

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

Regular Meeting of the Board of Trustees
April 24, 2018
7:00 p.m.

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

TRUSTEE ABSENT: M'Lissa M. Chumbley

STAFF PRESENT: Brian Woods, David Rastellini, Janis Jordan, Leroy San Miguel, Wesley Scott, Lori Jones, Patty Hill, Barry Perez

I. Call Meeting to Order

The meeting was called to order at 7:00 p.m. by Vice President Carol Harle.

II. Invocation and Pledges of Allegiance

Trustee Bobby Blount led the Invocation and Pledges of Allegiance.

III. Public Hearings

There were no items for this meeting.

IV. Superintendent's Report

Dr. Woods reported on the following:

- Staff have presented at approximately 200 scheduled meetings for School Bond 2018. These include meetings at schools, rotaries, and chamber of commerce meetings. School Bond 2018 was endorsed by the *San Antonio Express-News* and the San Antonio Chamber of Commerce. Early voting began yesterday and runs through May 1. Election Day is May 5.
- The National School Boards Association (NSBA) conference was recently held in San Antonio. Thank you to the Clark HS Jazz Band, under the direction of Justin Murphy, for their performance to open the entire conference. Thank you also to the Board of Trustees for their presentation on board culture and the impact on student achievement.
- The annual NEF Golf Tournament was held earlier this month at Hyatt Hill Country Golf Club. Thanks to Director of Partnerships Cassandra Miranda, Partnerships Office staff, the NEF Board, and corporate sponsors for their support of this event
- The annual retiree luncheon brought hundreds of former Northside employees to the Northside Activity Center to catch up with each other and with what's happening in NISD.

- From March to May our middle school GT students have been presenting their Middle School Innovative Projects (MSIP). They've been studying a topic of their choosing all year in the areas of science, social studies, or English Language Arts. The research culminates in a showcase of their learning.

The Northside Video Moment highlighted Mary Cissell, kindergarten teacher at Kuentz ES.

V. Board Members' Report

Trustee Joseph Medina thanked the Warren HS Applied Learning Environment (ALE) class for a recent presentation of handmade gifts to Trustees. Medina also thanked the Northside ISD community for their continued support of Northside schools. Medina also recognized Warren HS principal Valerie Sisk and Construction Careers Academy principal Phillip Edge and their respective administrative teams for allowing him to participate in a shadow experience on their campus.

Trustee Katie Reed attended the annual Fine ArtFest event and enjoyed the amazing student-created artwork.

Trustee Bobby Blount thanked the Alamo Area Alliance of Black School Educators for a recent recognition given to him. Blount acknowledged the success of the newly implemented middle school soccer program and reminded Trustees that the annual Solar Race Car event has been rescheduled for May 12.

Trustee Gerald Lopez had a great time participating in the annual NEF Golf Tournament. Lopez also shared that he was proud to be a part of the recent NSBA conference presentation with fellow Trustees. Lopez attended a recent event at Raba ES and praised the students who participated in a Fine Arts event that included dancing, acting, and singing.

Trustee Carol Harle recognized Monica Faulkenbery, Assistant Director of Communications, for her assistance in helping to prepare the NSBA presentation. Harle thanked Executive Director of Athletics Stan Laing for presenting at the NSBA Conference on the service-oriented initiative, Beyond The Game. Miguel Garcia with the San Antonio DoSeum was recognized for his work with Northside's Family Engagement department to provide family art projects and events at Northside campuses. Harle praised students at Warren, Stevens, and Harlan high schools for their work with the Little Free Libraries initiative.

Trustee Karen Freeman recognized all of the staff and students who contributed to the success of the annual Fine ArtFest event and praised their artwork. She also enjoyed the NEF Partnerships Recognitions and Awards ceremony that applauded the work of many dedicated partners and volunteers.

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 March 27 and April 10, 2018
- B. Disbursements for the Month of March 2018
- C. Quarterly Investment Portfolio Report
- D. Awarding of Bids
 - Bid #2017-068 – Office Supplies
 - Bid #2017-084 – Full Kitchen Small Wares
 - Bid #2017-088 – Dairy Products for Child Nutrition
 - RFP #2017-075 – TV Replacement and IPTV Setup Project
 - Requisition #17037888 to Mythics, Inc. in the amount of \$73,617.04 for the Oracle software licensing renewal.
 - Requisition #17042339 to Netsync Solutions in the amount of \$76,500.00 for the implementation of network, application and database monitoring and analysis.
 - Requisition #17043079 to Indeco Sales, Inc. in the amount of \$67,526.00 for the purchase of Library Shelving for Kallison ES.
 - Requisition #17042679, 17042687, 17042220, 17039033, 17039049, 17040960, 17040985, to Intech South West Services, LLC in the amount of \$750,834.00;
 - Requisition #17042742, 17039104 to Apple Computer, Inc. in the amount of \$227,830.00; Requisition #17042628 to Integrated AV Systems, LLC in the amount of \$69,430.00; and Requisition #17039066 to Audio Visual Aids Corp. in the amount of \$71,585.00 for the purchase of technology equipment per District standard for Harlan HS bond deployment.
 - Requisition #17042676, 17042683, 17042184, 17042242 to Intech South West Services, LLC in the amount of \$179,751.00; Requisition #17042733 to Apple Computer, Inc. in the amount of \$11,820.00; Requisition #17042623 to Integrated AV Systems, LLC in the amount of \$28,620.00; and Requisition #17042938 to Audio Visual Aids Corp. in the amount of \$27,810.00 for the purchase of technology equipment per District standard for Kallison ES bond deployment.
 - Requisition #17039034 to City of San Antonio in the amount of \$85,000.00 for the rental of the Alamodome for the 2017 high school graduations.
- E. Resolution to Approve Waiver of Penalty and Interest on Tax Account #04449-415-0100
- F. 2018-19 Instructional Materials Allotment and TEKS Certification
- G. Exterior Colors – Additional Canopy – Scobee ES – RFCSP #2018-013
- H. Contractor for Asbestos Abatement – Sam Rayburn MS – IDQ #2014-045
- I. Contractor for Cafeteria/Kitchen Renovation – Clark HS – RFCSP #2018-005
- J. Contractor for Cafeteria Exterior Courtyard Renovations – Marshall HS – RFCSP #2018-073
- K. Contractor for Drainage Upgrades – Warren HS – RFCSP #2018-051
- L. Contractor for Fine Arts Addition, Bus Canopy & Drainage Upgrades – Pease MS – RFCSP #2018-003
- M. Contractor for PA Intercom Systems – Blattman & Hatchett ESs – RFCSP #2018-063
- N. Contractor for PA Intercom Systems – Carson, Ott & Wanke ESs – RFCSP #2018-062
- O. Contractor for PA Intercom Systems – Mead & Murnin ESs – RFCSP #2018-053

- P. Contractor for Playground Upgrades – Aue, Carlos Coon, Colonies North, Esparza, Forester, Krueger, Lieck, Los Reyes, Mead & Mireles ESs – RFCSP #2018-055
- Q. Contractor for Science Classroom/Library Addition & Renovation – Stinson MS – RFCSP #2018-004
- R. Contractor for Window Upgrades & ADA Work – Helotes & Powell ESs – RFCSP #2018-009
- S. Contractor for 2016 Hail Damage Roof Replacement – Steubing ES – RFCSP #2018-082
- T. Contractor for 2016 Hail Damage Roof Restoration & Replacement – Clark HS – RFCSP #2018-077
- U. Contractor for 2016 Hail Damage Roof Restoration & Replacement – Helotes ES – RFCSP #2018-081
- V. Contractor for 2016 Hail Damage Roof Restoration & Replacement – Rhodes ES – RFCSP #2018-084
- W. Contractor for 2018 Summer Portable Relocations – Various Campuses – RFP #2016-129
- X. Change Orders
- Y. Shared Service Agreement with ESC Region 20 for 21st Century Community Learning Center, Cycle 10 Grant

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

Board action included the following contractor appointments and change orders:

- Exterior Colors for Additional Canopy at Scobee ES as developed by Chesney Morales Partners, Inc.
- Contractor for Asbestos Abatement – Rayburn MS – *Alamo 1*
- Contractor for Cafeteria/Kitchen Renovation – Clark HS – *Central Builders, Inc.*
- Contractor for Cafeteria Exterior Courtyard Renovations – Marshall HS – *RCO Construction, LLC*
- Contractor for Drainage Upgrades – Warren HS – *SBM General Contractor, LLC*
- Contractor for Fine Arts Addition, Bus Canopy & Drainage Upgrades – Pease MS – *Webber Commercial Construction, LLC*
- Contractor for PA Intercom Systems – Blattman & Hatchett ESs – *Beckwith Electronic Engineering Company*
- Contractor for PA Intercom Systems – Carson, Ott & Wanke ESs – *Beckwith Electronic Engineering Company*
- Contractor for PA Intercom Systems – Mead & Murnin ESs – *Beckwith Electronic Engineering Company*
- Contractor for Playground Upgrades – Aue, Carlos Coon, Colonies North, Esparza, Forester, Krueger, Lieck, Los Reyes, Mead & Mireles ESs – *R.L. Rohde General Contractors, Inc.*
- Contractor for Science Classroom/Library Addition & Renovation – Stinson MS – *W.R. Griggs Construction Co., Inc.*
- Contractor for Window Upgrades & ADA Work – Helotes & Powell ESs – *Central Builders, Inc.*
- Contractor for 2016 Hail Damage Roof Replacement – Steubing ES – *Port Enterprises, Ltd.*

- Contractor for 2016 Hail Damage Roof Restoration and Replacement – Clark HS – *Port Enterprises, Ltd.*
- Contractor for 2016 Hail Damage Roof Restoration and Replacement – Helotes ES – *Vincent's Roofing, Inc.*
- Contractor for 2016 Hail Damage Roof Restoration and Replacement – Rhodes ES – *Cram Roofing Company, Inc.*
- Contractor for 2018 Summer Portable Relocations – Various Campuses – *Dodson House Moving*
- Change Orders – Holmes Fine Arts Facility
Switchboard Replacement – \$365,000.00
Return of Buyout Savings – (\$125,000.00)

IX. Citizens To Be Heard

A South Station bus driver addressed transportation issues involving white fleet buses and bus assistants trained to drive these buses.

X. Curriculum and Instruction

A. 2018-19 Campus-Based Growth & Improvement Units

On a motion by Katie Reed and a second by Gerald Lopez, Trustees unanimously approved the staff allocations for enrollment growth and the opening of Mora ES for 2018-19. Approval included 48 classroom teachers and 36 other campus-based positions like counselors, librarians, nurses, instructional assistants, auxiliary staff, campus administration and other campus support.

XI. Facilities and Operations

There were no items for this meeting.

XII. Business and Financial Services

A. Request for Proposal for Audit Services

On a motion by Gerald Lopez and a second by Karen Freeman, the audit firm of Weaver and Tidwell, L.L.P. was unanimously approved to provide annual financial audit services to the District.

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

A. Summer Retreat Day

Following discussion of three possible dates for the Summer Retreat, it was determined that there were conflicts for all dates. Additional dates will be provided to Trustees in the near future. No Board action was taken.

B. SB 1566 Training

SB 1566 training which is required of all Board members highlights the specific responsibility of school boards to provide oversight and strategic leadership regarding student academic achievement. Following discussion, Trustees will receive possible dates for scheduling this training. No Board action was taken.

C. 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.

Vice President Harle announced that, in accordance with Texas Government Code, Sections 551.071, 551.072 and 551.074, the Board would convene in closed session at 8:12 p.m. to discuss the following:

- A. Pursuant to Texas Government Code Section 551.071, Consultation with Attorney regarding Pending Litigation in the Matter Styled: Brittany Bruno and Michael Bruno, as Parent/Guardians/Next Friend of R.B., and R.B., a Minor Individual with a Disability v. Northside Independent School District, Docket No. 5:170-cv-1129-DAE in the United States District Court for the Western District of Texas, San Antonio Division
- B. Pursuant to Texas Government Code Section 551.071, Consultation with Legal Counsel regarding OCR Complaint 06-18-1001
- C. Sites
- D. Consideration and Discussion concerning Superintendent's Recommendations regarding Probationary Professional Educator Contracts, One-Year Term Professional Educator Contracts Retire-Rehire, One-Year Term Professional Educator Contracts and Two-Year Term Professional Educator Contracts
- E. Appointment of Assistant Principal at Marshall High School

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 Pending Litigation in the Matter Styled: Brittany Bruno and Michael Bruno, as Parent/Guardians/Next Friend of R.B., and R.B., a Minor Individual with a Disability v. Northside Independent School District, Docket No. 5:170-cv-1129-DAE in the United States District Court for the Western District of Texas, San Antonio Division
- B. Consideration and Possible Action regarding OCR Complaint 06-18-1001
- C. Consideration and Possible Action concerning Superintendent’s Recommendations regarding Probationary Professional Educator Contracts, One-Year Term Professional Educator Contracts Retire-Rehire, One-Year Term Professional Educator Contracts and Two-Year Term Professional Educator Contracts
- D. Appointment of Assistant Principal at Marshall High School

The Board reconvened into open session at 8:17 p.m. and took the following action:

Items A-B

There was no Board action taken on these items.

Item C

On a motion by Katie Reed and a second by Gerald Lopez, Trustees unanimously approved the Superintendent’s recommendations regarding educator contracts as discussed in closed session.

Item D

On a motion by Bobby Blount and a second by Joseph Medina, the Board unanimously approved the Superintendent’s recommendation for the following administrative appointment:

- Joshua Hall, administrative intern at Stevens HS, was named Assistant Principal at Marshall HS.

XIX. Adjournment

There being no further business, the meeting was adjourned at 8:18 p.m.

Signature on File
Gerald B. Lopez, Board Secretary