

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

**Regular Meeting of the Board of Trustees**  
**November 15, 2016**  
**7:00 p.m.**

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

STAFF PRESENT: Brian Woods, Janis Jordan, David Rastellini, Ray Galindo, Leroy San Miguel, Wesley Scott, Patty Hill, Lori Jones, Levi Lara, Don Schmidt, Henry Acosta, Barry Perez

**I. Call Meeting to Order**

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

**II. Invocation and Pledges of Allegiance**

Bobby Blount led the Invocation and Pledges of Allegiance.

**III. Public Hearings**

There were no public hearings for this meeting.

**IV. Superintendent's Report**

Dr. Woods reported on the following:

- Recently, we celebrated the official dedications of Cole and Fields elementary schools. Congratulations to Cole ES principal Tod Kuenning, Fields ES principal Daeon Harris, and their staffs, as well as the Communications Department, on excellent ceremonies honoring new school namesakes Bennie Cole and Randy Fields.
- Northside was highlighted at the State of the County address by County Judge Nelson Wolff for increases in enrollment in Career and Technology Education courses.
- Each year, Carnahan ES hosts an Arbor Day tree planting as part of the school's Project ACORN grant funding. The event is attended by teachers, students, and families on a Saturday morning and is organized by Science Academic Support Teacher Kent Page.
- The dedication of the Northside Sports Gym is scheduled for 6:30 p.m. on Nov. 30.
- Dr. Woods thanked principals and school staff for a smooth Election Day at schools serving as polling sites. Central Office, campus administrators, and NISD Police also provided support.

- Last week was the third Northside Education Foundation Sporting Clay Shooting Tournament with almost 150 participants. Thank you to Cassandra Miranda, Director of Partnerships, and staff for organizing the fundraising event.
- Last Friday, NISD schools commemorated Veterans Day with recognitions and ceremonies including at two playoff football games.
- There are many school science fairs this time of year. Dr. Woods attended the Stinson MS Science Fair recently. The Jay Science and Engineering Academy Science Fair is Dec. 3 and is one of the largest school science fairs in the state with more than \$500,000 in scholarships awarded to top students.
- Dr. Woods wished Trustees and staff a Happy Thanksgiving.

The Northside Video Moment highlighted the Lewis ES music program which includes special class times for autistic and ALE students.

## **V. Board Members' Report**

Trustee Katie Reed referenced the recent tribute to veterans at the O'Connor HS football game and how she appreciated the opportunity to meet and shake the hands of the veterans in attendance. She recognized the Leon Valley ES Veterans Day event and acknowledged Congressman Will Hurd for attending. She participated on a panel at an Advancing Women in Transportation (WTS) luncheon and was able to speak to Northside's extensive Transportation Department. She also acknowledged Cole and Fields elementary schools for their great dedications and is now looking forward to the Colonies North ES 50th Anniversary.

Trustee Bobby Blount passed on his gratitude to both Cole and Fields elementary schools for their recent dedication events. He spoke about his participation on the Bexar County School Boards Coalition and its recent attendance at the North East ISD Board Meeting.

Trustee Carol Harle recognized all Northside ISD veterans. She acknowledged the Helotes Community Band and their very emotional tribute to veterans. Kuentz ES students were a part of this tribute and they were given multiple standing ovations for their performance.

Trustee Joseph Medina recognized the Cole ES and Fields ES communities for their recent dedication events. Medina referenced the work of the Policy Committee and their ongoing meetings with local legislators to reiterate to them the legislative priorities of the District.

Trustee Gerald Lopez acknowledged Stan Laing, Executive Director of Athletics, for the well-orchestrated tribute to veterans at the O'Connor HS football game against Judson.

Trustee Karen Freeman attended the Friends of Northside Libraries recent "An Evening with the Authors" event and enjoyed hearing from the authors and librarians, especially author and Rawlinson MS teacher Haroon Monis. She congratulated all NISD band students who participated in competition. She also

acknowledged Trustee Bobby Blount's role on the Bexar County School Boards Coalition and the recent event hosted at North East ISD.

Trustee M'Lissa Chumbley arrived at the end of Board Members' Report.

## **VI. Recognitions**

- A. Deanna Demers, Recipient of TASCED 2016 T.E.A.C.H. Award of Outstanding Achievement in the Classroom (Elementary Level)
- B. Adriana Garza, Recipient of TASCED Brownlee Leadership Award

Adriana Garza, Principal at Brauchle ES, was honored as the recipient of the Brownlee Leadership Award from the Texas Association for Supervision and Curriculum Development (TASCED). It is the highest award given by the state association.

Ms. Demers was unable to attend the meeting.

## **VII. Reports**

There were no reports for this meeting.

## **VIII. Consent Agenda**

- A. Minutes from the Meeting of October 25, 2016
- B. Disbursements for the Month of October 2016
- C. Awarding of Bid Items
  - Requisition #17010045 & #17014535 to Trinity University in the amount of \$126,000.00 for a contract for five Graduate Assistants and two Interns for the 2016-17 school year.
  - Requisition #17013382 to Severin Intermediate Holdings, LLC in the amount of \$91,532.08 for a renewal contract and license for Gradespeed Maintenance.
  - Requisition #17016362 to Southwest Academic Solutions in the amount of \$51,128.00 for a renewal purchase for hosting and maintenance support for Lexia Core 5
- D. Exterior/Interior Colors – Administration Upgrades – Glenoaks Elementary School – RFP #2016-002
- E. Contractor for Chiller Replacement & Lighting Upgrades – Reddix Center – RFCSP #2016-168
- F. Contractor for Portable Relocations – Holmes High School – IDQ RFP #2016-129

Board action included approval of the following contractors:

- Chiller Replacement & Lighting Upgrades at Reddix Center – Gillette Air Conditioning Co.
- Portable Relocations at Holmes HS – Dodson House Moving

Consent Agenda items were unanimously approved on a motion by Gerald Lopez and a second by Carol Harle.

**IX. Citizens To Be Heard**

There were no citizens to address the Board.

**X. Curriculum and Instruction**

There were no items for this meeting.

**XI. Facilities and Operations**

- A. Schematic Design – Window Upgrades & ADA Work – Helotes Elementary School

This item was pulled for discussion at a future Board meeting.

- B. Schematic Design – Library Addition/Window Upgrades & ADA Work – Glenoaks Elementary School

After lengthy discussion regarding the long range plan for Glenoaks ES, Trustees decided to postpone action on this item.

- C. Construction Manager-at-Risk – Auditorium Replacement Project – Holmes High School - RFP #2016-177

On a motion by M'Lissa Chumbley and a second by Gerald Lopez, Trustees unanimously approved the awarding of a contract for the Construction Manager-at-Risk delivery method for the auditorium replacement project at Holmes HS to Bartlett Cocke General Contractors.

**XII. Business and Financial Services**

- A. 2016 Tax Roll

A motion was made by Gerald Lopez and seconded by Carol Harle to approve the 2016 certified tax roll received from the Bexar County Tax Assessor-Collector. Motion carried unanimously. (It is noted that M'Lissa Chumbley had left the room at the time of the vote.)

**XIII. Human Resources**

- A. RFP #2016-222 – Property and Boiler & Machinery Insurance

On a motion by Karen Freeman and a second by M'Lissa Chumbley, Trustees unanimously approved a one-year term policy with Lexington Insurance for property and boiler & machinery insurance.

**XIV. Technology Services**

There were no items for this meeting.

**XV. Administration**

A. Request for Maximum Class Size Waivers

On a motion by Carol Harle and a second by Gerald Lopez, Trustees unanimously approved the submission of one class size waiver at Fisher ES across the District K-4.

**XVI. Superintendent**

A. Memorial for Veterans

Trustees began discussion on potential types of tributes (veterans memorial, plaza of influence and hall of honor) and respective locations. No Board action was taken.

B. Future Agenda Items

Superintendent Woods and the Board discussed possible agenda items for future Board meetings. No action was required.

**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, Sections 551.072 and 551.074, the Board would convene in closed session at 9:00 p.m. to discuss the following:

- A. Sites
- B. Appointment of Vice Principal at Warren HS
- C. Appointment of Assistant Principal at Folks MS

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

- A. Appointment of Vice Principal at Warren HS
- B. Appointment of Assistant Principal at Folks MS

The Board reconvened into open session at 10:25 p.m. and took the following action:

Items A-B

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

- Chad Bohlken, Assistant Principal at Warren HS, was named Vice Principal at Warren HS.
- Robert Alvarado, history department head at Stinson MS, was named Assistant Principal at Folks MS.

**XIX. Adjournment**

There being no further business, the meeting was adjourned at 10:28 p.m.

Signature on File  
Dr. Carol Harle, Board Secretary