

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

**Called Meeting of the Board of Trustees**  
**August 15, 2017**  
**7:00 p.m.**

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

TRUSTEE ABSENT: Katie Reed

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

Bobby Blount led the Invocation and Pledges of Allegiance.

**III. Public Hearings**

**A. Public Meeting on Budget and Proposed Tax Rate for 2017-2018**

David Rastellini, Deputy Superintendent for Business & Finance, explained that the Public Meeting was held to discuss the Budget and Proposed Tax Rate for 2017-18.

The proposed tax rate of \$1.3755 is comprised of \$1.0400 Maintenance & Operations tax rate and \$0.3355 Interest & Sinking tax rate. The total budget all funds for 2017-18 is \$1,328,349,291. A breakdown of revenues and expenditures was provided, as well as information on the Five Year Forecast. No Board action was required.

**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 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**

**A. 2017-18 Compensation Plan**

This item was pulled from the agenda for discussion at the next regular meeting.

**B. Consideration and Approval of a Resolution by the Board of Trustees of the Northside Independent School District providing for the defeasance and calling for redemption certain currently outstanding obligations designated as "Northside Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2015"; directing that authorized District officials effectuate the redemption of these obligations; and other matters in connection therewith**

On a motion by Gerald Lopez and a second by Carol Harle, Trustees unanimously approved on a 6-0 vote the above-referenced Resolution which authorized the defeasance and calling for redemption a portion of the 2015 Obligations in the principal amount of \$50,000,000 to be redeemed on August 1, 2018 in the amount of \$9,000,000.

**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**

Discussion occurred on the updated convocation talking points which incorporated suggestions from Trustees. No Board 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 Chumbley 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. Consultation with Attorney regarding Legal Issues related to a Complaint Filed Against a District Employee (Nurse) for Work Performed in the Course and Scope of Nurse's Duties
- B. Appointment of Principal at Driggers Elementary School
- C. Appointment of Principal at Holmgreen Center
- D. Appointment of Academic Dean at John Jay High School
- E. Appointment of Vice Principal at Cable

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

- A. Consideration and Possible Action regarding Legal Requirements related to a Complaint Filed Against a District Employee (Nurse) for Work Performed in the Course and Scope of Nurse's Duties
- B. Appointment of Principal at Driggers ES
- C. Appointment of Principal at Holmgreen Center
- D. Appointment of Academic Dean at John Jay HS
- E. Appointment of Vice Principal at Cable ES

The Board reconvened into open session at 8:40 p.m. and took the following action:

### Item A

Gerald Lopez made the following motion: "I move to accept the recommendation of the Superintendent and direct the school's attorney to proceed as discussed in closed session concerning complaint filed against a District employee (nurse) for work performed in the course and scope of the nurse's duties." Motion was seconded by Bobby Blount and carried unanimously.

### Items B-E

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

- Paul Brusewitz, Vice Principal at Burke ES, was named Principal at Driggers ES.
- Melissa Benavidez, Assistant Director of Secondary Special Education, was named Principal at Holmgreen Center.

- Krystal Abney, Instructional Support Teacher at Student Services, was named Academic Dean at John Jay HS.
- Michelle Fine, Vice Principal at Westwood Terrace ES, was named Vice Principal at Cable ES.

**XIX. Adjournment**

There being no further business, the meeting was adjourned at 8:42 p.m.

Signature on File  
Gerald B. Lopez, Board Secretary