

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

Called Meeting of the Board of Trustees
April 11, 2017
7:00 p.m.

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

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

Bobby Blount led the Pledges of Allegiance.

III. Public Hearings

There were no hearings 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 for this meeting.

VII. Reports

There were no reports for this meeting.

VIII. Consent Agenda

A. Story Telling Design – Kallison Elementary School

This item was pulled and will be placed on the April 25 Board agenda for discussion and Board action.

B. Contractor for Track & Field Upgrades – John Jay High School – RFCSP
#2017-057

On a motion by Carol Harle and a second by Karen Freeman, the Consent Agenda item was unanimously approved as presented.

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 Finance

A. Budget Review of Compensation

David Rastellini, Deputy Superintendent for Business and Finance, presented the proposed 2017-18 Compensation Plan which included the following: step pay system, midpoint pay system, teacher hiring schedules, mid-point adjustments (non certified professionals, classified, special education IAs, bus drivers, maintenance, custodial, trades), and substitute rates. No Board action was required.

Before continuing with Agenda Item B, President Reed received consensus from the Board to allow the three community members who signed up to address agenda item XVI to do so at this time. These folks encouraged the Board to name "Grosenbacher area" elementary school for Leticia Van de Putte, retired Senator for District 26 who was a strong supporter of public education for over two decades.

B. Budget Review of Growth and Improvement Packages

David Rastellini presented the proposed Growth and Improvement Packages. The majority of the expenditures are a result of student growth, opening Kallison Elementary School and Harlan High School in 2017, and start-up costs for "Grosenbacher area" ES. This facility is scheduled to open in 2018-19. Trustees were encouraged to contact Dr. Woods or Mr. Rastellini with any questions. Growth and Improvement Packages will come back to the Board for possible approval at the regular meeting on June 27, 2017.

Mr. Rastellini also mentioned that the 2017-18 campus-based growth and improvement staffing units totaling 209.5 will be presented at the 4/25 regular Board meeting for approval.

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. Naming of "Grosenbacher area" Elementary School

Trustees received prior to the meeting nominations submitted for the naming of "Grosenbacher area" Elementary School. Following discussion, each Trustee received five (5) votes to cast among the 16 nominations. Trustees verbally submitted their nominations and President Reed tallied the votes and announced that Nominations #15 and #16 would advance to the next level. Trustees will review the two nominations and discuss them further at the regular Board meeting on April 25.

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 9:10 p.m. to discuss the following:

- A. Appointment of Vice Principal at Kallison Elementary School
- B. Appointment of Assistant Principal at Harlan High School
- C. Appointment of Assistant Principal at Jay High School

XVIII. Open Session

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

- A. Appointment of Vice Principal at Kallison Elementary School
- B. Appointment of Assistant Principal at Harlan High School
- C. Appointment of Assistant Principal at Jay High School

The Board reconvened into open session at 9:35 p.m. and took the following action:

Items A-C

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

- Belinda Flores, Vice Principal at Mead ES, was named Vice Principal at Kallison ES.
- Ron Daily, Assistant Principal at Marshall HS, was named Assistant Principal at Harlan HS.
- Michele Reynolds, administrative intern at Jay HS, was named Assistant Principal at Jay HS.

XIX. Adjournment

There being no further business, the meeting was adjourned at 9:36 p.m.

Signature on File
Dr. Carol Harle, Board Secretary