

Northside Independent School District

Board Room • 5900 Evers Road • San Antonio, Texas 78238

Regular Meeting of the Board of Trustees December 12, 2017 7:00 p.m.

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

TRUSTEE ABSENT: Carol Harle

STAFF PRESENT: Brian Woods, Janis Jordan, David Rastellini, Ray Galindo, Leroy San Miguel, Wesley Scott, Patty Hill, Levi Lara, Barry Perez, Melissa Oshman, Henry Acosta

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

Karen Freeman led the Invocation and Pledges of Allegiance.

III. Public Hearings

There were no public hearings scheduled for this meeting.

IV. Superintendent's Report

Dr. Woods reported on the following:

- Last month, Jay HS celebrated its 50th anniversary with a fantastic program featuring current students and alumni. There was great attendance from Mustang graduates at the event. Thanks to Principal Jay Sumpter and staff for a wonderful evening.
- Earlier this month the Jay Science and Engineering Academy hosted its annual school science fair which is one of the largest school fairs in the state. Six hundred projects were entered this year in the middle and high school divisions. Some of the projects were a continuation of previous work under the supervision of industry experts. Thanks to Principal Gretchen Bley and staff for coordinating this excellent showcase of academic research.
- Last week was the Northside Education Foundation's Annual Meeting and Donor Recognition at the Sports Gym. Thanks to the NEF Board, Director of Partnerships Cassandra Miranda, and staff for the event. It has been a great year for NEF and they will present an annual report to the Board in January.
- This week marks the last meeting of the Citizens' Bond Committee ahead of their report to the Board in January.
- Congratulations to both the O'Connor HS volleyball team and football team for their impressive playoff runs. The volleyball team advanced to the state

semifinals for the first time in program history and the football team advanced to the state quarterfinals. We are so proud of our student-athletes and coaches David Malesky and Yami Garcia and how they represented Northside this season.

- There is amazing talent showcased throughout the District this time of year through holiday performances and events. Dr. Woods noted that he is so glad the arts are emphasized in Northside.

In lieu of a Video Moment, the Anson Jones MS Choir, under the direction of Dorothy Milburn, performed Christmas carols for Trustees, District staff, and Board meeting attendees.

V. Board Members' Report

Trustee M'Lissa Chumbley shared appreciation to the coaching staff and athletes at Holmes HS on their annual Husky Football Christmas Luncheon. Chumbley also congratulated Coach David Malesky and the coaching staff and athletes at O'Connor HS on their recent advancement to the state quarterfinals.

Trustee Joseph Medina congratulated the staff and students of Jay HS on the recent celebration of their 50th anniversary. Medina attended the NEF annual meeting and thanked all NEF donors who make the work of the Foundation possible. Medina congratulated the O'Connor HS community for the success in their fall sports programs.

Trustee Katie Reed recognized the Jay HS JROTC for their recent participation in the Alamo Area Council of Governments (AACOG) Annual Meeting. Reed attended a recent memorial service for Dr. Martha Mead, namesake of Mead ES, and praised her for her contributions to Northside.

Trustee Bobby Blount provided an update from the Bexar County School Boards Coalition.

Trustee Karen Freeman attended a recent board meeting of the Texas Association of School Boards (TASB) and provided Trustees an update. Freeman recognized the O'Connor HS JROTC for performing at the Missing Man Table Ceremony at the Helotes Chamber of Commerce annual awards dinner. Freeman also acknowledged Jordan MS student Emma Baggs for singing the National Anthem at the event.

VI. Recognitions

There were no recognitions for this meeting.

VII. Reports

There were no reports scheduled for this meeting.

VIII. Consent Agenda

A. Minutes from the Meeting of November 14, 2017

- B. Disbursements for the Month of November 2017
- C. Awarding of Bid Items
 - Bid #2017-230 – Copier Paper
 - Bid #2017-238 – Art Supplies & Miscellaneous Items
 - Bid #2017-239 – Medical Equipment & Supplies
 - Bid #2017-241 – Aggregate Landscape Materials
 - Bid #2017-244 – Vehicles – Model Year 2018
 - Requisition #18017825 to Frontline Technologies Group LLC in the amount of \$80,850.00 for the purchase of the Employee Evaluation Management annual subscription
 - Requisition #18019740 to Southwest Academic Solutions in the amount of \$51,128.00 for a renewal purchase for hosting and maintenance support for Lexia Core 5
 - Requisition #18020138, 18020141, 18020193, and 18020219 to Intech Southwest Services LLC in the amount of \$262,380.00 for the purchase of desktops, monitors, and laptops for Fernandez ES and Galm ES technology deployments
 - Requisition #18020566 to Netsync Network Solutions in the amount of \$107,205.00 for the purchase of virtual desktop license renewals
- D. Exterior/Interior Colors – Auditorium Replacement Project – Holmes HS – RFP #2016-177
- E. Contractor for Chiller Replacement, Electrical & Lighting Upgrades – Carlos Coon ES and PE/Athletics Dressing/Locker Room AC Installation – Stevens HS – RFCSP #2017-203
- F. Contractor for Chiller Replacement, PE/Athletics Dressing/Locker Room AC Installation, Energy Savings & Lighting Upgrades – Health Careers HS – RFCSP #2017-204
- G. Contractor for Fire Alarm System Upgrades – Holmes HS – RFCSP #2017-182
- H. Contractor for Fire Alarm System Upgrades – Howsman ES, Transportation North and Transportation South – RFCSP #2017-166
- I. Contractor for Fire Alarm System Upgrades – Stevenson MS and Mary Hull ES – RFCSP #2017-176
- J. Contractor for Mechanical Upgrades – Jordan MS – RFCSP #2017-066
- K. Contractor for Lighting Upgrades – Grissom CIT & Purchasing Warehouse – RFCSP #2017-184
- L. Contractor for Lighting Upgrades – Howsman ES, Transportation Rhodes and Transportation South – RFCSP #2017-186
- M. Contractor for Lighting Upgrades – Jay HS & Police Station and Energy Controls – Neff MS – RFCSP #2017-180
- N. Contractor for Lighting Upgrades – Locke Hill ERS – RFCSP #2017-177
- O. Contractor for PE/Athletic Dressing/Locker Room AC Installation – Brandeis HS – RFCSP #2017-200
- P. Contractor for PE/Athletic Dressing/Locker Room AC Installation – Warren HS – RFCSP #2017-197
- Q. Consultant Appointments

Item D was pulled for action at a later meeting. Consent Agenda items (with the exception of Item D) were unanimously approved on a motion by Katie Reed and a second by Joseph Medina.

Board action included the following consultant appointment:

- “Galm Road area” HS – Moy Tarin Ramirez Engineers, LLC (civil)

Board action also included the following contractor appointments:

- Contractor for Chiller Replacement, Electrical & Lighting Upgrades – Carlos Coon ES and PE/Athletics Dressing/Locker Room AC Installation – Stevens HS – RFCSP #2017-203: *Flo-Aire Service*
- Contractor for Chiller Replacement, PE/Athletics Dressing/Locker Room AC Installation, Energy Savings & Lighting Upgrades – Health Careers HS – RFCSP #2017-204: *R.E.C. Industries, Inc.*
- Contractor for Fire Alarm System Upgrades – Holmes HS – RFCSP #2017-182: *Central Electric Enterprises & Co., Inc.*
- Contractor for Fire Alarm System Upgrades – Howsman ES, Transportation North and Transportation South – RFCSP #2017-166: *CRI Electric, Inc.*
- Contractor for Fire Alarm System Upgrades – Stevenson MS and Mary Hull ES – RFCSP #2017-176: *Central Electric Enterprises & Co., Inc.*
- Contractor for Mechanical Upgrades – Jordan MS – RFCSP #2017-066: *D.L. Bandy Constructors, Inc.*
- Contractor for Lighting Upgrades – Grissom CIT & Purchasing Warehouse – RFCSP #2017-184: *Central Electric Enterprises & Co., Inc.*
- Contractor for Lighting Upgrades – Howsman ES, Transportation Rhodes and Transportation South – RFCSP #2017-186: *HJD Capital Electric, Inc.*
- Contractor for Lighting Upgrades – Jay HS & Police Station and Energy Controls – Neff MS – RFCSP #2017-180: *CRI Electric, Inc.*
- Contractor for Lighting Upgrades – Locke Hill ES – RFCSP #2017-177: *HJD Capital Electric, Inc.*
- Contractor for PE/Athletic Dressing/Locker Room AC Installation – Brandeis HS – RFCSP #2017-200: *Comfort-Air Engineering, Inc.*
- Contractor for PE/Athletic Dressing/Locker Room AC Installation – Warren HS – RFCSP #2017-197: *Comfort-Air Engineering, 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 – Window Upgrades & ADA Work – Helotes and Powell Elementary Schools

This item was pulled for action at a later 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

A. Mora Elementary School Attendance Zone

A preliminary report for Mora ES attendance zone was presented to the Board on October 24, 2017. The report was also presented to the School Boundary Advisory Committee which held a public hearing at Luna MS on November 29, 2017. The SBAC recommendation was presented by SBAC Chair Fernando Garcia. A motion was made by Karen Freeman and seconded by Gerald Lopez to approve the Mora ES attendance zone as presented. Motion carried unanimously.

B. Request for Maximum Class Size Waivers

On a motion by Katie Reed and a second by Gerald Lopez, Trustees unanimously approved the submission of 15 class size waivers across the District K-4.

XVI. Superintendent

A. Board Continuing Education Credit

President Chumbley reported that all Trustees have exceeded the required continuing education hours prior to the April 30, 2018 deadline as required by the State Board of Education. In addition the Framework for Governance Leadership was provided. Board action was not required.

B. Resolution Regarding Culture of Voting

A resolution seeking to create a culture of voting and encouraging all District employees to model responsible citizenship for the benefit of students was unanimously approved on a motion by Karen Freeman and a second by Joseph Medina.

C. TASB Legislative Priorities Survey

To help prompt discussion at TASB Grassroots Meetings, a survey was provided to all school trustees and superintendents asking for the ten (10) legislative issues of greatest importance. Trustees discussed the district's legislative priorities. No Board action was taken.

D. 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 551.072 and 551.074, the Board would convene in closed session at 8:00 p.m. to discuss the following:

- A. Sites
- B. Appointment of Director of Psychological Services
- C. Appointment of Principal at Carlos Coon ES
- D. Appointment of Vice Principal at Galm ES
- E. Appointment of Vice Principal at Linton ES

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

- A. Appointment of Director of Psychological Services
- B. Appointment of Principal at Carlos Coon ES
- C. Appointment of Vice Principal at Galm ES
- D. Appointment of Vice Principal at Linton ES

The Board reconvened into open session at 8:15 p.m. and took the following action:

Items A-D

On a motion by Katie Reed and a second by Joseph Medina, Trustees unanimously approved the Superintendent's recommendations for the following administrative appointments:

- Dr. Coleman Heckman, psychologist supervisor at Psychological Services, was named Director of Psychological Services.
- Mark Garcia, Principal at Elrod ES, was named Principal at Carlos Coon ES.
- Frank Johnson, Vice Principal at Valley Hi ES, was named Vice Principal at Galm ES.
- Ida Lisa Hinojosa, math specialist at Mead ES, was named Vice Principal at Linton ES.

XIX. Adjournment

There being no further business, the meeting was adjourned at 8:16 p.m.

Signature on File
Gerald B. Lopez, Board Secretary