

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

Regular Meeting of the Board of Trustees
August 22, 2017
7:00 p.m.

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

STAFF PRESENT: Brian Woods, Ray Galindo, David Rastellini, Janis Jordan, Leroy San Miguel, Lori Jones, Patty Hill, Don Schmidt, Wes Scott, Barry Perez

I. Call Meeting to Order

The meeting was called to order at 7:00 p.m. by Vice President Carol Harle. President M'Lissa Chumbley arrived later in the meeting.

II. Invocation and Pledges of Allegiance

Katie Reed 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:

- Dr. Woods thanked the Board for their support at the back to school events – administrator's picnic, Summer Graduations, New Teacher Academies and Convocations.
- Dr. Woods also thanked the Board for the study of budget issues. He is proud of the budget recommended as it keeps up with growth, improves programming, adds modestly to compensation, maintains quality healthcare for employees, and finishes out School Bond 2014 without a tax increase. The budget model also looks to the future and plans for no real improvement in state funding.
- Dr. Woods updated the Board on the just-finished special session of the Texas Legislature and its impact on the problems of school finance in the state.

V. Board Members' Report

- Trustee Gerald Lopez recognized the Communications and Fine Arts departments for organizing the annual Convocations at the Northside Sports Gym. He also recognized the many student performers who are participating in Convocations.
- Trustee Karen Freeman attended a Texas Association of School Boards (TASB) board meeting and referenced a targeted social media advertising campaign hosted by TASB that drew support from a variety of stakeholders. She also commented on the phenomenal Convocation and is truly proud to be part of the Northside family.

- Trustee Joseph Medina is looking forward to the return of District staff and students for another exciting school year. He also wanted to recognize all those who were inspired with the solar eclipse and the campuses who organized events.
- Trustee Katie Reed recognized Holmes HS and its feeder elementary and middle schools, for hosting their Block Walk event as an outreach to their campus families.
- Trustee M'Lissa Chumbley attended the first of the District's back to school Convocations and remarked how much she enjoyed the event and recognized the efforts of the District's Communications and Fine Arts departments. Chumbley attended the New Teacher Luncheons hosted by the Organizational & Staff Development department and enjoyed meeting all of the new Northside teachers
- Trustee Carol Harle acknowledged that all Northside campuses met standard under the state accountability system. Harle cited several events that she has recently attended including a solar eclipse event at Warren HS, the annual Back to School Picnic hosted for District administrators, and the New Teacher Academies hosted by the Organizational & Staff Development department.

VI. Recognitions

A. There were no items for this meeting.

VII. Reports

A. There were no items for this meeting.

VIII. Consent Agenda

A. Disbursements for the Month of July 2017

B. Awarding of Bids

Bid Number 2017-132 Administrative Furniture

Bid Number 2017-134 Athletic Uniforms

Bid Number 2017-135 Baseball/Softball/Track Equipment

Bid Number 2017-142 Concert/Guard/Dance/Spirit Uniforms & Accessories Bid

Bid Number 2017-168 Instrument Repairs

RFP Number 2017-167 Electrical IDQ (Indefinite Defined Quantity)

Requisition Number 17057069 to Heartland Payment Systems Inc. dba School-Link in the amount of \$75,981.20 for the purchase of ongoing maintenance/support for the Child Nutrition point of sale machines District-wide.

Requisition Number 17057241 to Apple Computer Inc. in the amount of \$72,219.00 for the purchase of 181 Apple iPads to further support academic enrichment for students in the Learning Tree After School Program.

Requisition Numbers 17057577 and 17057591 to NetSync Network Solutions in the amount of \$106,218.00 for the purchase of telephone licenses for the Harlan HS and Kallison ES technology deployments.

Requisition Number 17057825 to SHI-Government Solutions Inc. in the amount of \$837,551.37 for the purchase of Microsoft EES Year Three licenses for the entire District. This will include the licensing of all Microsoft products to include the operating system, MS Office, and server licensing.

Requisition Numbers 17057855 and 17057871 to Intech Southwest Services LLC in the amount of \$155,340.00 for the purchase of desktops, monitors, and laptops for the Cody ES technology deployment.

Requisition Number 17058572 to Layer 3 Communications TX LLC in the amount of \$169,200.00 for the purchase of the Palo Alto Network (PAN) processing cards.

Requisition Number 17058838 to Layer 3 Communications TX LLC in the amount of \$112,800.00 for the purchase of the Palo Alto Network (PAN) Aperture Security as a Service (SAAS) for all District applications.

Requisition Numbers 17059319 and 17059332 to Intech Southwest Services LLC in the amount of \$137,195.00 for the purchase of desktops, monitors, and laptops for the Brauchle ES technology deployment.

Requisition Number 17059346 to Intech Southwest Services LLC in the amount of \$139,636.00 for the purchase of VMware NSX hardware and software platform.

Requisition Numbers 17059429 and 17059438 to Trinity University in the amount of \$126,000.00 for the procurement of services of five graduate assistants and two interns for the 2017-18 school year.

Requisition Number 17059582 to Dynavox Systems Holdings LLC dba Mayer-Johnson LLC in the amount of \$51,077.65 for the purchase of the Boardmaker Online Unlimited District license for the Special Education Department.

Requisition Number 17059710 to Caldwell Automotive Partners LLC in the amount of \$725,692.00 for the purchase of seven 2018 Chevrolet Malibu 4-door Sedans and fourteen 2018 Chevrolet 1500 Suburbans.

Requisition Number 17059825 to Layer 3 Communications TX LLC in the amount of \$124,375.00 for the purchase of wireless access point upgrades.

Requisition Number 17059953 to Computer Discount Warehouse Government LLC in the amount of \$200,000.00 for the purchase of an annual license renewal agreement for the Adobe Creative Cloud software suite.

- C. Contractor for 2016 Hail Damage Roof Restoration and Replacement - Burke Elementary School - RFCSP #2017-095
- D. Contractor for Roof Restoration & Replacement - Howsman Elementary School - RFCSP #2017-094
- E. Contractor for 2016 Hail Damage Roof Restoration and Replacement - Leon Valley Elementary School and Alternative Middle School North - RFCSP #2017-096
- F. Contractor for 2016 Hail Damage Roof Restoration and Replacement - Nichols Elementary School - RFCSP #2017-093
- G. Contractor for 2016 Hail Damage Roof Restoration and Replacement - Brauchle, Raba & Leon Springs Elementary School - RFCSP #2017-098
- H. Contractor for 2016 Hail Damage Roof Restoration and Replacement - Scarborough Elementary School - RFCSP #2017-097
- I. Contractor for 2016 Hail Damage Roof Restoration and Replacement - Connally Middle School - RFCSP #2017-092
- J. Contractor for Tennis Court Upgrades - Sul Ross Middle School & Stevens High School - RFCSP #2017-045
- K. Interior Colors - Boone Elementary School - RFCSP #2017-003
- L. Change Orders
- M. College Board Assessment Suite 2017-2018
- N. 2017-18 School Health Advisory Council (SHAC)

On motion by Gerald Lopez and second by Katie Reed, the Consent Agenda items were unanimously approved as presented.

IX. Citizens To Be Heard

No patrons addressed the Board.

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

The 2017-18 Compensation Plan included a recommended general increase which included 2.1% weighted increase for step plan employees and 2.0% of midpoint along with a 1.0% structure adjustment for all others. Other recommendations include midpoint along with a structure adjustments for "Hard-to-Fill" auxiliary positions generating an overall increases ranging from 2.6% to 6.0%. Other recommended adjustments include a \$5 per day increase in substitute pay rates and stipend increases for Special Education, Bilingual Education, Dual Credit and Athletics.

Following review, the Board unanimously approved the 2017-18 Compensation Plan as submitted on a motion by Katie Reed and a second by Joseph Medina.

B. 2016-17 Amended Budget

Following review, the Board unanimously approved the 2016-17 amended budget as submitted on a motion by Gerald Lopez and a second by Carol Harle.

C. Commitment of Fund Balance Resolution

Following review, the Board unanimously approved acceptance of the fund balance resolution amending balance reporting and associated policy on a motion by Gerald Lopez and a second by Joseph Medina.

D. Adoption of 2017-18 Budget

A Public Meeting was held on August 15, 2017 for the 2017-18 Proposed Budget and Tax Rate. The General Fund budget included \$912,882,329 in expenditures and \$868,514,063 in revenues. The Child Nutrition Fund Budget is \$56,860,525 and a like amount in revenues. The Debt Service Fund budget required \$166,128,525 in expenditures and projects revenues and other resources of \$174,089,153. Special Revenue Fund budgets, which include federal grant money, are estimated at \$67,477,912 and the Capital Projects Fund budget is \$125,000,000. Total estimated expenditures for all budgets are \$1,328,349,291. The 2017-18 Budget was unanimously approved on a motion by Gerald Lopez and a second by Karen Freeman.

E. Effective Tax Rate and Rollback Tax Rate for the Year 2017

The 2017 effective tax rate (\$1.331075 per \$100 assessed value) and the rollback tax rate (\$1.376074 per \$100 assessed value) as calculated by the Tax Assessor-Collector were approved on a 6-0 vote on a motion by Gerald Lopez and a second by Katie Reed.

F. Certified Appraisal Rolls

Certified Appraisal Rolls from Bexar County, Bandera County, and Medina County Appraisal Districts for tax year 2017 for Northside ISD were approved on a motion by Gerald Lopez and a second by Joseph Medina on a 6-0 vote.

G. Consideration and Approval of an Ordinance fixing and levying the Northside Independent School District ad valorem taxes for the year 2017-2018; directing the assessment and collection thereof, and other matters in connection therewith.

The following motion was made by Gerald Lopez: "I move that the property tax rate be increased by the adoption of the tax rate of \$1.3755 on each \$100.00 of taxable value of property, which is effectively a 3.34 percent increase in the tax rate, and that the Order presented be finally passed and adopted." Motion was seconded by Karen Freeman. Carol Harle, Joseph Medina, Gerald Lopez, Bobby Blount, Katie Reed and Karen Freeman voted approval.

XIII. Human Resources

There were no items for this meeting.

XIV. Technology Services

There were no items for this meeting.

XV. Administration

A. Student Code of Conduct

Following review, the Board unanimously approved the code of conduct changes as submitted on a motion by Karen Freeman and a second by Katie Reed.

XVI. Superintendent

A. Declaration of Respect

Trustees signed a Declaration of Respect certificate as a show of support for the District's anti-bullying initiatives spearheaded by the Guidance and Counseling Department. Dr. Woods signed on behalf of staff.

B. Endorsement for TASB Board of Directors

Following discussion, a motion was made by Katie Reed and seconded by Joseph Medina to approve the endorsement of Rolinda Schmidt, Kerrville ISD, for TASB Board of Directors. Motion carried unanimously.

C. 2017-18 Board-Superintendent Goals

On a motion by Gerald Lopez and a second by Bobby Blount, Trustees unanimously approved the following 2017-18 Board-Superintendent Goals:

- Improve participation and achievement in the broad variety of academic and co- and extra-curricular programs offered in Northside ISD.
- Improve the perception and reality of the middle school experience.

- Study and implement a marketing campaign for Northside ISD.
- Develop and educate staff and patrons about capital campaign for the spring of 2018.

D. Attendance at Leadership TASB

On a motion by Gerald Lopez and a second by Joseph Medina, Trustees unanimously approved travel for Carol Harle who will participate in the next class of Leadership TASB.

E. Future Agenda Items (Brian Woods)

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 Chumbley announced that, in accordance with Texas Government Code, Sections 551.072 and 551.074, the Board would convene in closed session at 8:32 p.m. to discuss the following:

- A. Sites
- B. Appointment of Director of Library Services & Instructional Materials
- C. Appointment of Academic Dean at Zachry Middle School
- D. Appointment of Executive Director of Assessment Accountability and Continuous Improvement
- E. Appointment of Executive Director of Teaching and Learning

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 9:20 p.m. and took the following action:

Item A

A motion was made by Katie Reed and seconded by Bobby Blount to proceed with sites as discussed in closed session. Motion carried unanimously.

Items B-E

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

- Jennifer Langford, Library Specialist at Library Services, was named Director of Library Services and Instructional Materials.
- Leanna Young, Vice Principal/Academic Dean at Communications Arts High School, was named Academic Dean at Zachry MS.
- Brenda Ward, Director of Testing and Evaluation, was named Executive Director of Assessment, Accountability and Continuous Improvement.
- Diana Ely, Director of Organizational and Staff Development, was named Executive Director of Teaching and Learning.

XIX. Adjournment

There being no further business, the meeting was adjourned at 9:22 p.m.

Signature on File
Gerald B. Lopez, Board Secretary