

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

Regular Meeting of the Board of Trustees
November 14, 2017
7:00 p.m.

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

TRUSTEE ABSENT: Gerald B. Lopez

STAFF PRESENT: Brian Woods, David Rastellini, Ray Galindo, Janis Jordan, Wesley Scott, Patty Hill, Henry Acosta, Deonna Dean, Eric Tobias, Barry Perez, Melissa Oshman

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 of Allegiance

Joseph Medina led the Invocation and Pledges of Allegiance.

III. Public Hearings

There were no public hearings for this meeting.

IV. Superintendent's Report

Dr. Woods reported on the following:

- Dr. Woods thanked Dr. Kimberly Ridgley, Director of Guidance and Counseling, and NISD counselors who provided support, along with other ISDs, to school communities affected by the tragic shooting in Sutherland Springs.
- The Citizens' Bond Committee has met twice and will continue to meet through November and a portion of December as they consider a potential bond proposal in 2018.
- This Friday night four football teams – Brennan, Jay, O'Connor and Warren – will play in the first round of playoffs. Also on Friday, O'Connor HS volleyball will play in the UIL State Volleyball Tournament for the first time in program history.
- Approximately 4,000 students and families attended the annual College Night at the UTSA Recreation Center. Thank you to Dr. Ridgley and high school counselors who organized the event.

- Dr. Woods thanked Krista Garcia, Director of Special Education, and staff for their efforts in organizing the annual Resource Fair for families of students with disabilities.
- Kallison ES Dedication. Two weeks ago was the dedication of Kallison ES. Thank you to Principal Billy Navin, music teacher Carrie Lewis, Kallison ES teachers and staff, and the Communications and Fine Arts departments for their leadership of this event.
- Last Monday was the kickoff to the high school bowling season, which is celebrating its 10th anniversary in NISD with hundreds of students participating on 12 high school teams.
- Last Friday, many schools commemorated Veterans Day with recognitions and ceremonies. Dr. Woods was able to attend a ceremony at Mireles ES and the Northside Museum Association.

The Northside Video Moment highlighted the Caught You Reading initiative at Fernandez ES, the PTA School of Excellence celebration at Murnin ES, and the Kallison ES dedication.

V. Board Members' Report

Trustee Carol Harle enjoyed visiting with students who participate in the Girls on The Run club at Glenoaks ES which promotes critical skills like team-building and health and wellness. Harle attended An Evening With The Authors event hosted by the Friends of Northside Libraries at Harlan HS and enjoyed the opportunity to meet many engaging authors. Kent Page, environmental science instructional support teacher, was recognized by Harle for his work to coordinate a lesson on tree planting. Finally, Harle shared her appreciation to Leon Springs ES for inviting her father to speak at the campus Veterans Day ceremony. Harle expressed appreciation to all District campuses for their recognition of veterans.

Trustee M'Lissa Chumbley was a guest reader for the character storybook day at Fisher ES and thanked Principal Jeff Davenport for inviting her to participate. Chumbley shared appreciation to Kallison ES Principal Billy Navin, Kallison ES staff, and the student performers who participated in the school's dedication event. Chumbley attended the District's high school bowling league kickoff and praised student participants and acknowledged former NISD Trustee Lynn Britton for his work in organizing the league. Several individuals have shared with Chumbley their positive response to the District's Citizens' Bond Committee. She recognized the work of Dr. Woods, Deputy Superintendent for Business & Finance David Rastellini, and Assistant Superintendent for Facilities and Operations Leroy San Miguel for their committee presentations.

Trustee Joseph Medina wished all District staff and families a safe and restful Thanksgiving break.

Trustee Katie Reed attended several Town Hall meetings hosted by local elected officials. Reed shared appreciation to the many members of the Kallison family who attended the recent dedication of Kallison ES. Reed commended Construction Careers Academy on their designation as a Department of Labor apprenticeship program.

Trustee Bobby Blount recognized the Holmes HS and Michael ES communities for their ongoing support of the NISD Soccer League. He specifically recognized the role the high school students have played in coaching and mentoring the elementary students.

VI. Recognitions

- A. Scott McKenzie, Rayburn MS, Region 20 Middle School Principal of the Year
- B. Rosio Martinez-Apolinar, Glenoaks ES, 2017-18 KENS5 ExCEL Award Winner for NISD
- C. Jessica Williams, Stinson MS, 2017 Region 20 ESL Teacher of the Year

Dr. Scott McKenzie, principal at Rayburn MS, was selected as the Region 20 Middle School Principal of the Year by the Texas Association of Secondary School Principals (TASSP). He will now be considered for the Texas State Principal of the Year Award. Regional winners will be recognized at a dinner in June 2018.

Rosio Martinez-Apolinar, a fourth grade teacher at Glenoaks ES, is the 2017-18 KENS5 ExCEL Award Winner for NISD. The ExCEL Award is given to one outstanding teacher in each school district in the San Antonio area by KENS5 and Human Credit, who presented Apolinar with a silver apple and a \$1,000 check.

Jessica Williams, an ESL teacher at Stinson MS, was honored at the 2017 Region 20 W.O.R.L.D. Language Conferenced as the ESL Teacher of the Year. The award was established to recognize the efforts of outstanding educators teaching in the ESL classroom setting within the ESC-20 area.

VII. Reports

There were no reports for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meeting of October 24, 2017
- B. Disbursements for the Month of October 2017
- C. Awarding of Bid Items
 - Bid #2017-228 – Custodial & Maintenance Equipment Repair
 - RFP #2014-048 – Drug Testing & Post-Offer Physicals (Contract Extension)
 - RFP #2017-232 – Excess Workers Compensation Insurance
 - Requisition #18011684 to Carahsoft Technology Corporation in the amount of \$51,189.99 to host the District's Drupal-Platform internet and intranet sites
 - Requisition #18014763 to Vista Higher Learning Inc. in the amount of \$75,670.00 for a six-year license agreement for Spanish 4 AP course test prep workbooks
 - Requisition #18015068 to Texas Association of School Boards in the amount of \$50,000.00 for the monthly Medicaid processing fee for the use of Site-Based Medicaid Administration, Reimbursement, and Tracking (SMART) software
 - Requisition #18015908 & #18015921 to Intech Southwest Services LLC in the amount of \$95,050.00 for the purchase of desktops, monitors, and laptops for the Helotes ES technology deployment

Requisition #18016358 to Layer 3 Communications TX LLC in the amount of \$65,290.54 for the purchase of an Aruba Mobility Master Appliance

- D. Contractor for Paving Upgrades – Human Resources – RFCSP #2017-153
- E. Contractor for Paving and Drainage Upgrades – Rawlinson MS and Northside Children's Center – RFCSP #2017-156
- F. Contractor for PE/Athletics Dressing/Locker Room AC Installation – Jordan MS – RFCSP #2017-033
- G. Contractor for Playground Upgrades – Allen, Cable, Carnahan, Nichols and Northwest Crossing Elementary Schools – RFCSP #2017-191
- H. Contractor for Playground Upgrades – Behlau, Glenoaks, Murnin, Valley Hi and Villarreal Elementary Schools – RFCSP #2017-185
- I. Contractor for Playground Upgrades – Boone, Brauchle, Burke, Carson and Scobee Elementary Schools – RFCSP #2017-190
- J. Contractor for Playground Upgrades – Cody, Meadow Village, Powell and Westwood Terrace Elementary Schools – RFCSP #2017-189

Consent Agenda items were unanimously approved on a motion by Katie Reed and a second by Karen Freeman. Board action included the following contractor appointments:

- Paving Upgrades – Human Resources – SBM General Contractor, LLC
- Paving and Drainage Upgrades – Rawlinson MS and Northside Children's Center – R.L. Rohde General Contracting, Inc.
- PE/Athletics Dressing/Locker Room AC Installation – Jordan MS – International Mechanical Services, Inc.
- Playground Upgrades – Allen, Cable, Carnahan, Nichols and Northwest Crossing elementary schools – Pronto Sandblasting & Coating & Oil Field Services Co., Inc.
- Playground Upgrades – Behlau, Glenoaks, Murnin, Valley Hi, and Villarreal elementary schools – Pronto Sandblasting & Coating & Oil Field Services Co., Inc.
- Playground Upgrades – Boone, Brauchle, Burke, Carson, and Scobee elementary schools – SBM General Contractors, LLC
- Playground Upgrades – Cody, Meadow Village, Powell, and Westwood Terrace elementary schools – Pronto Sandblasting & Coating & Oil Field Services Co., Inc.

IX. Citizens To Be Heard

There were no citizens to address the Board.

X. Curriculum and Instruction

There were no items for this meeting.

XI. Facilities and Operations

- A. Schematic Design – Cafeteria/Kitchen Renovations – Marshall HS

On a motion by Katie Reed and a second by Carol Harle, the schematic design for

the cafeteria/kitchen renovations at Marshall HS was unanimously approved as presented by Garza Bomberger & Associates.

B. Schematic Design – Window Upgrades & ADA Work – Colby Glass ES

On a motion by Katie Reed and a second by Bobby Blount, the schematic design for the window upgrades and ADA work at Colby Glass ES was unanimously approved as presented by Marmon Mok Architecture.

C. Schematic Design – Canopy Upgrades – Scobee ES

On a motion by Katie Reed and a second by Karen Freeman, the schematic design for the canopy upgrades at Scobee ES was unanimously approved as presented by Chesney Morales Partners, Inc.

D. Construction Manager-at-Risk –Building Replacement – Rayburn MS -
RFP #2017-223

On a motion by Katie Reed and a second by Carol Harle, Trustees unanimously approved the awarding of a contract for the Construction Manager-at-Risk delivery method for the building replacement at Rayburn MS to Turner Construction, Inc.

XII. Business and Financial Services

A. 2017 Tax Roll

A motion was made by Karen Freeman and seconded by Joseph Medina to approve the 2017 certified tax roll received from the Bexar County Tax Assessor-Collector. Motion carried unanimously.

B. Resolution to Cast Votes in the Election for the Board of Directors of the Bexar Appraisal District

A motion was made by Bobby Blount and seconded by Carol Harle to approve a resolution to cast 834 votes for George Torres and 229 votes for Cheri Byrom. Motion carried unanimously.

C. Resolution to Cast Votes in the Election for the Board of Directors of the Central Appraisal District of Bandera County

A motion was made by Katie Reed and seconded by Carol Harle to approve a resolution to cast 13 votes each for Lee Haile, Gary C.G. Johnston and Bo Mansfield and to cast 12 votes each for Dale Naumann, Nick Palacios, and George T. Sharman. Motion carried unanimously.

D. Resolution to Cast Votes in the Election for the Board of Directors of the Medina Appraisal District

A motion was made by Bobby Blount and seconded by Carol Harle to approve a resolution to cast 25 votes for Jeffrey Diles and 24 votes each for J. Gruber, Tim Hardt, Mamie Navarro and Roy Sheetz. 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

A. Request for Maximum Class Size Waivers

On a motion by Karen Freeman and a second by Carol Harle, Trustees unanimously approved the submission of 23 class size waivers across the District K-4.

XVI. Superintendent

A. 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 Chumbley announced that, in accordance with Texas Government Code, Sections 551.071, 551.072 and 551.074, the Board would convene in closed session at 8:43 p.m. to discuss the following:

- A. Consultation with Attorney regarding Status of Litigation
- B. Sites
- C. Appointment of Principal at Colby Glass ES
- D. Appointment of Principal at Villarreal ES
- E. Appointment of Vice Principal at Ellison ES
- F. Appointment of Vice Principal at Raba ES
- G. Appointment of Assistant Principal at Briscoe MS
- H. Appointment of Assistant Principal at Rayburn MS

XVIII. 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 9:05 p.m. and took the following action:

- A. Appointment of Principal at Colby Glass ES
- B. Appointment of Principal at Villarreal ES
- C. Appointment of Vice Principal at Ellison ES
- D. Appointment of Vice Principal at Raba ES
- E. Appointment of Assistant Principal at Briscoe MS
- F. Appointment of Assistant Principal at Rayburn MS

Items A-F

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

- Jennifer Bock, Vice Principal at Galm ES, was named Principal at Colby Glass ES.
- Roxanne Gutierrez, Vice Principal at Linton ES, was named Principal at Villarreal ES.
- Delia Soto, math specialist at Leon Valley ES, was named Vice Principal at Ellison ES.
- Kristina Diaz, administrative intern at Passmore ES, was named Vice Principal at Raba ES.
- Brandon Masters, administrative intern at Pease MS, was named Assistant Principal at Briscoe MS.
- Javier Lazo, administrative intern at Rayburn MS, was named Assistant Principal at Rayburn MS.

XIX. Adjournment

There being no further business, the meeting was adjourned at 9:06 p.m.

Signature on File
Gerald B. Lopez, Board Secretary