

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

Regular Meeting of the Board of Trustees
February 27, 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

TRUSTEE ABSENT: Karen Freeman

STAFF PRESENT: Brian Woods, David Rastellini, Ray Galindo, Janis Jordan, Leroy San Miguel, Lori Jones, Patty Hill, Wesley Scott, 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 of Allegiance

Carol Harle led the Invocation and Pledges of Allegiance.

III. Public Hearings

A. 2016-17 Texas Academic Performance Report

To fulfill the requirement of Texas Education Code Chapter 39 to publish an annual report that includes the Texas Academic Performance Report (TAPR), district accreditation status, student enrollment and academic performance, PEIMS Financial Standards Report, campus performance objectives, a report of violent or criminal incidents and information received from the Texas Higher Education Coordinating Board, a hearing was held for public discussion of the report and the report was widely disseminated within the district. The TAPR is available online on the NISD website and will be available for public review on each campus in the district via campus websites. Campus performance objectives (CPOs) for elementary, middle school and high school campuses were provided. On a motion by Carol Harle and a second by Gerald Lopez, the CPOs were unanimously approved.

IV. Superintendent's Report

Dr. Woods reported on the following:

- The recent school shooting tragedy in Florida brings the issue of safety to the forefront of everyone's mind. NISD is reviewing all facets of student safety to ensure that the District is as prepared as possible for any circumstance.
- The 45th Walter Gerlach Livestock Show & Sale was a great success with more than \$1 million in auction sales dedicated to scholarships. Thanks to the

community for their amazing support of this tradition.

- Numerous swimmers and divers represented NISD at recent regional and state competition. Students representing six of our high schools advanced to state. A list of state qualifiers can be found on the NISD website.
- This weekend NISD will be well represented at Regional robotics competition. Eighteen teams representing 16 elementary schools and 11 teams representing seven middle schools have qualified to compete. A list of teams can be found on the NISD website.
- The annual PTA Founders Day event was held earlier this month at Warren HS. Thanks to Principal Valerie Sisk, NISD Fine Arts staff, and the NISD Council of PTAs for their roles in the evening's success.
- Earlier this month was the first graduation ceremony of 2018, Mid-Year Graduation. The Custodial Department's "Learn and Earn" program encourages and supports custodians as they work toward their GED. Glenoaks ES custodian Jon Shoemake walked the stage after earning his GED through this program.
- This week is the annual Special Olympics Track and Field Meet at Gus Stadium. More than 1,500 athletes will compete representing 103 schools.
- Two NISD schools participated in the State Academic Decathlon Meet last weekend – Marshall and Warren high schools – and students won several medals. Congratulations to the teams and sponsors.
- It's another busy week in Northside with the Evers ES 25th Anniversary on Wednesday evening and Los Leones Student Arts Festival and Regional Robotics on Saturday.
- Community presentations for School Bond 2018 will begin after Spring Break.

The Northside Video Moment highlighted foldable microscopes at Ross MS, budding journalists at Boone ES, and 2Words Character Development presentations for high school athletes.

V. Board Members' Report

Trustee M'Lissa Chumbley attended the National School Boards Association (NSBA) Advocacy Institute in Washington, D.C. and had the opportunity to meet with Texas legislators, including Congressman Will Hurd. Chumbley announced that the Gerlach Livestock Show & Sale broke \$1 million in auction sales with proceeds benefitting students. She thanked O'Connor HS Agriculture Director Steve Chumbley, O'Connor HS Agriculture teachers, the NISD business community, and parent volunteers.

Trustee Joseph Medina provided an update on the Northside Education Foundation's (NEF) annual campaign and mentioned that NEF has awarded \$95,000 in innovation grants this school year. Medina also reminded Trustees that NEF is ranked among the nation's top 50 Foundations.

Trustee Katie Reed was impressed by the numerous authors who spoke to participants at the LibraryPalooza event. Reed attended the Mexican American School Board Members Association (MASBA) conference and attended multiple sessions that spoke to relevant topics impacting school boards across the nation.

Trustee Bobby Blount recognized Dr. Woods for his work in organizing a site visit to Holmes HS as part of the MASBA conference. Blount reminded Trustees of the Heroes

for Health event scheduled for March 8 where countless local heroes will be honored at over 280 elementary campuses throughout Bexar County.

Trustee Gerald Lopez also attended the MASBA conference and enjoyed several site visits that included Holmes HS as well as campuses in Harlandale and Southwest ISDs. Lopez commended the staff and students of McDermott ES on their recent 25th Anniversary celebration. Lopez recognized McDermott student Humberto Sanchez for his impressive job serving as Master of Ceremonies.

Trustee Carol Harle attended many events across the District, including LibraryPalooza, Beard ES Festival of Nations, and the Leon Springs ES annual Boot Scoot event. Harle recognized students from Clark HS for winning an Agricultural Mechanics Award for their welding skills. Harle attended the Texas Music Educators Association (TMEA) annual conference and commended students from Mireles ES for their performance at this event. She also attended an event hosted by the San Antonio City Council that addressed the issue of property taxes and decreased public education funding from the state. Harle thanked Dr. Woods for his participation at this event. Harle recognized O'Connor HS graduate Justin Olsen for competing in the recent winter Olympics.

VI. Recognitions

- A. Salvatore Reginaldo, Clark HS, 2018 College Board Southwestern Region Award Winner

Salvatore Reginaldo, a Spanish teacher at Clark HS, was named the 2018 College Board Southwestern Region award winner. He was selected based on his commitment to his students and his diligent work with The College Board and was presented the award in mid-February during The College Board's Southwestern Regional Forum ceremony in Dallas.

VII. Reports

There were no reports for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meetings of January 10, January 23 and February 13, 2018
- B. Disbursements for the Month of January 2018
- C. Awarding of Bid Items
 - Bid #2018-024 – Band Uniforms for Marshall HS
 - Bid #2018-025 – Band Uniforms for Stevens HS
 - Bid #2018-030 – Classroom Furniture
 - Bid #2018-035 – Science Supplies & Equipment
 - Bid #2018-036 – Audio, Video & DVD Software
 - Bid #2018-037 – Library Books & Reference Materials
 - Requisition #18027737 to College Entrance Examination Board in the amount of \$169,906.00 for the purchase of Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT) College Readiness Exams for Grades 10-11.
 - Requisitions #18027895 to 1st Choice Restaurant Equipment & Supply in the amount of \$60,102.44 for the purchase of four Convection Steamers for the cafeterias at Evers, Steubing ES, Jordan MS, and Zachry MS.

Requisition #18031603 to Education Service Center Region 20 in the amount of \$55,005.58. This requisition is for the Title 1 Non-Public Commitments (Equitable Service Amounts) for the 2017-18 school year.

- D. Contractor for Mechanical Upgrades – Brauchle ES – RFCSP #2018-021
- E. Contractor for PE/Athletics Dressing/Locker Room AC Installation – Garcia MS – RFCSP #2017-202
- F. Contractor for Paving Upgrades – McDermott ES – RFCSP #2018-026
- G. Contractor for Mechanical Upgrades – Linton ES – RFCSP #2018-023
- H. Contractor for Mechanical Upgrades – Taft HS and PE/Athletics Dressing/Locker Room AC Installation – Stinson and Rayburn MSs and Taft HS – RFCSP #2018-015
- I. Contractor for Fencing Upgrades – Northwest Crossing and Westwood Terrace ESs – RFCSP #2018-027
- J. Contractor for PE/Athletics Dressing/Locker Room AC Installation – Brennan HS – RFCSP #2018-022
- K. Contractor for Paving and Drainage Upgrades – Northside Alternative HS and Burke ES – RFCSP #2018-011
- L. Contractor for Portable Relocations – Various Campuses – Construction Related 2018 – IDQ RFP #2016-129
- M. Contractor for Additional Student Canopy – Linton ES – RFCSP #2018-020
- N. Change Orders
- O. Second Reading and Adoption of Local Policy Revisions in TASB Policy Update #109
- P. T-TESS Outside Appraisers
- Q. District Advanced Placement Test Scholarship Recommendation

On a motion by Gerald Lopez and a second by Katie Reed, the Consent Agenda items were unanimously approved as presented.

Board action included the following contractor appointments and change order:

- Contractor for Mechanical Upgrades – Brauchle ES – Baron Long Construction, Ltd.
- Contractor for PE/Athletics Dressing/Locker Room AC Installation – Hector Garcia MS – Flo-Aire Service, Inc.
- Contractor for Paving Upgrades – McDermott ES – ADCO Master Builders, Inc.
- Contractor for Mechanical Upgrades – Linton ES – Comfort-Air Engineering, Inc.
- Contractor for Mechanical Upgrades – Taft HS – and PE/Athletics Dressing/Locker Room AC Installation – Stinson and Rayburn middle schools and Taft HS – Baron-Long Construction, Ltd.
- Contractor for Fencing Upgrades – Northwest Crossing and Westwood Terrace elementary schools and Marshall HS – Clearfield Construction, LLC
- Contractor for PE/Athletics Dressing/Locker Room AC Installation – Brennan HS – R.E.C. Industries, Inc.
- Contractor for Paving and Drainage Upgrades – Northside Alternative HS and Burke ES – CGC General Contractors, Inc.
- Contractor for Portable Relocations – various campuses – Dodson House Moving
- Contractor for Additional Student Canopy – Linton ES – Pronto Sandblasting & Coating & Oil Field Services Co., Inc.
- Change Order – Child Nutrition Center – Return of Unused Contingency – (\$52,099.19)

IX. Citizens To Be Heard

Patrons addressed the Board regarding school safety, expansion of dual language curriculum, campus concern at Carson ES, and AFT First Book event.

X. Curriculum and Instruction

A. 2018-2019 Services to Students with Autism Grant Proposal

On a motion by Katie Reed and a second by Joseph Medina, Trustees unanimously approved the submission of an autism grant proposal. The grant will provide innovative services to students with autism in a school-wide program for students between the ages of three and nine.

XI. Facilities and Operations

A. Schematic Design – Building Replacement – Rayburn MS

On a motion by Gerald Lopez and a second by Kati Reed, the schematic design for the building replacement at Rayburn MS was unanimously approved as presented by MarmonMok Architecture.

B. Schematic Design – Display Area – Paul Taylor Field House

On a motion by Gerald Lopez and a second by Katie Reed, the schematic design for the display area at Paul Taylor Field House was unanimously approved as presented by Garza Bomberger & Associates.

XII. Business and Financial Services

A. Budget Amendment #2 for School Year 2017-18

Budget Amendment #2 for 2017-18 reflected a net decrease in expenditures of \$1,269,714 and a net increase in revenues of \$18,716,128 in the General Fund. The significant adjustments resulted from roof damage advances from the 2016 hail storm and payroll cost alignments. The amendment does not include amendments to the Debt Service Fund or the Child Nutrition Fund. On a motion by Gerald Lopez and a second by Carol Harle, Budget Amendment #2 was unanimously approved as presented.

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 Joseph Medina and a second by Carol Harle, Trustees unanimously approved the submission of fourteen (14) class size waivers across the District K-4.

XVI. Superintendent

- A. Resolution to Nominate Dr. Brian Woods for Texas Association of School Boards (TASB) Superintendent of the Year

A motion was made by Katie Reed and seconded by Joseph Medina to approve the resolution to nominate Dr. Brian Woods for Texas Association of School Boards (TASB) Superintendent of the Year. Motion carried unanimously.

- B. 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 9:15 p.m. to discuss the following:

- A. Consideration and Discussion concerning Superintendent's Recommendations regarding Administrative Staff Contracts
- B. Sites
- C. Appointment of Principal at Galm ES
- D. Appointment of Principal at Northside Alternative MS
- E. Appointment of Vice Principal at Kallison ES
- F. Appointment of Assistant Principal at Northside Alternative 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 Action concerning Superintendent's Recommendations regarding Administrative Staff Contracts
- B. Appointment of Principal at Galm ES
- C. Appointment of Principal at Northside Alternative MS
- D. Appointment of Vice Principal at Kallison ES
- E. Appointment of Assistant Principal at Northside Alternative HS

The Board reconvened into open session at 9:27 p.m. and took the following action:

Item A

A motion was made by Bobby Blount to approve the Superintendent's recommendations regarding administrative staff contracts for probationary, retire-rehire and retire option, one-year term, and two-year term employees. Motion was seconded by Carol Harle and carried unanimously.

Items B-E

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

- Michelle Alongi, vice principal at Scobee ES, was named principal at Galm ES.
- Anthony Persyn, vice principal at Northside Alternative MS, was named principal at Northside Alternative MS.
- Guadalupe Veliz, administrative intern at Westwood Terrace ES, was named vice principal at Kallison ES.
- Michael Alicea, administrative intern at Northside Alternative HS, was named assistant principal at Northside Alternative HS.

XIX. Adjournment

There being no further business, the meeting was adjourned at 9:30 p.m.

Signature on File
Gerald B. Lopez, Board Secretary