

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

Regular Meeting of the Board of Trustees
January 23, 2018
7:00 p.m.

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

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

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

Katie Reed 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:

- Johnny Veselka, Executive Director of the Texas Association of School Administrators (TASA), is retiring. Veselka will be honored at the upcoming TASA Midwinter Conference and Dr. Woods will serve on the committee to select a new Executive Director.
- In conjunction with School Board Appreciation Month, a luncheon was held for former trustees and superintendents. Dr. Woods is always reminded that current leaders stand on the shoulders of the leaders who came before. Last week Jay HS hosted the annual Board Appreciation Dinner. Thanks to Jay HS principal Jay Sumpter, administration, Culinary Arts students and instructors Linda Vaughn-Dalton and Erica Esquivel, and Orchestra students and instructor Heather Gonzalez for an enjoyable evening. Dr. Woods also thanked NISD trustees for being incredible volunteers who serve students, staff, and patrons.
- Earlier this month the Reddix Center honored 12 students as they exited the school's program and transitioned to their adult lives with jobs and volunteer work. La Cantera Resort hosted the event.
- It's the middle of robotics competition season for many elementary and middle school teams. Dr. Woods has had the opportunity to watch teams in action. The FIRST LEGO League (FLL) competition teaches students about STEM, but also

about a growth mindset.

- Two NISD Academic Decathlon teams are headed to state competition – Marshall and Warren high schools. The teams placed first and second in the large school division at last week's Region competition held at Warren HS. This event was hosted by Warren principal Valerie Sisk and staff.

The Northside Video Moment recognized the contributions of the NISD Board of Trustees.

V. Board Members' Report

Trustee M'Lissa Chumbley recognized Rayburn MS teacher Brittany McInnis for leading a school supply drive for hurricane victims along the Gulf Coast. Chumbley attended a Try-STEM-a-Thon event hosted at Braun Station ES and thanked Principal Jack Funkhouser, math specialist Alicia Thomas, and PTA President Laura Bruha. Chumbley thanked District staff for hosting an annual appreciation luncheon for former NISD Superintendents and Trustees. The event, Chumbley said, was a recognition of the District's great history and leadership. Chumbley enjoyed visiting with Warren HS students and Warren HS librarian Terry Zablocki at the State Board's long-range Steering Committee event. Chumbley acknowledged the Culinary Arts Department and Club and instructors Vaughn-Dalton and Esquivel at Jay HS for their role with the Board Appreciation Dinner.

Trustee Joseph Medina was able to participate in the Watch D.O.G.S. program at Bernal MS and enjoyed visiting many classrooms. He also recognized all the staff and students who helped organize or attended the Magnet School Fair and described the event as tremendously successful. Medina recognized Jay HS Principal Jay Sumpter and Jay HS students for hosting the annual Board Appreciation Dinner.

Trustee Katie Reed enjoyed attending the Reddix Center's Exit Celebration that honored students transitioning to a new stage of their life. Reed also attended a spelling bee at Boone ES and will attend a recognition ceremony at Oak Hills Terrace ES. Reed also recognized the Northside athletes selected to participate in the San Antonio Sports All-Star Football Game.

Trustee Bobby Blount has visited 17 campuses over the last two months as part of the Board's advocacy initiative and has thoroughly enjoyed the many events he has been able to witness.

Trustee Karen Freeman recognized the achievement of 27 student musicians selected to Texas All-State Ensembles. Freeman appreciated hearing from the families of honorees at the Reddix Center Exit Celebration. Freeman indicated how privileged she felt to be a NISD Trustee and to be able to represent the District's staff and students.

Trustee Gerald Lopez enjoyed the Board Appreciation Dinner hosted at Jay HS and recognized the Jay HS orchestra students who performed as well as the Jay HS Culinary Department and Club members for preparing the dinner. Lopez observed that the pride from teachers, administrators, and students at the campus was very evident.

Trustee Carol Harle recognized a program hosted at several District campuses, Girls on

the Run, which stresses not only running, but exercise in general. Harle acknowledged Glenoaks ES counselor Ximena Huerta Medina for her work with this group. NISD had great student representation at the long-range Strategic Steering Committee hosted by the Texas Education Agency (TEA). Harle shared her appreciation to those students who participated from Warren, Clark, Marshall, and Health Careers high schools. Harle described the Reddix Center Exit Celebration as an emotional event and a reminder of the power of volunteerism. She attended and enjoyed the recent theatrical production of Once Upon A Mattress at Stevens HS.

VI. Recognitions

- A. Board of Trustees by Northside Council of PTAs
- B. Board of Trustees by School Museum Association
- C. Board of Trustees by the Northside Education Foundation (NEF)

The Northside Council of PTAs led by President Larry Rowe, the Northside Museum Association led by DuWayne Headrick, and the Northside Education Foundation led by Secretary Monty Howard honored Northside's Board members. Every year, the Texas governor proclaims January as School Board Recognition Month. NISD is joining other districts across the state to gratefully acknowledge the invaluable contributions that members of the Boards of Trustees make to our various districts and communities.

- D. Board of Trustees (includes Reception)

Dr. Woods thanked Trustees for the crucial role they play in the district's community and schools and for voluntarily accepting the enormous job of governing Northside ISD. He recognized them for their commitment, hard work, and service to the students, employees, and community. A brief reception was held to honor Trustees.

VII. Reports

- A. Northside Education Foundation Annual Report

Monty Howard, Northside Education Foundation Board Secretary, provided an update on the Foundation's progress and accomplishments. In 2016-17 NEF raised \$1.2 million and awarded \$1 million in grants and scholarships.

VIII. Consent Agenda

- A. Minutes from the Meeting of December 12, 2017
- B. Disbursements for the Month of December 2017
- C. Awarding of Bid Items
 - Bid #2017-258 – Prepared Foods & Services
 - Bid #2017-263 – Security Equipment & Supplies
 - Bid #2018-028 – Calculators & Accessories
 - RFP #2017-245 – HP/Aruba Wireless Equipment E-Rate
 - RFP #2017-246 – HP/Aruba LAN Equipment E-Rate
 - RFP #2017-247 – Cisco LAN Equipment E-Rate
 - RFP #2017-248 – Commscope Patch Cables E-Rate
 - RFP #2017-249 – WiFi Cabling E-Rate
 - RFP #2017-250 – Internet Access Service E-Rate

RFP #2017-252 – Private Fiber Internet Access Service E-Rate
Requisition #18021395 to Intech Southwest Services LLC in the amount of \$53,120.00 for the purchase of Chromebooks and Bretford charging cards for John Jay HS.
Requisition #18022617 and 18022654 to Netsync Network Solutions in the amount of \$62,300.48 for the purchase of Cisco switches for: the Brandeis HS computer labs and library for the purchase of 12 Cisco Catalyst 2960-X switches; and Brennan HS computer labs and library for the purchase of 12 Cisco Catalyst 2960-X switches.
Requisition #18023082 and 18023185 to Severin Intermediate Holding LLC in the amount of \$246,144.57 for the purchase of the annual maintenance fee and miscellaneous maintenance costs for custom reports, applications and phone support for the eSchoolPlus student information system.
Requisition #18026364, 18026365, 18026366, 18026367, 18026512 and 18026517 to Intech Southwest Services, LLC in the amount of \$413,690.00 for the purchase of desktops, monitors, and laptops for: Franklin ES technology deployment for the purchase of 96 Prodesk Model 600 desktops, 96 HP E202 20” monitors, and 106 HP ProBook Model 645 laptops; Allen ES technology deployment for the purchase of 80 Prodesk Model 600 desktops, 80 HP E202 20” monitors, and 118 HP ProBook Model 645 laptops; and Esparza ES technology deployment for the purchase of 96 Prodesk Model 600 desktops, 96 HP E202 20” monitors, and 122 HP ProBook Model 645 laptops.

- D. Investment Portfolio Report
- E. Resolution Approving Independent Sources of Instruction Relating to Investment
- F. Resolution on Investment Policy Review
- G. Contractor for Mechanical & Lighting Upgrades – Mary Hull ES and Electrical & Lighting Upgrades – Westwood Terrace ES – RFCSP #2017-206
- H. Contractor for San Antonio Sports School Park – Burke ES and Colonies North ES - RFCSP #2017-208
- I. Consultant Appointments
- J. Innovative Courses

A motion was made by Katie Reed and seconded by Gerald Lopez to approve Consent Agenda items as presented. Motion carried unanimously.

IX. Citizens To Be Heard

Patrons addressed the Board regarding cameras in special education classrooms (Policy EHBA), student discipline at Timberwilde ES, and district lighting upgrades.

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 ESs

On a motion by Katie Reed and a second by Carol Harle, the schematic design for the window upgrades and ADA work at Helotes and Powell elementary schools was unanimously approved as presented by Shawn Kaarlsen and Associates, Inc.

B. Exterior/Interior Colors – Auditorium Replacement Project – Holmes HS – RFP
#2016-177

Following discussion on interior colors for the auditorium lobby, a motion was made by Bobby Blount and seconded by Katie Reed to approve Scheme 1. On a 3-4 vote, motion failed. A motion was then made by Karen Freeman and seconded by Carol Harle to approve Scheme 2. Motion unanimously passed. Discussion then occurred on two schemes for interior colors for auditorium. A motion was made by Katie Reed to approve Scheme 1. Motion was seconded by Gerald Lopez and passed on a 5-2 vote.

XII. Business and Financial Services

A. Comprehensive Annual Financial Report by Certified Public Accountants for School Year 2016-17

On a motion by Gerald Lopez and a second by Katie Reed, Trustees unanimously approved the Comprehensive Annual Financial Report ending August 31, 2017 presented by RSM US LLP. The audit report included an unmodified opinion which is the highest level of assurance that the financial statements are free of material misstatements or noncompliance with laws or regulations.

XIII. Human Resources

There were no items for this meeting.

XIV. Technology Services

There were no items for this meeting.

XV. Administration

A. First Reading and Adoption of Legal Policies, TASB Localized Update #109

Legal policies from TASB Update #109 were presented for first reading and adoption. Following discussion, the Legal policies were unanimously approved on a motion by Karen Freeman and a second by Gerald Lopez.

B. First Reading of Local Policies in TASB Policy Update #109

Local policies from TASB Update #109 were presented for first reading and discussion. Trustees were asked to call before the next regular meeting with any questions or concerns. No Board action was required.

C. First Reading of Policy FDA (LOCAL)

Policy FDA (LOCAL) was presented for first reading and discussion. Trustees were asked to call before the Feb. 13 called meeting with any questions or concerns. No Board action was required.

D. First Reading of Policy FDB (LOCAL)

Policy FDB (LOCAL) was presented for first reading and discussion. Trustees were asked to call before the Feb. 13 called meeting with any questions or concerns. No Board action was required.

E. Maximum Class Size Waivers

Trustees unanimously approved the submission of seven (7) class size waivers across the District K-4 on a motion by Katie Reed and a second by Bobby Blount.

XVI. Superintendent

A. 2018 Bond Program

Dr. Woods described the process that led to the recommended Bond 2018 proposal including involvement of the 260-member Citizens' Bond Committee, involvement of a smaller Steering Committee, and Trustee input. Dr. Woods recommended a School Bond 2018 proposal in the amount of \$848,910,000. A project summary included:

New Schools	\$280,300,000
Renovations/Reconstruction/Upgrades	329,460,000
Infrastructure	85,200,000
Roofing & Waterproofing	20,450,000
Safety & Security	34,700,000
Technology	73,800,000
Transportation	15,000,000
Bond Issuance & Management	10,000,000

TOTAL ----- \$848,910,000

On a motion by Carol Harle and a second by Gerald Lopez, Trustees unanimously approved the recommendation for School Bond 2018 in the amount of \$848,910,000.

B. Consideration and Approval of an Order Calling a Bond Election to be held by the Northside Independent School District, Making Provisions for the Conduct of the Election, and Resolving Other Matters Incident and Related to Such Election

On a motion by Katie Reed and a second by Carol Harle, Trustees unanimously approved an Order calling for a bond election to be held on May 5, 2018 with principal amount not to exceed \$848,910,000 and delegating to the Superintendent the finalizing of Exhibits A and B.

C. Consideration and Approval of a Resolution by the Board of Trustees of the Northside Independent School District concerning Joint Election Procedures relating to the May 5, 2018 Bond Election

A motion was made by Karen Freeman and seconded by Carol Harle to approve a resolution for a joint election with other political subdivisions for the elections to be held on May 5, 2018. Motion carried unanimously.

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 10:20 p.m. to discuss the following:

- A. Sites
- B. Appointment of Principal at Elrod ES
- C. Appointment of Principal at Mora ES
- D. Appointment of Academic Dean at Brennan HS
- E. Superintendent Mid-Year Evaluation

XVIII. Open Session

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

- A. Appointment of Principal at Elrod ES
- B. Appointment of Principal at Mora ES
- C. Appointment of Academic Dean at Brennan HS
- D. Superintendent Mid-Year Evaluation

The Board reconvened into open session at 11:07 p.m. and took the following action:

Items A-B

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

- Belinda Flores, vice principal at Kallison ES, was named principal at Elrod ES.
- Jill Holmes, principal at Galm ES, was named principal at Mora ES.

Item C

This item was pulled and will be placed on the February 13 agenda for Board action.

Item D

President Chumbley stated that the Board was unanimous in its support of Dr. Woods and the outstanding job that he has done.

XIX. Adjournment

There being no further business, the meeting was adjourned at 11:08 p.m.

Signature on File
Gerald B. Lopez, Board Secretary