

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

**Called Meeting of the Board of Trustees**  
**February 14, 2017**  
**7:00 p.m.**

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

TRUSTEE ABSENT: Katie Reed

STAFF PRESENT: Brian Woods, Ray Galindo, David Rastellini, Janis Jordan, Wesley Scott, Leroy San Miguel

**I. Call Meeting to Order**

The meeting was called to order at 7:00 p.m. by Vice President M'Lissa Chumbley who mentioned that Board President Katie Reed was in Washington advocating for education with legislators.

**II. Invocation and Pledges to Allegiance**

Carol Harle 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**

There were no recognitions scheduled 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. Budget Review**

David Rastellini, Deputy Superintendent for Business & Finance, provided a look at the state financial landscape including comptroller's revenue estimate and the 85<sup>th</sup> legislative session with regard to public education, review of 2016-17 budget which included current financial status and fund balance options, planning assumptions, available resources and forecast for 2017-18 budget, and the budget development calendar. No Board action was required.

**B. Order Calling for Trustee Election on May 6, 2017**

Trustees unanimously approved an election order calling for a Trustee Election on May 9, 2017 on a motion by Gerald Lopez and a second by Bobby Blount.

**C. Resolution for Election Services**

A motion was made by Karen Freeman and seconded by Joseph Medina to approve a resolution authorizing the Northside administration to execute a contract with Bexar County Elections Administrator to provide certain services for the May 6, 2017 Trustee election. 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**

**A. Announce Candidacy for Trustee Election**

No one announced their candidacy for trustee election.

**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.

Vice President Chumbley announced that, in accordance with Texas Government Code, Sections 551.072 and 551.074, the Board would convene in closed session at 7:52 p.m. to discuss the following:

- A. Sites
- B. Appointment of Vice Principal at May ES
- C. Appointment of Vice Principal at Connally MS
- D. Appointment of Vice Principal at Brennan HS

#### **XVIII. Open Session**

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

- A. Sites
- B. Appointment of Vice Principal at May ES
- C. Appointment of Vice Principal at Connally MS
- D. Appointment of Vice Principal at Brennan HS

The Board reconvened into open session at 8:04 p.m. and took the following action:

##### Item A

On a motion by Bobby Blount and a second by Carol Harle, Trustees unanimously agreed to proceed as discussed in closed session.

##### Items B-C

On a motion by Carol Harle and a second by Gerald Lopez, Trustees unanimously approved the Superintendent's recommendations for the following administrative appointments:

- Kathryn Clements, Administrative Intern at Colonies North ES, was named Vice Principal at May ES.
- Julie Bearden, Administrative Intern at Stevenson MS, was named Vice Principal at Connally MS.

##### Item D

This item was pulled and will be placed on the Feb. 28 agenda for Board action.

#### **XIX. Adjournment**

There being no further business, the meeting was adjourned at 8:08 p.m.

Signature on File  
Dr. Carol Harle, Board Secretary