

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

Special Meeting of the Board of Trustees
June 27, 2017
3:00 p.m.

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

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

I. Call Meeting to Order

The meeting was called to order at 3:00 p.m. by President M'Lissa Chumbley.

II. Invocation and Pledges to Allegiance

This item was not considered a part of the agenda.

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

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

There were no items for this meeting.

XVI. Superintendent

A. Chapter 41 Status Update

David Rastellini, Deputy Superintendent for Business & Finance, reported that the District has received preliminary notification of Chapter 41 status for 2017-18. We anticipate that the District will not incur recapture payments since our M&O tax rate does not exceed \$1.06.

B. 2017-18 Board-Superintendent Goals

Following discussion, there was consensus that Dr. Woods and staff will spell out a draft of the goals and objectives that might fall under those goals. Draft of goals will be provided for discussion at the July 25 regular Board meeting.

C. Board Operating Procedures

Trustees reviewed the current Board Operating Procedures and no revisions were recommended. Board action on the operating procedures will take place at the regular Board meeting on July 25, 2017.

D. C&I Reorganization Plan

Dr. Janis Jordan, Deputy Superintendent for Curriculum & Instruction, presented a reorganization plan for Curriculum & Instruction. Following discussion, there was consensus to move forward on the plan.

E. Collection of Community Feedback

Trustees discussed ways the Board can gather feedback from the community. Suggestions included town hall meetings, surveys of parents and staff, student involvement (i.e., Student Council Board Advisory Committee, Superintendent Student Leaders), and information meetings at homeowners and business associations, churches, and public libraries. There was general agreement for the

staff to develop a proposal for a community meeting to showcase the district in the fall of 2017.

F. Plan for Marketing NISD

Discussion occurred regarding future plans to market Northside ISD.

G. System for Trustee RSVPs

Trustees discussed a system for responding to the many invitations they receive to district and other events. The current Board Calendar has the option to RSVP. Staff will prepare written instructions and current calendar entries will be updated to allow for this feature.

H. Legislative Update

This item was not discussed and will be taken up at a later meeting.

I. 2017-18 Compensation Update

An update on compensation for 2017-18 was provided to the Board. Board action will be requested at a future meeting.

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.

There were no items for this meeting.

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

XIX. Adjournment

There being no further business, the meeting was adjourned at 6:15 p.m.

Signature on File
Gerald B. Lopez, Board Secretary