. Appointment of Assistant Principal at Jefferson Middle School
- D. Appointment of Assistant Principal at Zachry Middle School
- E. Appointment of Deputy Superintendent for Curriculum and Instruction

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

- A. Appointment of Academic Dean at Pease Middle School
- B. Appointment of Vice Principal at Connally Middle School
- C. Appointment of Assistant Principal at Jefferson Middle School
- D. Appointment of Assistant Principal at Zachry Middle School
- E. Appointment of Deputy Superintendent for Curriculum and Instruction

The Board reconvened into open session at 7:56 p.m. and took the following action:

Items A-E

On a motion by Karen Freeman and a second by M'Lissa Chumbley, the Board unanimously approved the Superintendent's recommendations for the following administrative appointments:

- Dr. Mark Lopez, assistant principal at Briscoe MS, was named Academic Dean at Pease MS.
- Christine Perez, academic dean at Connally MS, was named Vice Principal at Connally MS.
- Loryn Windwehen, science coordinator at Jefferson MS, was named Assistant Principal at Jefferson MS.
- Wendi Peralta, administrative intern at Zachry MS, was named Assistant Principal at Zachry MS.
- Dr. Janis Jordan, assistant superintendent for Curriculum Services at Lake Travis ISD, was named Deputy Superintendent for Curriculum & Instruction.

XIX. Adjournment

There being no further business, the meeting was adjourned at 7:58 p.m.

Signature on File
Dr. Carol Harle, Board Secretary