

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

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

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

TRUSTEE ABSENT: M'Lissa M. Chumbley

STAFF PRESENT: Brian Woods, David Rastellini, Ray Galindo, Janis Jordan, Wesley Scott, Leroy San Miguel, Patty Hill, Henry Acosta, Melissa Oshman, 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

Joseph Medina led the Invocation and Pledges of Allegiance.

III. Public Hearings

There were no items for this meeting.

IV. Superintendent's Report

Dr. Woods reported on the following:

- Earlier this month, NISD hosted two nights of Educator of the Year celebrations at Brennan HS. Congratulations to all the campus and District honorees. Thank you to Trustees for their participation in support of this event.
- Lewis ES fifth grader Seth Juarez is the grand prize winner in the 2017 Texas Cavaliers River Parade Art Contest. The District's four finalists and runners-up earned \$21,000 for their schools' art programs.
- Dr. Woods shared his appreciation to Trustees who attended the San Antonio Mayoral Town Hall.
- Last week Dr. Woods and members of Cabinet spent a "day in the life" shadowing elementary students.
- NISD continues to monitor relevant legislation that could be impactful to the District. Some areas being monitored include the A-F accountability system, school finance, and school vouchers.
- Dr. Woods acknowledged the passing of former NISD Superintendent Jack Jordan and shared condolences to Mrs. Jordan and the Jordan family.

The Northside Video Moment highlighted Franklin ES teacher Georgette Carrasco who is a finalist for the 2017 H-E-B Excellence in Education Leadership Award.

V. Board Members' Report

Trustee Katie Reed recognized Brandeis HS student Naomi Alyafei who participated on a student panel hosted by the Texas Association of School Boards (TASB) at their Winter Governance and Legal Seminar. She shared that the San Antonio Medical Foundation recently hosted students from Health Careers HS at a Foundation event. She closed by remembering former Superintendent Jack Jordan and indicated his family will be in her thoughts.

Trustee Carol Harle had the privilege to observe the Glenn ES Bike Rodeo where members of the local chapter of the non-profit Ride for Reading provided books to students. She also spoke to the importance of reading to children. She expressed gratitude to Instructional Technology staff members Dana Bickley and Elizabeth Robles for their assistance in helping her set up a Twitter account. She shared that Northside owes a debt of gratitude to former Superintendent Jordan for his service to NISD and expressed that he exemplified true grit and perseverance.

Trustee Joseph Medina recognized Brennan HS for hosting the annual Educators of the Year ceremonies and shared that the events were meaningful for the honorees and their families. He acknowledged the work of all NISD staff who have helped students prepare for the state assessments.

Trustee Gerald Lopez, along with Trustee Medina, attended a recent UIL state Mariachi competition in support of Holmes HS Mariachi Oro, under the direction of Aaron Rios. They were very proud of the students' performance. He shared that former Superintendent Jordan was essential during very formative years of Northside and will be remembered for that leadership.

Trustee Karen Freeman recognized Trustee Blount for his role with the Bexar County School Boards Coalition, an organization that allows for the sharing of great practices among school boards. She presented each of the Trustees a Helotes Chamber of Commerce Fiesta medal and spoke about the Chamber's scholarship for qualifying students in NISD.

Trustee Bobby Blount shared that the work of the Bexar County School Boards Coalition has been instrumental in building positive relationships between area school boards and trustees. He appreciates the work of those who participated in the recent Heroes for Health event, especially the NISD campuses who hosted events as well as the NISD Police Department for their contribution of time with presentations.

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 Meeting of February 28, 2017
- B. Disbursements for the Month of February 2017
- C. Awarding of Bids
 - Bid #2016-241 – Band Uniforms for O'Connor HS
 - Bid #2017-043 – Spirit Uniforms for O'Connor HS
 - Bid #2017-056 – Band Uniforms for Taft HS
 - Bid #2017-061 – Band, Choir & Orchestra Equipment for Harlan HS
 - Bid #2017-067 – Automotive Filters-Variou Brands
 - Bid #2017-069 – Open Options Components
 - Bid #2017-071 – Football/Volleyball/Tennis Equipment
 - Bid #2017-072 – Band Uniforms for Harlan HS
 - RFP #2017-059 – Computer Installation & Deployment Services-IDQ
 - RFP #2017-062 – Student/Athletic Catastrophic Insurance
 - RFP #2017-064 – Wi-Fi Network (E-Rate)
 - Requisition #17033477 to College Board Examination Board in the amount of \$144,163.00 for the purchase of PSAT/NMSQT College Readiness Exams
 - Requisition #17033610 to Committee for Children in the amount totaling \$54,918.90 for the purchase of SS Early Learning Kits
 - Requisition #17034008 to Caldwell Automotive Partners, LLC in the amount of \$55,540.00 for the purchase of three 2017 Chevrolet Malibu 4-door sedans
 - Requisition #17036172 to NetSync Network Solutions in the amount of \$62,297.64 for the purchase of Cisco Catalyst Switches, Routers and Power Supplies for Harlan HS for their bond deployment
 - Requisition #17036512 to Texas Wilson in the amount of \$136,021.49 for the purchase of the Library Shelving for the Harlan HS Library
- D. Amendment #1 – Auditorium Replacement Project – Holmes HS – RFP #2016-177
- E. Contractor for Cafeteria/Kitchen Renovation and Library Addition – Knowlton ES – RFCSP #2017-002
- F. Contractor for 2017 Summer Flooring – Carson ES, Neff MS and Warren HS - RFCSP #2017-002
- G. Contractor for Window Upgrades and ADA Work – Colonies North ES – RFCSP #2017-004
- H. Contractor for 2016 Hail Damage Roof Restoration and Replacement – Carlos Coon ES – RFCSP #2017-026
- I. Contractor for 2016 Hail Damage Roof Replacement – South Transportation – RFCSP #2017-022
- J. Contractor for 2016 Hail Damage Roof Restoration and Replacement – Fernandez ES – RFCSP #2017-027
- K. Contractor for 2017 Athletic Areas Upgrades – Hobby MS , Pease MS and Taft HS – RFCSP #2017-012
- L. Contractor for Competition Gym Flooring and Bleachers – Neff MS – RFCSP #2017-011
- M. Contractor for Paving and Drainage Upgrades – Marshall and O'Connor HSs – RFCSP #2017-019
- N. Contractor for Paving and Drainage Upgrades – Howsman ES and Zachry MS – RFCSP #2017-031
- O. Contractor for HVAC Mechanical Upgrades and Chiller Replacement – Cable ES – RFCSP #2017-030
- P. Contractor for Mechanical Upgrades – Oak Hills Terrace ES – RFCSP #2017-074

On a motion by Bobby Blount and a second by Carol Harle, the Consent Agenda items were unanimously approved as presented.

IX. Citizens To Be Heard

Patrons addressed the Board requesting a larger alternative high school and duty-free lunch for teachers.

X. Curriculum and Instruction

A. 2017 Summer School Programs

A motion was made by Bobby Blount and seconded by Joseph Medina to approve the 2017 summer school programs including regular high school summer programs for remediation and acceleration, programs for middle and elementary school and state mandated programs. Also included were enrichment and remediation programs at all levels and programs sponsored by Adult and Community Education, bilingual and special education. Motion carried unanimously.

B. Adoption of State Instructional Materials for 2017-18 School Year

On a motion by Carol Harle and a second by Gerald Lopez, Trustees unanimously approved the adoption of State instructional materials for 2017-18 for the following content areas: Career and Technical Education, Languages Other than English, Special Topics in Social Studies, Algebraic Reasoning, and Statistics.

On a motion by Carol Harle and a second by Bobby Blount, Trustees unanimously approved the TEKS certification of the approved State instructional materials for each subject and grade level.

XI. Facilities and Operations

There were no items for this meeting.

XII. Business and Financial Services

A. Order of Cancellation for Single-Member Districts #5 and #7/Orden de Cancelacion

Bobby Blount moved approval of the Order of Cancellation for Single-Member Districts #5 and #7/Orden de Cancelacion as presented. Motion was seconded by Karen Freeman and carried unanimously.

XIII. Human Resources

There were no items for this meeting.

XIV. Technology Services

There were no items for this meeting.

XV. Administration

A. First Reading and Adoption of Legal Policies, TASB Localized Update #107

Legal policies from TASB Update #107 were presented for first reading and adoption. Following brief discussion, the Legal policies were unanimously approved on a motion by Joseph Medina and a second by Gerald Lopez.

C. First Reading of Local Policy Revisions in TASB Policy Update #107

Local policies from TASB Update #107 were presented for first reading and discussion. Trustees were asked to call before the next meeting with any questions or concerns. No Board action was required.

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, Section 551.074, the Board would convene in closed session at 8:05 p.m. to discuss the following:

- A. Appointment of Principal at Connally Middle School
- B. Appointment of Academic Dean at Stevens High School
- C. Appointment of Assistant Principal at Clark High School
- D. Appointment of Assistant Principal at Harlan High School
- E. Appointment of Assistant Principal at Harlan High School
- F. Appointment of Assistant Principal at Jay High School
- G. Appointment of Vice Principal at Hatchett Elementary School
- H. Superintendent Evaluation Process

XVIII. Open Session

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

- A. Appointment of Principal at Connally Middle School
- B. Appointment of Academic Dean at Stevens High School
- C. Appointment of Assistant Principal at Clark High School
- D. Appointment of Assistant Principal at Harlan High School
- E. Appointment of Assistant Principal at Harlan High School
- F. Appointment of Assistant Principal at Jay High School
- G. Appointment of Vice Principal at Hatchett Elementary School

The Board reconvened into open session at 8:47 p.m. and took the following action:

Items A-E and G

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

- Jaime Liendo, vice principal at Zachry MS, was named Principal at Connally MS.
- David Mayer, instructional support specialist in Curriculum & Instruction, was named Academic Dean at Stevens HS.
- David Empson, administrator at Northside ISD, was named Assistant Principal at Clark HS.
- Aurelio Hernandez, assistant principal at Jordan MS, was named Assistant Principal at Harlan HS.
- Erika Almendarez, administrative intern at Brennan HS, was named Assistant Principal at Brennan HS.
- Nicole McNew, science academic support teacher at Leon Valley ES, was named Vice Principal at Hatchett ES.

Item F

This item was pulled and will be placed on a future agenda.

XIX. Adjournment

There being no further business, the meeting was adjourned at 8:48 p.m.

Signature on File
Dr. Carol Harle, Board Secretary