

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

Called Meeting of the Board of Trustees
January 10, 2018
7:00 p.m.

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

STAFF PRESENT: Brian Woods, Ray Galindo, David Rastellini, Leroy San Miguel, Wesley Scott, Lori Jones, Patty Hill, Henry Acosta, 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

This item was not considered a part of the agenda.

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

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. Waiver for District Low Attendance Due to Cold Weather Conditions

On a motion by Katie Reed and a second by Karen Freeman, Trustees unanimously approved the TEA submission of a waiver for district low attendance on December 8 due to cold weather conditions.

XVI. Superintendent

A. Citizens' Bond Committee Recommendations for 2018 Bond

Dr. Woods provided a brief summary of the process followed in the development of the 2018 bond proposal. The 260-member Citizens' Bond Committee met with staff in six groups and in late December each group formulated its recommendation. A Steering Committee met with Dr. Woods and staff to assist in the development of a final recommendation to the Board. Trustees were presented Option 1 (a proposal of \$831,350,000), Option 2 (a minimum proposal of \$754,450,000), and Option 3 (the Steering Committee's recommendation of \$848,540,000). David Rastellini, Deputy Supt. for Business and Finance, presented a summary of tax estimates for the three options presented, along with projected tax rates. Following Trustee discussion, Dr. Woods will make adjustments to the potential projects summary and bring forth a final recommendation at the regular Board meeting on January 23, 2018. No Board action was taken.

B. Board Calendar

Scheduling of the Board calendar was briefly discussed. No Board action was taken.

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 551.072, the Board would convene in closed session at 8:27 p.m. to discuss the following:

A. Sites

This item was pulled from the agenda for discussion at a later meeting.

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 8:28 p.m. No Board action was taken.

XIX. Adjournment

There being no further business, the meeting was adjourned at 8:29 p.m.

Signature on File
Gerald B. Lopez, Board Secretary