

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

Called Meeting of the Board of Trustees
February 13, 2018
7:00 p.m.

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

TRUSTEE ABSENT: Katie Reed

STAFF PRESENT: Brian Woods, Ray Galindo, David Rastellini, Janis Jordan, Wesley Scott, Leroy San Miguel, 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

Gerald Lopez led the Invocation and Pledges of Allegiance.

III. Public Hearings

There were no hearings scheduled for this meeting.

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 scheduled for this meeting.

VII. Reports

There were no reports scheduled for this meeting.

VIII. Consent Agenda

A. Second Reading and Adoption of Policy FDA (LOCAL)

B. Second Reading and Adoption of Policy FDB (LOCAL)

On a motion by Bobby Blount and a second by Carol Harle, the Consent Agenda items were unanimously approved as presented.

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

A. Budget Review

David Rastellini, Deputy Superintendent for Business & Finance, provided a look at the national and state financial landscape including revenue estimates for the state budget and property values; review of 2017-18 budget which included current financial status and fund balance options; planning assumptions, available resources and forecast for 2018-19 budget, and the budget development calendar. No Board action was required.

XIII. Human Resources

There were no items for this meeting.

XIV. Technology Services

There were no items for this meeting.

XV. Administration

There were no items for this meeting.

XVI. Superintendent

There were no items for this meeting.

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 7:50 p.m. to discuss the following:

- A. Attorney Consultation
- B. Sites
- C. Appointment of Academic Dean at Brennan HS

XVIII. Open Session

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

- A. Consideration and Possible Approval of (i) a Resolution declaring a public necessity for the acquisition of exclusive rights to the 50 foot by 528 foot rectangular tract of land described immediately below; and (ii) a Resolution authorizing the Superintendent to take action, on behalf of the District, to acquire exclusive rights from Mac Hidden Meadows, LLC, through negotiation and purchase, litigation, and/or eminent domain proceedings, to the 50 foot by 528 foot rectangular tract of land lying along the southeast side of, and comprising a portion of, the District's property commonly known as 5900 Evers Road, such rectangular tract containing approximately 0.606 acres of land, and being more particularly described by metes and bounds in that certain General Warranty Deed from Francis J. Doyle, Jr., and wife, Mary Francis Windmeyer Doyle, to the District dated April 23, 1964, recorded in Volume 5151, Page 782 of the Deed Records of Bexar County, Texas
- B. Appointment of Academic Dean at Brennan HS

The Board reconvened into open session at 8:35 p.m. and took the following action:

Item A

A motion was made by Gerald Lopez that the following Resolution be adopted by the Board: "Resolved, that, in accordance with the information provided at this meeting, this Board hereby declares a public necessity for the acquisition [through negotiation and purchase, litigation, or eminent domain proceedings through final judgment in accordance with Texas Education Code Sections 11.151 and 11.155, and Chapter 21 of the Texas Property Code] of the following described real property for a secure parking area for District vehicles and for other uses in support of the District's primary Administrative Offices; namely, that certain 50 foot by 528 foot rectangular tract of land lying along the southeast side of, and comprising a portion of, the District's property commonly known as 5900 Evers Road, such rectangular tract containing approximately 0.606 acres of land, and being more particularly described by metes and bounds in that certain General Warranty Deed from Francis J. Doyle, Jr., and wife, Mary Frances Windmeyer Doyle, to the District dated April 23, 1964, recorded in Volume 5151, Page 782 of the Deed Records of Bexar County, Texas." Motion was seconded by Carol Harle and unanimously passed.

A motion was made by Gerald Lopez that the following Resolution be adopted by the Board: "Resolved, that the Superintendent is hereby authorized to take those actions (including the execution of any and all documents, and the hiring of legal counsel) which he deems necessary or desirable, in his sole discretion, to acquire for the District exclusive rights to the following real property from Mac Hidden Meadows, LLC, through (i) negotiation and purchase, (ii) the institution and conduct of litigation through settlement or final judgment, and/or (iii) eminent domain proceedings through settlement or final judgment (pursuant to Texas Education Code Sections 11.151 and 11.155, and Chapter 21 of the Texas Property Code);

namely that certain 50 foot by 528 foot rectangular tract of land lying along the southeast side of, and comprising a portion of, the District's property commonly known as 5900 Evers Road, such rectangular tract containing approximately 0.606 acres of land, and being more particularly described by metes and bounds in that certain General Warranty Deed from Francis J. Doyle, Jr., and his wife, Mary Frances Windmeyer Doyle, to the District dated April 23, 1964, recorded in Volume 5151, Page 782 of the Deed Records of Bexar County, Texas." Motion was seconded by Carol Harle and unanimously passed.

Item B

On a motion by Karen Freeman and a second by Joseph Medina, Trustees approved the Superintendent's recommendation on a 5-1 vote with President Chumbley abstaining for the following administrative appointment:

- Michelle Craig, assistant principal at Brennan HS, was named Academic Dean at Brennan HS.

XIX. Adjournment

There being no further business, the meeting was adjourned at 8:50 p.m.

Signature on File
Gerald B. Lopez, Board Secretary