

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

**Regular Meeting of the Board of Trustees**  
**March 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, 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**

Joseph Medina led the Invocation and Pledges of Allegiance.

**III. Public Hearings**

There were no hearings.

**IV. Superintendent's Report**

Dr. Woods reported on the following:

- More than 1,500 athletes representing 103 schools competed at the annual Special Olympics Track and Field Meet at Gus Stadium. Thank you to ALE teachers, volunteers, specialists, and Donna Umhoefer, Lead Specialist for Adapted Physical Education/Special Olympics.
- Last month, Evers ES celebrated its 25th anniversary. Congratulations to Principal Talia Hernandez and staff on a great ceremony.
- The 21st annual Los Leones Student Arts Festival was held earlier this month at Marshall HS. Thank you to James Miculka, Director of Fine Arts; Fine Arts Department staff; and Fine Arts teachers for their leadership and participation in this huge and successful event.
- Earlier this month, NISD hosted two nights of Educator of the Year celebrations at Brennan HS. Congratulations to all the campus and District honorees. Thank you to Trustees for their participation in support of this event.
- Lewis ES fifth grader Jaclyn Huoy was the grand prize winner in the 2018 Texas Cavaliers River Parade Art Contest. The District had five of 11 finalists in the art contest and this was the second year in a row that the winner was from Lewis ES. Lewis art teacher is Lila Owens.
- Dr. Woods thanked Trustee Bobby Blount; Linda Seewald, Director of Health and PE; and elementary PE teachers for their support of the annual Heroes for Health Day.

- Staff have presented at approximately 50 of 300 scheduled meetings for School Bond 2018.

The Northside Video Moment highlighted Health Careers HS math teacher, tennis coach, and meteorologist Robert Luna.

## **V. Board Members' Report**

Trustee M'Lissa Chumbley thanked all District staff assisting with School Bond 2018 community and staff presentations. Chumbley also expressed gratitude to the parents and school community members for welcoming these presenters. Chumbley recognized Evers ES Principal Talia Hernandez, Vice Principal Paul Alvarez, and the entire campus staff for a very successful 25th anniversary event. She also recognized the Holmes HS Journalism program, led by teacher Matt Singleton, on being awarded the prestigious Gold Crown Award for print and online publications by the Columbia Scholastic Press Association.

Trustee Joseph Medina recognized District teachers and students and wished them all well as they prepare for state assessments.

Trustee Katie Reed attended the annual Los Leones Art Festival and the District's Special Olympics and recognized those individuals who assisted in organizing both events. Reed commended Mead ES staff for organizing Unity Fest 2018, an event that recognized and celebrated 23 different countries and cultures.

Trustee Bobby Blount declared the recent Heroes for Health Day a success. He cited that the heroes recognized felt very appreciated by students and are ready and excited to continue their work with campuses.

Trustee Gerald Lopez thanked Rhodes ES for inviting him to attend their recent PTA Celebration.

Trustee Carol Harle recognized the efforts of Donna Umhoefer, Lead Specialist for Adapted Physical Education/Special Olympics, in coordinating a successful Special Olympics event. She also recognized two very successful campus programs: the Marshall HS Ambassadors Program and the Zachry MS ZSTEM Program for the positive impact they are having on students.

Trustee Karen Freeman gave an update from the Texas Association of School Boards (TASB) recent board meeting.

## **VI. Recognitions**

There were no recognitions for this meeting.

## **VII. Reports**

There were no reports for this meeting.

## **VIII. Consent Agenda**

- A. Minutes from the Meetings of February 27, 2018
- B. Disbursements for the Month of February 2018
- C. Awarding of Bid Items
  - Bid #2018-044 – Football/Volleyball/Tennis Equipment
  - Requisition #18038289 to Thomas Bus Gulf Coast GP Inc. in the amount of \$122,197.40 for the purchase of two (2) 14-passenger mini activity buses.
  - Requisition #18039068 to Computer Discount Warehouse Government LLC in the amount of \$160,469.96 for the purchase of VMware vSphere 6 Site Recovery Manager platform software.
- D. Story Telling Design – Boone ES
- E. Exterior Colors – Additional Student Canopy – Linton ES – RFCSP #2018-020
- F. Change Orders
- G. Contractor for Bus Canopy – Mary Hull ES – RFCSP #2018-019
- H. Contractor for Additional Canopy – Scobee ES – RFCSP #2018-013
- I. Contractor for Cafeteria/Kitchen Renovations & Window Upgrades – Braun Station ES – RFCSP #2018-002
- J. Contractor for Electrical & Lighting Upgrades & Mechanical Upgrades & PE/Athletics Dressing/Locker Room AC Installation – Pease MS – RFCSP #2018-041
- K. Contractor for Energy Controls – Helotes & Nichols ESs – RFCSP #2018-033
- L. Contractor for Energy Controls – Jay HS and Carson ES – RFCSP #2018-032
- M. Contractor for Energy Controls, Fire Alarm System & Lighting Upgrades – Burke ES – RFCSP #2018-034
- N. Contractor for Fire Alarm System Upgrades & Lighting Upgrades – Maintenance - RFCSP #2018-017
- O. Contractor for Flooring Project – Evers ES and Jay HS – RFCSP #2018-007
- P. Contractor for School Flashers – Dr. Linda G. Mora ES – RFCSP #2018-046
- Q. Contractor for Window Upgrades and ADA Work – Colby Glass ES – RFCSP #2018-010
- R. MAC (Moving/Adding/Changing) Telecommunications Cabling – Various Campuses – 2018 Construction Related Portables – RFP #2014-083 Project #18-001-083
- S. MAC (Moving/Adding/Changing) Telecommunications Cabling – Various Campuses – 2018 Summer Portables – RFP #2014-083 Project #18-009-083
- T. 2018 Summer Programs
- U. Resolution to Approve Waiver of Penalty and Interest on Tax Account #16385-034-0080
- V. Letter of Support for 21<sup>st</sup> Century Community Learning Centers Cycle 10 Grant

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

Board action included the following contractor appointments and change order:

- Story Telling Area Design at Boone ES as presented by Garza Architects, Inc.
- Exterior Colors for Additional Student Canopy at Linton ES as developed by Munoz and Company
- Change Orders –
  - Kallison ES – return of buyout savings and contingency balance – (\$413,109.17)
  - High School tracks from 2007 bond savings – contractor’s contribution – (\$149,263.64)
  - Glenn ES Building Replacement – Fire Alarm Replacement – \$184,840

- Contractor for Bus Canopy – Mary Hull ES – Henock Construction, LLC
- Contractor for Addition Canopy – Scobee ES – Breda Construction, Inc.
- Contractor for Cafeteria/Kitchen Renovations and Window Upgrades – Braun Station ES – Cleanology Services & Supply
- Contractor for Electrical & Lighting Upgrades and Mechanical Upgrades and PE/Athletics Dressing/Locker Room AC Installation – Pease MS – R.E.C. Industries, Inc.
- Contractor for Energy Controls – Helotes & Nichols ESs – Climatec, LLC
- Contractor for Energy Controls – Jay HS and Carson ES – Central Electric Enterprises & Co., Inc.
- Contractor for Energy Controls, Fire Alarm System and Lighting Upgrades – Burke ES – HJD Capital Electric, Inc.
- Contractor for Fire Alarm System Upgrades and Lighting Upgrades – Maintenance – Central Electric Enterprises & Co., Inc.
- Contractor for Flooring Project – Evers ES and Jay HS – San Antonio Floor Finishers, Inc.
- Contractor for School Flashers – Mora ES – E-Z Bel Construction, LLC
- Contractor for Window Upgrades and ADA Work – Glass ES – CGC General Contractors, Inc.
- MAC (Moving/Adding/Changing) Telecommunications Cabling – various campuses – 2018 Construction Related Portables – Alterman, Inc.
- MAC (Moving/Adding/Changing) Telecommunications Cabling – various campuses – 2018 Summer Portables – Alterman, Inc.
- Schematic Design – Library Replacement – Rayburn MS – MarmonMok Architecture

**IX. Citizens To Be Heard**

Patrons addressed the Board regarding school safety/security and AFT First Book event.

**X. Curriculum and Instruction**

There were no items for this meeting

**XI. Facilities and Operations**

A. Schematic Design – Library Replacement – Rayburn MS

On a motion by Katie Reed and a second by Joseph Medina, the schematic design for the library replacement at Rayburn MS was unanimously approved as presented by MarmonMok Architecture.

**XII. Business and Financial Services**

A. First Reading of Policy BDB (LOCAL) and Policy CE (LOCAL)

Local policies BDB and CE were presented for first reading and discussion. Trustees were asked to call before the next meeting with any questions or concerns. 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**

A. Security Overview

Ray Galindo, Deputy Superintendent for Administration, presented an overview of the District's Safety and Security initiatives. The presentation covered personnel, procedures, and facilities.

**XVI. Superintendent**

A. 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 8:50 p.m. to discuss the following:

- A. Sites
- B. Appointment of Director of Benefits
- C. Appointment of Vice Principal at Scobee ES
- D. Appointment of Assistant Principal 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. Appointment of Director of Benefits
- B. Appointment of Vice Principal at Scobee ES

C. Appointment of Assistant Principal at Brennan HS

The Board reconvened into open session at 9:12 p.m. and took the following action:

Items A-C

On a motion by Karen Freeman and a second by Katie Reed, Trustees unanimously approved on a 6-0 vote the Superintendent's recommendations for the following administrative appointments:

- Chris Rice, Employee Relations Coordinator at Human Resources, was named Director of Benefits.
- Jocelyn Dudney, teacher at Brady ISD, was named vice principal at Scobee ES.
- Ruby De La Garza, teacher and coach at Brennan HS, was named assistant principal at Brennan HS.

It is noted that Trustee Carol Harle was out of the room at the time of the Board's vote on this item.

**XIX. Adjournment**

There being no further business, the meeting was adjourned at 9:13 p.m.

Signature on File  
Gerald B. Lopez, Board Secretary