

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

Regular Meeting of the Board of Trustees
May 22, 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, Ray Galindo, David Rastellini, Janis Jordan, Patty Hill, Wesley Scott, Leroy San Miguel, Henry Acosta, Melissa Oshman, 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

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:

- Dr. Woods thanked Northside patrons for their support of School Bond 2018, which was approved by 68 percent of voters. Work will soon begin on the first bond projects. A reimbursement resolution is on the agenda so that project planning can begin before the first 2018 bonds are sold.
- This year's Expo was divided into two nights, mostly by feeder pattern so students could see and appreciate work from all levels. Teachers, parents, and students were thanked for their efforts to highlight student engagement and career preparation.
- The Fine Arts Department recently held its first Standing Ovation Awards ceremony to recognize the dedicated work of Fine Arts instructors at all levels and across all disciplines. Fine Arts Director James Miculka and his staff were thanked for their work on this event.
- Earlier this month, a special ceremony was held to celebrate the 150th anniversary of the original Locke Hill ES. The event was hosted at the current Locke Hill ES. Principal Danielle Frei and staff were thanked for supporting the original school.
- Approximately 370 teams and 1,200 students participated in the 22nd annual Solar Car Races. Special thanks were extended to Trustee Bobby Blount, the Elementary Science Department, and all the volunteers it takes to put on a great event of that size.

- The annual Together We Sing middle school choir concert brought together more than 1,300 students performing top ten hits through the decades at the Sports Gym. Vocal Music Supervisor James Hare and middle school choir directors were thanked for their efforts. It was a packed house to see students sing and dance.
- More than 530 employees were recognized last week for 11,500 years of service to Northside at the annual Recognition and Retirement Celebration held at Brandeis HS.
- Seniors at Construction Careers Academy built three tiny homes on trailers. Two of the tiny homes were sold last weekend for a combined total of \$86,750. Congrats to principal Phillip Edge, CCA staff, and the talented students. Dr. Woods noted it was difficult to judge the event due to the quality workmanship.
- The Jay Science and Engineering Academy hosted its second STEM Fest this past weekend. Principal Gretchen Bley, SEA staff, and students were thanked for creating a community event focused on science, technology, engineering, and math.
- Northside graduation ceremonies begin in a couple of weeks and they are a celebration for everyone associated with Northside. Over 6,700 students will walk the stage at 11 ceremonies.

The Northside Video Moment highlighted eighth grade band conductor and composer Aidan Ramos at Bernal MS.

V. Board Members' Report

Trustee Joseph Medina congratulated the Warren HS softball team on advancing to the Regional Finals. He thanked community members and parents for their continued support of Northside schools as the year ends.

Trustee Katie Reed attended the Our Community Salutes event that recognized over 250 students, including many from Northside, who have chosen to go into a branch of military service after high school. Reed described the Electrify Your Strings concert as fascinating and greatly enjoyed attending.

Trustee Bobby Blount recognized 22 successful years of Solar Car Races with over 1,300 participants this year. He recognized the significance of voter support for School Bond 2018 and the positive impact approval of the bond will have for students in the District.

Trustee Gerald Lopez shared his thanks to the voters in Northside for their approval of School Bond 2018. The support of voters, he feels, reflects the confidence and trust they have in NISD. Lopez recognized and thanked Dr. Woods for his leadership in the bond initiative.

Trustee Carol Harle attended many recent District events and recognized the success of these events and the level of student engagement demonstrated at each. She recognized the Career and Engaged Learning Expo, the Fine Arts Standing Ovation awards ceremony, the annual Solar Car Races, the Jay Science and Engineering Academy STEM Fest, and Story Fest hosted by NISD Library Services. Harle visited Lacy Greco's classroom at Franklin ES and was impressed at the level of engagement and success demonstrated by her students.

Trustee Karen Freeman thanked Trustee Blount for his role in organizing the annual Solar Car Races. She attended the Electrify Your Strings concert and commended the student performers.

Trustee M'Lissa Chumbley recognized the Helotes Masonic Lodge for awarding scholarships to students attending trade schools and seeking certifications and licensures. The Lodge will partner with Construction Careers Academy (CCA) in this effort. Chumbley served as a judge for the CCA Tiny Homes Showcase and commended the CCA students for being so articulate and knowledgeable. She expressed that the Locke Hill ES 150th anniversary was a great event and presented a wonderful opportunity to recognize current and former students and staff. The FFA Banquet, held recently at O'Connor HS, recognized students and the nearly \$750,000 awarded in scholarships. Chumbley acknowledged the successful efforts of District staff and Trustees in School Bond 2018.

VI. Recognitions

A. Outgoing Members of 2017-18 Northside Educational Improvement Council (NEIC)

Outgoing NEIC members were recognized by Dr. Woods and members of the Board and received Certificates of Recognition.

VII. Reports

There were no reports for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of April 24 and May 15, 2018

B. Disbursements for the Month of April 2018

C. Awarding of Bid Items

Bid #2018-049 – Food & Grocery Items for Child Nutrition

Bid #2018-086 – Medical Equipment & Supplies

Requisition #18048408 to Critical Start LLC in the amount of \$206,735.12 for the purchase of the annual Cylance Enterprise Security endpoint protection software Renewal.

Requisition #18050954 to Encore Technology Group LLC in the amount of \$127,500.00 for the purchase of the annual Encore cloud-based software renewal.

Requisition #18051503 to Flippen Group LLC in the amount of \$130,000.00 for the purchase of contracted services to provide professional development training for a total of 250 John Jay High School faculty, staff, and administrators.

D. Participation Commitment with Education Service Center 20 for Living Science Materials

E. Exterior/Interior Colors – Cafeteria/Kitchen Renovations – Clark HS – RFP #2018-005

F. Exterior/Interior Colors – Cafeteria/Kitchen Renovations & Window Upgrades – Braun Station ES – RFP #2018-002

G. Exterior Colors – Bus Canopy – Mary Hull ES – RFCSP #2018-019

H. Exterior Colors – Cafeteria Exterior Courtyard Renovations – Marshall HS – RFCSP #2018-073

I. Exterior/Interior Colors – Science Classroom/Library Addition & Renovation – Stinson MS – RFCSP #2018-004

J. Interior Colors – Flooring Project – Evers ES & Jay HS – RFCSP #2018-007

- K. Interior Colors – Window Upgrades & ADA Work – Helotes and Powell ESs – RFCSP #2018-009
- L. Contractor for 2016 Hail Damage Portables Roof Replacement – Phase II – RFCSP #2018-095
- M. Contractor for 2016 Hail Damage Roof Replacement – O’Connor HS – RFCSP #2018-078
- N. Contractor for 2018 Hail Damage Roof Restoration and Replacement – Sul Ross MS - RFCSP #2028-080
- O. Contractor for Electrical Improvements – Various Campuses – 2018 Construction Related Portables – RFP #2017-167 IDQ #18-002-167
- P. Contractor for Electrical Improvements – Various Campuses – 2018 Summer Portables - RFP #2017-167 IDQ #18-003-167
- Q. Contractor for Lighting Upgrades – Carson and Lewis ESs – RFCSP #2018-016
- R. Contractor for Paving Upgrades – South Transportation Station – RFCSP #2018-029
- S. Contractor for Roof Repair & Waterproofing – Burke ES – RFCSP #2018-079
- T. Change Orders
- U. 2018-19 Staff Development Minutes Waiver
- V. Project Graduation Transportation
- W. Resolution to Approve Waiver of Penalty and Interest on Tax Accounts #04446-550-0100, #04446-550-0110, and #04446-552-0090

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 orders:

- Exterior/Interior Colors for Cafeteria/Kitchen Renovations at Clark HS developed by *Garza Architects, Inc.*
- Exterior/Interior Colors for Cafeteria/Kitchen Renovations & Window Upgrades at Braun Station ES developed by *Nextgen Architects*
- Exterior Colors for Bus Canopy at Mary Hull ES developed by *Garza Architects, Inc.*
- Exterior Colors for Cafeteria Exterior Courtyard Renovations at Marshall HS developed by *Garza Bomberger & Associates*
- Exterior/Interior Colors for Science Classroom/Library Addition & Renovation at Stinson MS developed by *Pfluger Associates Architects*
- Interior Colors for Flooring Project at Evers ES & Jay HS developed by *CWS Architects*
- Interior Colors for Window Upgrades & ADA Work for Helotes and Powell ESs developed by *Shawn Kaarlsen & Associates*
- Contractor for 2016 Hail Damage Portables Roof Replacement – Phase II – *Cram Roofing Company, Inc.*
- Contractor for 2016 Hail Damage Roof Replacement – O’Connor HS – *Empire Roofing Companies, Inc.*
- Contractor for 2016 Hail Damage Roof Restoration and Replacement – Sul Ross MS – *Port Enterprises, Ltd.*
- Contractor for Electrical Improvements – Various Campuses – 2018 Construction Related Portables – *Consolidated Electric Service, Inc.*
- Contractor for Electrical Improvements – Various Campuses – 2018 Summer Portables – *Consolidated Electric Service, Inc.*

- Contractor for Lighting Upgrades – Carson and Lewis ESs – *Dalworth Lighting and Electrical*
- Contractor for Paving Upgrades – South Transportation Station – *R.L. Rohde General Contracting, Inc.*
- Contractor for Roof Repair & Waterproofing – Burke ES – *Alamo Waterproofing Services, Inc.*
- Change Orders – Jay HS Mechanical Upgrades & PE/Athletics Dressing/Locker Room AC Installation – Return of unused allowances (\$76,960.00)
Clark HS – HVAC Systems Replacement – Return of buyout savings and allowances (\$1,129,065.00)

IX. Citizens To Be Heard

A Warren HS student informed the Board of March for Our Lives Town Hall meeting with Congressman Joaquin Castro on Saturday, March 26. The focus of the meeting was to stop gun violence.

X. Curriculum and Instruction

There were no items for this meeting.

XI. Facilities and Operations

A. Amendment #1 – Building Replacement – GMP – Rayburn MS – RFP #2017-223

Turner Construction, Inc. was awarded the Construction Manager-at-Risk contract on November 14, 2017 for the Building Replacement project at Rayburn MS. This project consists of several phases and subsequent bids given the complexity of the project scope. Amendment #1 is for a not-to-exceed sum of \$3,051,018.00 for the necessary work associated with demolition, site, and building upgrades. A motion was made by Katie Reed and seconded by Gerald Lopez to approve the GMP of \$3,051,018.00. Motion carried unanimously.

XII. Business and Financial Services

A. Consideration and Approval of a Resolution relating to establishing the Northside Independent School District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various school district improvements from the proceeds of one or more series of tax exempt obligations to be issued by the district for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date

Trustee Gerald Lopez moved that the Board of Trustees adopt the reimbursement resolution as presented. Motion was seconded by Katie Reed and unanimously passed.

XIII. Human Resources

There were no items for this meeting.

XIV. Technology Services

There were no items for this meeting.

XV. Administration

A. Purchase of Buses with Grant Reimbursement

On a motion by Karen Freeman and a second by Katie Reed, Trustees unanimously approved the purchase of 10 school buses with seat belts. AACOG Grant funding will reimburse the district approximately 20 percent of the total cost of this purchase.

XVI. Superintendent

A. Reorganization of Board Officers

Karen Freeman nominated M'Lissa Chumbley for Board President. Katie Reed seconded the nomination. No other nominations were made. Trustee Chumbley was elected by unanimous vote.

Bobby Blount nominated Carol Harle for Vice President. Katie Reed seconded the nomination. No other nominations were made. Trustee Harle was elected by unanimous vote.

Carol Harle nominated Gerald Lopez for Secretary. Joseph Medina seconded the nomination. No other nominations were made. Trustee Lopez was elected by unanimous vote.

B. Election of Delegate and Alternate to the 2015 TASB Delegate Assembly

Carol Harle nominated Joseph Medina as Delegate. Gerald Lopez seconded the nomination. Trustee Medina was elected by unanimous vote. By general acclamation, Trustees unanimously elected Gerald Lopez as Alternate.

C. Election of Board Representative to Northside Education Foundation

By general acclamation, Trustees unanimously elected Katie Reed as Board Representative to Northside Education Foundation.

D. Election of Northside Representative to TASB Board of Directors

By general acclamation, Trustees unanimously elected Karen Freeman as Northside Representative to TASB Board of Directors.

E. Election of Board Representative to Bexar County School Boards Coalition

By general acclamation, Trustees unanimously elected Gerald Lopez as Board Representative to Bexar County School Boards Coalition.

F. Election of Representative to NSBA

By general acclamation, Trustees unanimously elected Karen Freeman as Board Representative to NSBA.

G. Board Committees

Trustees will sign up for membership on the five Board committees: Academics, Building, Finance, Policy and Intergovernmental Relations, and Technology. Board President Chumbley will appoint chairpersons. Ratification of the Committees and appointment of chairs will occur at the June 26, 2018 Board meeting.

H. Texas Association of School Boards (TASB) Advocacy Resolutions

Following discussion of TASB Advocacy Resolutions, a motion was made by Karen Freeman to amend resolutions as discussed and was seconded by Carol Harle. Motion carried unanimously. A motion was then made by Bobby Blount to approve the 2018 TASB Advocacy Resolutions. Motion was seconded by Joseph Medina and carried unanimously.

I. 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 551.071, 551.072 and 551.074, the Board would convene in closed session at 8:45 p.m. to discuss the following:

- A. Pursuant to Texas Government Code 551.071, Consultation with Legal Counsel regarding Pending Litigation in the Matter Styled: Guillermo Martinez v. Northside ISD, Cause #2018CV01763 in the County Court at Law No. 3, Bexar County, Texas
- B. Sites
- C. Appointment of Director of Career and Technical Education
- D. Appointment of Director of Auxiliary/Classified/Substitute Employees
- E. Appointment of Principal at Science and Engineering Academy
- F. Appointment of Principal at Stevenson MS
- G. Appointment of Principal at Nichols ES
- H. Appointment of Principal at Northwest Crossing ES
- I. Appointment of Principal at Scarborough HS
- J. Appointment of Vice Principal at Construction Careers Academy

K. Appointment of Assistant Principal at Harlan 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 regarding Pending Litigation in the Matter Styled: Guillermo Martinez v. Northside ISD, Cause #2018CV01763 in the County Court at Law No. 3, Bexar County, Texas
- B. Appointment of Director of Career and Technical Education
- C. Appointment of Director of Auxiliary/Classified/Substitute Employees
- D. Appointment of Principal at Science and Engineering Academy
- E. Appointment of Principal at Stevenson MS
- F. Appointment of Principal at Nichols ES
- G. Appointment of Principal at Northwest Crossing ES
- H. Appointment of Principal at Scarborough HS
- I. Appointment of Vice Principal at Construction Careers Academy
- J. Appointment of Assistant Principal at Harlan HS

The Board reconvened into open session at 9:26 p.m. and took the following action:

Item A

A motion was made by Gerald Lopez to authorize Counsel and the Superintendent to proceed as discussed in closed session regarding the matter styled: Guillermo Martinez v. Northside ISD, Cause #2018CV01763 in the County Court at Law No. 3, Bexar County, Texas. Motion was seconded by Carol Harle and was unanimously approved.

Items B-J

On a motion by Karen Freeman and a second by Joseph Medina, the Board unanimously approved the Superintendent's recommendations for the following administrative appointments:

- Deborah Ruel-Schaefer, Academic Director of CTE at North East ISD, was named Director of Career and Technical Education.
- Mark Rustin, principal at Rawlinson MS, was named Director of Auxiliary/Classified/Substitute Employees.
- Teresa Cuellar, vice principal at Stevens HS, was named Principal at Jay Science and Engineering Academy.
- Julie Schweers, academic dean at Stevenson MS, was named Principal at Stevenson MS.
- Norma Farrell, principal at Mireles ES, was named Principal at Colonies North ES.
- Jeff Davenport, principal at Fisher ES, was named Principal at Nichols ES.
- Priscilla Siano, vice principal at Northwest Crossing ES, was named Principal at Northwest Crossing ES.
- Kris Cotton, principal at Colonies North ES, was named Principal at Scarborough ES.

- James Mears, assistant principal at Holmes HS, was named Vice Principal at Construction Careers Academy.
- Travis Weissler, Social Studies Coordinator at Harlan HS, was named Assistant Principal at Harlan HS.

XIX. Adjournment

There being no further business, the meeting was adjourned at 9:28 p.m.

Signature on File
Gerald B. Lopez, Board Secretary