

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

Regular Meeting of the Board of Trustees
February 28, 2017
7:00 p.m.

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

TRUSTEE ABSENT: Robert Blount, Jr.

STAFF PRESENT: Brian Woods, David Rastellini, Ray Galindo, Janis Jordan, Leroy San Miguel, Lori Jones, Patty Hill, 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

Karen Freeman led the Invocation and Pledges of Allegiance.

III. Public Hearings

A. 2015-16 Texas Academic Performance Report

To fulfill the requirement of Texas Education Code Chapter 39 to publish an annual report that includes the Texas Academic Performance Report (TAPR), district accreditation status, student enrollment and academic performance, PEIMS Financial Standards Report, campus performance objectives, a report of violent or criminal incidents and information received from the Texas Higher Education Coordinating Board, a hearing was held for public discussion of the report and the report was widely disseminated within the district. The TAPR is available online on the NISD website and will be available for public review on each campus in the district via campus websites. Campus performance objectives (CPOs) for elementary, middle school and high school campuses were provided. On a motion by Carol Harle and a second by Gerald Lopez, the CPOs were unanimously approved.

IV. Superintendent's Report

Dr. Woods reported on the following:

- The annual PTA Founders Day event was held earlier this month at O'Connor HS. Thanks to Principal Jackie Horras, NISD Fine Arts staff, and the NISD Council of PTAs for their roles in the evening's success.
- After several weeks of Regional qualifiers, 25 NISD teams have advanced to the FIRST LEGO League Regional Championship which takes place March 12.

- Twelve middle school teams and 13 elementary school teams will compete.
- The Marshall HS Navy JROTC Precision Air Rifle team came home with a national championship after a recent competition in Alabama.
 - Dr. Woods thanked trustees for their attendance at the TASA/TASB Legislative Conference and at meetings with individual legislators.
 - Dr. Woods is serving on a statewide dual credit task force with The University of Texas System and Texas Association of Community Colleges. The goal of the task force is to provide the state with the analysis and context necessary to ensure the rigor, consistency, and quality of dual credit partnerships and programs statewide.
 - Dr. Woods attended a recent OASIS volunteer banquet. The non-profit organization places adults over age 50 in schools as once-a-week tutors to students. Thirty-nine NISD elementary schools participate in this tutoring initiative.
 - Beard ES hosted a Festival of Nations to celebrate the diverse cultures represented at the school.
 - The annual Stargazing Night for Young Astronauts was held at Ward ES and was hosted by the Elementary Science Department. Over 800 fourth and fifth graders participated.
 - The 20th annual Los Leones Student Arts Festival was held recently at Marshall HS. Thank you to the Fine Arts Department and staff for their leadership of this huge and successful event.
 - The teen author fest was also held recently at Brandeis HS. Thank you to NISD librarians for their support of the annual event that draws an enthusiastic crowd and talented authors.
 - Four NISD schools participated in the State Academic Decathlon Meet – Warren, Marshall, Holmes, and Brandeis. Congratulations to the teams and sponsors.
 - This week is the annual Celebrate Texas Public Schools Week. Leon Valley ES won a state CTPS video contest for their entry.

The Northside Video Moment highlighted Jump Rope for Heart at Driggers ES.

V. Board Members' Report

Trustee Katie Reed attended a recent Texas Association of School Boards (TASB) session and appreciated hearing from the presenters. She also referenced work on behalf of the San Antonio Chamber of Commerce in support of public education that took place in Washington, D.C. Reed attended the Ross MS 50th Anniversary event and shared some information from when the campus opened in 1966. Reed indicated that three Trustees are up for re-election. Trustee Carol Harle will run in an election with one additional candidate. Incumbents Reed and Freeman are running unopposed.

Trustee Carol Harle attended the PTA Founders Day event and appreciated seeing so many of the campus PTA members who attended. She was most impressed by the student performers. She recently had the opportunity to read to students at Glenn ES and enjoyed the experience very much. She acknowledged Leon Springs ES for a very successful Boot Scoot event. She shared her experience attending the annual LibraryPalooza and hearing from the amazing authors who were on hand to present. She thanked the staff and families at Ross MS for a wonderful 50th Anniversary event. She commended all who helped organize the Los Leones event hosted at Marshall HS.

Trustee Joseph Medina attended the District's Mid-Year Graduation ceremony and recognized the graduates, their families, and their teachers for the perseverance they demonstrated. He shared feedback of the Texas Association of School Administrators/ Texas Association of School Boards (TASA/TASB) Legislative Conference and appreciated the forum provided to promote public education. Medina acknowledged O'Connor HS for an amazing job hosting the Destination Imagination, a challenging event that required much planning.

Trustee Gerald Lopez appreciates the work being done at Wanke ES and Principal Claudia Lizcano for their initiative in supporting and promoting with their students the concepts spelled out in the book "The Seven Habits of Highly Effective People." He shared appreciation to San Antonio City Council member Cris Medina for attending this event. Lopez recognized Mariachi Oro at Holmes HS, under the direction of Aaron Rios, for their recent performance at competition. They received a superior rating and will be competing at a state qualifier in March.

Trustee Karen Freeman reminded all Trustees of the Heroes for Health event scheduled for March 9 at Northside elementary campuses. She also acknowledged Trustee Bobby Blount for organizing this event. Freeman attended the O'Connor HS JROTC Military Ball and referenced this event as one of the many examples of the good things taking place in public education and an example of the choice offered in Northside. Freeman applauded the efforts of Texas PTA as they rallied in Austin to advocate for school funding and expanded Pre-K services.

Trustee M'Lissa Chumbley shared that the annual Walter Gerlach Livestock Show was a success raising \$957,000 that will go back to students. She expressed gratitude to parents, students, and community members for their support. She attended the San Antonio Livestock Show and saw student projects entered through their Career and Technical Education (CTE) programs and was very impressed with their connection to science, technology, engineering, and math (STEM) concepts. Chumbley thanked James Miculka, Director of Fine Arts, and Elizabeth Sanchez-Lopez, Assistant Director of Fine Arts, for an amazing Founders Day event. She also acknowledged Dr. Woods and Trustee Gerald Lopez for organizing a discussion around the Dark Store issue.

VI. Recognitions

There were no recognitions for this meeting.

VII. Reports

There were no reports for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meetings of January 24 and February 14, 2017
- B. Awarding of Bid Items
 - Bid #2017-038 – Voice Telephone Services (E-rate)
 - Bid #2017-048 – Commercial Product & Commodity Processing for USDA Commodity for Child Nutrition
 - Bid #2017-055 – Classroom Furniture
 - Bid #2017-063 – Special Education Supplies & Equipment

Requisition #17026219 to Education Service Center Region 20 for \$52,555.00 for the Clarity District Access for 2016-17
Requisitions #17028035, #17028038, #17028052, #17028073, #17031022, #17031030, and #17032522 to Intech Southwest Services, LLC for \$916,525.00 for technology deployments at various locations
Requisition #17029555 to San Antonio Education Fund for \$60,000.00 to assist students at Clark, Holmes, Jay, Marshall and Taft HSs with access and success services to higher education
Requisition #17031487 to Greenwood Publishing Group, Inc. for \$385,538.58 for the purchase of Fountas and Pinnell Benchmark Assessments and the Leveled Literacy Interventions for Grades K-12
Requisitions #17031602 and #17032479 to Apple Computer, Inc. for \$2,722,810.00 for technology deployments at various locations
Requisition #17031604 to Education Service Center Region 20 for \$103,606.00 for access to Discovery Education Streaming Plus
Requisition #17031833 to Education Service Center Region 20 for \$100,567.00 for the 2016-17 contract for Title I Non-Public Commitments
Requisition #17032251 and #17032336 to Hatch Technology & Toys for \$397,929.10 for the purchase of iStartSmart software
Requisition #17032882 to Uzbl, LLC for \$184,267.00 to purchase 7156 iPad Air 2 Uzbl Shockwave Rugged Protection cases for various campuses
Requisition #17033295 to Netsync Network Solutions for \$82,228.54 to purchase Cisco Catalyst Switches and Servers for Kallison ES

- C. Disbursements for the Month of January 2017
- D. Second Reading and Adoption of Investment Policy CDA (LOCAL)
- E. District Advanced Placement Test Scholarship Recommendation
- F. Change Orders
- G. Agreement with City of San Antonio, San Antonio Sports and Northside ISD for Playground Improvements at Burke and Colonies North Elementary Schools
- H. Contractor for Lighting Upgrades – Child Nutrition Center & Warehouse – RFCSP #2016-201
- I. Contractor for Mechanical Upgrades and PE/Athletics Dressing/Locker Room AC Installation – Neff MS – RFCSP #2017-018
- J. Contractor for Mechanical Upgrades – Colby Glass ES – RFCSP #2017-016
- K. Contractor for 2016 Hail Damage Roof Restoration and Replacement – Clark HS - RFCSP #2017-024
- L. Contractor for 2016 Hail Damage Roof Restoration and Replacement – Stevenson MS – RFCSP #2017-021
- M. Contractor for 2016 Hail Damage Roof Restoration and Replacement – Beard ES – RFCSP #2017-025
- N. Contractor for 2016 Hail Damage Roof Restoration and Replacement – Carnahan ES – RFCSP #2017-023
- O. Contractor for 2016 Hail Damage Roof Restoration – Elrod ES – RFCSP #2017-028
- P. Contractor for Asbestos Abatement – Holmes HS – IDQ #2014-045
- Q. Contractor for PE/Athletics Dressing/Locker Room AC Installation – Rawlinson MS – RFCSP #2017-034

On a motion by M'Lissa Chumbley and a second by Carol Harle, the Consent Agenda items were unanimously approved as presented.

IX. Citizens To Be Heard

Patrons addressed the Board regarding extended recess time, understaffing of bus drivers, duty free lunch during STAAR testing, and approval to attend legislative hearings in Austin.

X. Curriculum and Instruction

There were no items for this meeting.

XI. Facilities and Operations

A. Contractor for "Grosenbacher area" ES – RFCSP #2017-001

On a motion by M'Lissa Chumbley and a second by Carol Harle, Trustees unanimously approved the ranking of bidders and authorized staff to negotiate and finalize the construction contract with the top-ranked Contractor (D.L. Bandy Constructors, Inc. at a price of \$22,465,000) and to execute the contract on behalf of the district when in a form acceptable to the Superintendent or his designee.

XII. Business and Financial Services

A. Budget Amendment #2 for School Year 2016-17

Budget Amendment #2 for 2016-17 reflected a net increase in expenditures of \$512,500 and a net increase in revenues of \$149,027 in the General Fund. The amendment includes an increase in expenditures to the Child Nutrition Fund for costs related to the new child nutrition warehouse. The amendment does not include amendments to the Debt Service Fund. On a motion by Gerald Lopez and a second by Carol Harle, Budget Amendment #2 was unanimously approved as presented.

XIII. Human Resources

There were no items for this meeting.

XIV. Technology Services

There were no items for this meeting.

XV. Administration

A. Request for Maximum Class Size Waivers

On a motion by M'Lissa Chumbley and a second by Karen Freeman, Trustees unanimously approved the submission of three (3) class size waivers across the District K-4.

XVI. Superintendent

A. 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 8:46 p.m. to discuss the following:

- A. Sites
- B. Consideration and Discussion concerning Superintendent's Recommendations regarding Administrative Staff Contracts
- C. Appointment of Principal at Esparza ES
- D. Appointment of Academic Dean at Harlan HS
- E. Appointment of Vice Principal at Harlan HS
- F. Appointment of Vice Principal at Brennan HS
- G. Appointment of Vice Principal at Glenn ES

XVIII. Open Session

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

- A. Consideration and Possible Action concerning Superintendent's Recommendations regarding Administrative Staff Contracts
- B. Appointment of Principal at Esparza ES
- C. Appointment of Academic Dean at Harlan HS
- D. Appointment of Vice Principal at Harlan HS
- E. Appointment of Vice Principal at Brennan HS
- F. Appointment of Vice Principal at Glenn ES

The Board reconvened into open session at 9:13 p.m. and took the following action:

Item A

A motion was made by M'Lissa Chumbley to approve the Superintendent's recommendations regarding administrative staff contracts for probationary, retire-rehire and retire option, one-year term, and two-year term employees. Motion was seconded by Gerald Lopez and carried unanimously.

Items B-F

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

- Gabriela Garcia, Vice Principal at Henderson ES, was named Principal at Esparza ES.
- Cynthia Tapia, Academic Dean at Stevens HS, was named Academic Dean at Harlan HS.
- Richard Yzaguirre, Assistant Principal at Jay HS, was named Vice Principal at Harlan HS.
- Robert Martinez, Assistant Principal at Clark HS, was named Vice Principal at Brennan HS.
- Alfonso Cruz, administrative intern at Boone ES, was named Vice Principal at John Glenn ES.

XIX. Adjournment

There being no further business, the meeting was adjourned at 9:15 p.m.

Signature on File
Dr. Carol Harle, Board Secretary