

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

Called Meeting of the Board of Trustees
August 1, 2017
7:00 p.m.

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

TRUSTEE ABSENT: Robert Blount, Jr.

STAFF PRESENT: Brian Woods, Ray Galindo, David Rastellini, Janis Jordan, Wesley Scott, Leroy San Miguel, Levi Lara, Steve Daniel, Lori Jones, Patty Hill, Sandra Bonnett, Henry Acosta, Eric Tobias, Barry Perez

I. Call Meeting to Order

The meeting was called to order at 7:00 p.m. by President M'Lissa Chumbley.

II. Invocation and Pledges to Allegiance

Karen Freeman led the Invocation and Pledges of Allegiance.

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

A. New Central Office and Campus Administrators

New Central Office and campus administrators introduced themselves. A short reception was held to allow Trustees to personally meet these administrators.

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 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

A. Planning Calendar for Adoption of the Budget and Tax Rate for the 2017-18 School Year

The Planning Calendar for Adoption of Budget and Tax Rate provided for public meeting on August 15, 2017 with adoption of budget and tax rate on August 22, 2017. A motion was made by Gerald Lopez and seconded by Katie Reed to approve the Planning Calendar as presented. Motion carried unanimously.

B. Notice of Public Meeting to Discuss Budget and Proposed Tax Rate

The Board is required to provide for the publication of the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate. The proposed tax rate must be presented in two separate components: Maintenance and Operations (M&O) Rate and Interest & Sinking (Debt) Rate. The tax rate that is adopted for the year 2017 may not exceed the proposed rate of \$1.375500 (M&O rate - \$1.040000; I&S rate - \$0.335500) shown in the notice unless the District publishes a higher proposed tax rate in a revised notice and holds another public meeting to discuss the second notice. A motion was made by Gerald Lopez and seconded by Carol Harle to approve the notice of public meeting to discuss budget and proposed tax rate as presented. Motion carried unanimously.

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. Convocation Talking Points

Trustees discussed common talking points for the upcoming Convocations. Communications will consolidate ideas into final document and send to Trustees.

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 Chumbley announced that Item A shown below was being pulled from the agenda for discussion at a future meeting. Therefore there was no need for closed session.

- A. Consultation with School Attorney regarding Pending Litigation and Possible Settlement of Student v. Northside Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 218-SE-0517

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

- A. Consideration and Possible Action concerning Pending Litigation and Possible Settlement of Student v. Northside Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 218-SE-0517

Executive Session canceled so no Board action required.

XIX. Adjournment

There being no further business, the meeting was adjourned at 8:25 p.m.

Gerald B. Lopez, Board Secretary