

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

Regular Meeting of the Board of Trustees
May 23, 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, Ray Galindo, David Rastellini, Janis Jordan, 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

M'Lissa Chumbley 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:

- The Legislative session is still underway and unfortunately many of the items most pressing to the 5.3 million children in Texas public schools have not yet been decided or acted upon, including funding for public schools and reform of the A-F Accountability system.
- The annual Together We Sing middle school choir concert brought together more than 1,300 students for a night of classic rock music. Elementary choir students were also able to attend. The new venue, the Northside Sports Gym, worked out perfectly. Thank you to James Miculka, Director of Fine Arts, and middle school choir teachers.
- Dr. Woods thanked the Board for their support and attendance at the Communities In Schools luncheon last week.
- Jones MS was selected as a STEMFormation campus which is a three year investment in professional development with support from partners USAA, Discovery Education, and Texas ASCD. The announcement was made last week at a press conference.
- More than 525 employees were recognized for almost 11,500 years of service to Northside at the annual Recognition and Retirement Celebration held at Brandeis HS.

- Seniors at Construction Careers Academy created four tiny homes that were sold last weekend for a combined total of over \$168,000. Congratulations to the students on the quality of construction and their knowledge.
- The annual Mentathlon for seventh grade GT students was held last week at the Sports Gym.
- Northside graduation ceremonies begin next Wednesday, May 31, with the Reddix Center. This year 6,700 students will graduate in 12 ceremonies. The Class of 2017 has earned an impressive \$127 million in college

The Northside Video Moment highlighted 40 years of excellence with the Stevenson MS band.

V. Board Members' Report

Trustee Katie Reed shared a letter she received from Northside ISD patrons thanking the District for creating an environment where their grandchild could be successful. Reed informed the Board that the Helotes Masonic Lodge recently awarded four scholarships to Northside seniors. She updated Trustees on the completion and submission of the Superintendent of the Year award nomination for Dr. Woods. She attended the Construction Careers Academy (CCA) Tiny Homes Showcase and commended the students for their work and enjoyed visiting with them.

Trustee Carol Harle served as a judge at the CCA Tiny Homes Showcase and was impressed by both the students and teachers who had a part in the event. She recently attended a national Communities In Schools event in California where much praise was given to Northside ISD. She referenced the Restorative Circles utilized at Rayburn MS and the impact this initiative is having on that campus. She applauded those who organized the recent Recognition and Retirement Celebration held at Brandeis HS and specifically recognized the performance by the Warren HS Zero Hour choir.

Trustee Joseph Medina attended the annual Mentathlon event and witnessed GT students competing as teams. Medina compared the great teamwork he witnessed to the teamwork shown by the NISD Board of Trustees. He also attended the Recognition and Retirement Celebration which he described as wonderful and memorable.

Trustee Gerald Lopez praised participants of the Electrify Your Strings program and was very impressed by all of those who performed. Lopez attended the funeral service for Taft HS Principal Tommy Garcia. Lopez cited the impact Garcia had at Taft saying it was amazing and made NISD proud. Lopez also recognized Wanke ES on receiving the Lighthouse Certification as part of the Franklin Covey Leader in Me initiative. He congratulated the staff and students under the leadership of Principal Claudia Lizcano.

Trustee Karen Freeman recognized the work of middle school band directors and the role they play during the formative years as students are beginning to learn musical instruments. Freeman was impressed by the CCA Tiny Homes Showcase and informed the Board that one of the homes auctioned was purchased by an organization that then donated the home to a wounded warrior.

Trustee Bobby Blount reminded the Board of an annual training provided by Go Public for Trustees on June 21.

Trustee M'Lissa Chumbley attended the Holmes HS Athletic Banquet held in the Northside Sports Gym. She shared her appreciation for former Holmes HS Coaches Eddie Salas, Pete Padilla, and Ryne Miller who were on hand for the event and she recognized new Holmes HS Head Coach Juan Morales for organizing the event. She informed Trustees that Dr. Woods was named an Honorary FFA Member at the recent O'Connor HS Agriculture Banquet. Chumbley and Dr. Woods visited the classroom of Timberwilde ES kindergarten teacher Marian Hersum to recognize her 45 years of service. The Holmes HS CTE Showcase was a remarkable success and Chumbley was very impressed at the level of skill and ability shown by the students. She congratulated teachers Jill Thompson, Rachel Lovelady, Brandy Lopez, and all the CTE teachers. She recognized the work of Patty Hill, Assistant Superintendent for Human Resources, Barry Perez, Executive Director of Communications, and Monica Faulkenbery, Assistant Director of Communications, for their work in facilitating the Recognition and Retirement Celebration. She thanked Anthony Jarrett, Executive Director of High School Instruction, for sharing with the Academics Committee the work on AP/Dual Credit classes and the OnRamps program with The University of Texas at Austin.

VI. Recognitions

A. Administration of Oath of Office to Re-Elected Trustees

Judge Sid Harle administered the Oath of Office to re-elected Trustees Katie Reed, Karen Freeman and Carol Harle.

B. Reception for Re-Elected Trustees

A reception in honor of the re-elected Trustees was held.

VII. Reports

There were no reports for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of April 25 and May 9, 2017

B. Disbursements for the Month of April 2017

C. Awarding of Bid Items

Bid #2017-070 – Food & Grocery Items for Child Nutrition

Bid #2017-090 – Canned/Bottled/Miscellaneous Beverages for Child Nutrition

Bid #2017-110 – Medical Equipment & Supplies

Bid #2017-113 – Bakery/Bread Items & Tortillas for Child Nutrition

Bid #2017-114 – Fresh Produce Purchase & Delivery for Child Nutrition

Requisition #17048307 to Teaching Systems, Inc. in the amount of \$296,315.00 for the purchase of Harlan HS Language Labs software packages.

Requisition #17048556 to Netsync Solutions in the amount of \$543,610.56 for the purchase of 5,000 virtualized desktop infrastructure (VDI) machines.

Requisition #17048722 & #17048729 to Intech Southwest Services, LLC in the amount of \$109,425.00 for the Excel Academy computer hardware deployment.

Requisition #17048793 to AVID Center in the amount of \$117,468.00 for the registration of District-wide personnel to attend the AVID 2017 Summer Institute.

Requisition #17048977 to Encore Technology Group, LLC in the amount of \$127,500.00 for the purchase of the Cloud Full Federated Identity Suite Annual Subscription and Licenses.

Requisition #17049190 to Indeco Sales Inc. in the amount of \$87,164.85 for the purchase of 21st Century Collaborative Style Furniture and Library Shelving for Timberwilde ES Library.

Requisition #17049216 to Indeco Sales Inc. in the amount of \$87,164.85 for the purchase of 21st Century Collaborative Style Furniture and Library Shelving for Knowlton ES Library.

140 requisitions to two vendors in the amount of \$969,272.52 for the purchase of equipment required for the District's wireless network upgrade; 114 requisitions to Layer 3 Communications, TX LLC in the amount of \$890,888.40; 26 requisitions to Netsync Network Solutions in the amount of \$78,384.12.

- D. Story Telling Design – Kallison ES
- E. Story Telling Design – Knowlton ES
- F. Story Telling Design – Timberwilde ES
- G. Interior Colors – Window Upgrades – Colonies North ES – RFCSP #2017-004
- H. Interior Colors – Cafeteria/Kitchen Renovation & Library Addition – Knowlton ES – RFCSP #2017-002
- I. Interior Colors – Cafeteria/Kitchen Renovation & Library Addition – Timberwilde ES – RFCSP #2017-005
- J. Interior Colors – Competition Gym Flooring & Bleachers – Neff MS – RFCSP #2017 – 011
- K. Contractor for Administration Upgrades, Bus/Student Covered Walkway & Security Lobby – Boone ES – RFCSP #2017-003
- L. Contractor for 2017 Door Hardware – Glass and Westwood Terrace ESs & Holmes HS – RFCSP #2017-008
- M. Contractor for Fuel Station Improvements – Grissom Road – RFCSP #2017-086
- N. Contractor for Civil Improvements – John Glenn ES – Portable Relocations – Project #2017-001-008
- O. Contractor for Electrical Improvements – Various Campuses – 2017 Summer Portables (Package I) – IDQ #17-014-147 RFP #2013-147
- P. Contractor for 2017 Summer Portable Relocations – Various Campuses – RFP #2016-129
- Q. Contractor for Electrical Improvements – Various Campuses – 2017 Summer Portables (Package II) – IDQ #17-015-147 RFP #2013-147
- R. MAC (Moving/Adding/Changing) Telecommunications Cabling – Various Campuses – 2017 Summer Portables – RFP #2014-083 Project #17-023-083
- S. MAC (Moving/Adding/Changing) Telecommunications Cabling – Northside Sports Gym – RFP #2014-083 Project #17-022-083
- T. Construction Delivery Methods – 2017 Facilities Construction Projects
- U. Consultant Appointments
- V. Change Orders
- W. Project Graduation Transportation
- X. Innovative Course: Principles of Cybersecurity
- Y. Waiver for Fire Fighter II
- Z. Waiver for Advanced Animal Science
- AA. Corrective Action Plan regarding Spring 2016 STAAR Administration

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

IX. Citizens To Be Heard

A Taft HS parent addressed the Board on the bathroom policy at the campus.

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

There were no items for this meeting.

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 of Policy DC (LOCAL)
- B. First Reading of Policy FC (LOCAL)
- C. First Reading of Policy FDB (LOCAL)
- D. First Reading of Policy FFA (LOCAL)

Following discussion of the four local policies, there was consensus to approve Policy FC (LOCAL) and Policy FDB (LOCAL) on first reading to allow administration to begin prompt resolution of transfer issues. Ratification of these policies will occur at the June regular Board Meeting. Policy DC (LOCAL) and Policy FFA (LOCAL) were presented for first reading and discussion only. Trustees were asked to call before the next meeting with any questions or concerns. No Board action was taken.

XVI. Superintendent

- A. Reorganization of Board Officers

Gerald Lopez nominated M'Lissa Chumbley for Board President. Karen Freeman seconded the nomination. No other nominations were made. Trustee Chumbley was elected by unanimous vote.

Karen Freeman nominated Carol Harle for Vice President. M'Lissa Chumbley seconded the nomination. No other nominations were made. Trustee Harle was elected by

unanimous vote.

M'Lissa Chumbley nominated Gerald Lopez for Secretary. Carol Harle seconded the nomination. No other nominations were made. Trustee Lopez was elected by unanimous vote.

B. Election of Delegate and Alternate to the 2015 TASB Delegate Assembly

M'Lissa Chumbley nominated Katie Reed as Delegate. Gerald Lopez seconded the nomination. Carol Harle nominated Joseph Medina as Alternate. M'Lissa Chumbley seconded the nomination. On a unanimous vote Katie Reed was elected as Delegate and Joseph Medina was elected as Alternate to the 2017 TASB Delegate Assembly.

C. Election of Board Representative to Northside Education Foundation

M'Lissa Chumbley nominated Joseph Medina as Board Representative to Northside Education Foundation. Carol Harle seconded the nomination. Trustee Medina was elected by unanimous vote.

D. Election of Northside Representative to TASB Board of Directors

Katie Reed nominated Karen Freeman as Northside Representative to TASB Board of Directors. Carol Harle seconded the nomination. Trustee Freeman was elected by unanimous vote.

E. Election of Board Representative to Bexar County School Boards Coalition

Katie Reed nominated Gerald Lopez as Board Representative to Bexar County School Boards Coalition. M'Lissa Chumbley seconded the nomination. Trustee Lopez was elected by unanimous vote.

F. Election of Representative to NSBA

M'Lissa Chumbley nominated Gerald Lopez as Representative to NSBA. Carol Harle seconded the nomination. Trustee Lopez was elected by unanimous vote.

G. Board Committees

Trustees will sign up for membership on the five Board committees: Academics, Building, Finance, Policy and Intergovernmental Relations, and Technology. Board President Chumbley will appoint chairpersons. Ratification of the Committees and appointment of chairs will occur at the June 27, 2017 Board meeting.

H. 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 9:25 p.m. to discuss the following:

- A. Sites
- B. Appointment of Vice Principal at Sul Ross MS
- C. Appointment of Vice Principal at Aue ES
- D. Appointment of Vice Principal at Leon Springs ES
- E. Appointment of Vice Principal at Mead ES
- F. Appointment of Vice Principal at Meadow Village ES
- G. Appointment of Vice Principal at Ott ES
- H. Appointment of Assistant Principal at Marshall HS
- I. Appointment of Assistant Principal at Jordan MS
- J. Appointment of Assistant Principal at Zachry MS

XVIII. Open Session

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

The Board reconvened into open session at 9:38 p.m. and took the following action:

Item A

On a motion by Karen Freeman and a second by M'Lissa Chumbley, Trustees unanimously approved action as discussed in closed session.

Items B-J

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

- Sheila Yeager, academic dean at Jones MS, was named vice principal at Ross MS.
- Ursula Silberschlag, teacher at Aue ES, was named vice principal at Aue ES.
- Joshua Kuhlmann, teacher at Beard ES, was named vice principal at Leon Springs ES.
- Audrey Sifuentes, vice principal at Howsman ES, was named vice principal at Mead ES.
- Jessica Ruiz, language support teacher at Villarreal ES, was named vice principal at Meadow Village ES.
- Raymond Macias, teacher at Myers ES, was named vice principal at Ott ES.

- Reggie Ollendieck, physical education coordinator at Marshall HS, was named assistant principal at Marshall HS.
- Louis Villarreal, administrative intern at Pease MS, was named assistant principal at Jordan MS.
- Juliana Molina, administrative intern at Zachry MS, was named assistant principal at Zachry MS.

XIX. Adjournment

There being no further business, the meeting was adjourned at 9:40 p.m.

Signature on File
Gerald B. Lopez, Board Secretary