

Northside Independent School District

Board Room • 5900 Evers Road • San Antonio, Texas 78238

Regular Meeting of the Board of Trustees

July 24, 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, Leroy San Miguel, Wesley Scott, Patty Hill, Henry Acosta, Barry Perez, Melissa Oshman

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

Gerald Lopez led the Invocation and Pledges of Allegiance.

III. Public Hearings

A. Optional Flexible School Day for Chavez Excel Academy

A Public Meeting was held to provide information on the proposed application for the Optional Flexible School Day for Chavez Excel Academy. Reporting requirements included implementation plan description, staff plans, schedules, and student attendance accounting security procedures and documentation. No Board action was required.

IV. Superintendent's Report

Dr. Woods reported on the following:

- Staff who worked the hundreds of summer school programs across the District were thanked.
- Over the next few weeks, back to school events including welcoming new teachers, the annual leadership professional development, and Convocations the week before school begins.
- Dr. Woods thanked Business & Finance staff and the Board for their work on the budget. Upcoming meetings will finalize the budget and set the tax rate for 2018-19. He is proud that the recommended budget will provide a modest compensation increase, improve programming, and staff for growth and, for the eighth year in a row, does not raise the tax rate.

The Northside Video Moment highlighted the Northside Threads clothes closet and showed how the community can help support District families.

V. Board Members' Report

Trustee Joseph Medina commended District staff for their continued use of social media to keep the community informed of the many family activities taking place over the summer.

Trustee Katie Reed attended the Texas Association of School Boards (TASB) Board Meeting and provided Trustees an update of this event.

Trustee Bobby Blount provided an update from the Go Public Steering Committee.

Trustee Gerald Lopez expressed appreciation to James Miculka, Director of Fine Arts, and his staff for the multiple summer programs offered throughout the District.

Trustee Carol Harle appreciated the opportunity to participate in the Leadership TASB (LTASB) program. Harle attended the eighth annual Rising Stars Summer Theatre camp performance hosted at Jay HS and facilitated by the NISD Fine Arts department. She commended the student performers.

Trustee Karen Freeman congratulated Trustee Harle for her recent completion of the LTASB program and for receiving the distinction of Master Trustee by the organization. Freeman provided an update from the TASB Board.

Trustee M'Lissa Chumbley thanked Trustees for their participation in a recent Board retreat. Chumbley also thanked Dr. Woods and Ray Galindo, Deputy Superintendent for Administration, for their responsiveness to concerns presented by District patrons.

VI. Recognitions

There were no items for this meeting.

VII. Reports

There were no items for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meetings of June 26, 2018
 - B. Disbursements for the Month of June 2018
 - C. Awarding of Bid Items
 - Bid #2018-116 – Groceries for Schools & Departments
 - Bid #2018-117 – Two-Way Radios
 - Bid #2018-118 – Chocolate Muffins & Miscellaneous Items for Child Nutrition
 - Bid #2018-122 – Architectural Hardware
 - Bid #2018-129 – Baseball/Softball/Track Equipment
 - Bid #2018-133 – Art Kits for Middle & High Schools
 - Bid #2018-137 – Paper for Printing Services
 - RFP #2018-121 – Moving/Adding/Changing (MAC) Telecommunications Cabling
- Requisition #18058812 to Microshare in the amount of \$55,941.60 for the annual renewal of Exinda software and support.

Requisition #18059395 to Great South Texas Corporation dba Computer Solutions in the amount of \$92,707.37 for the annual renewal of Cisco SMARTnet software and support.

Requisition #18059634 to West Interactive Services LLC in the amount of \$166,590.00 for the annual renewal of School Messenger software and support.

Requisition #18059893 to Intech Southwest Services LLC in the amount of \$123,824.00 for the purchase of Chromebooks for Rudder MS.

Requisition #18059898 to Layer 3 Communications TX LLC in the amount of \$136,801.94 for the annual renewal of Aruba Care software and support.

Requisition #18060419 to Netsync Network Solutions in the amount of \$314,947.18 for the purchase of the Veeam hardware platform.

Requisition #18060425 and #18060429 to Intech Southwest Services LLC in the amount of \$157,780.00 for the purchase of desktops, monitors, and laptops for the McDermott ES technology deployment.

D. Schedule of Fees for Facilities Usage

E. Second Reading and Adoption of Policy BDB (LOCAL) and Policy CE (LOCAL)

F. Story Telling Design – Dr. Linda G. Mora ES

G. Contractor for Chiller Replacement – Building “C” – Central Office – IDQ RFP #2016-095 Project #18-006-095

H. Construction Delivery Methods – 2019 Various Projects

I. School District Teaching Permits

J. Waiver Request for Pregnancy Related Services on Campus Compensatory Education Home Instruction (CEHI) for 2018-19, 2019-20, 2020-21

K. Off-Campus PE Waiver

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

IX. Citizens To Be Heard

A parent addressed the Board regarding dyslexia services for her student.

X. Curriculum and Instruction

A. Optional Flexible School Day for Chavez Excel Academy

Following brief discussion, a motion by was made by Gerald Lopez and seconded by Bobby Blount to approve the application for Chavez Excel Academy to participate in an optional flexible school day program. Motion carried unanimously.

XI. Facilities and Operations

A. Schematic Design – Plaza of Influence – Northside Sports Gym

On a motion by Katie Reed and a second by Gerald Lopez, the schematic design for the Plaza of Influence at Northside Sports Gym was unanimously approved as presented by MarmonMok Architecture.

B. Schematic Design –Northside Natatorium Pool Replacement

On a motion by Katie Reed and a second by Joseph Medina, the schematic design for the Northside Natatorium Pool Replacement was unanimously approved as presented by Nextgen Architects, LLC.

C. Schematic Design – “Rancho del Lago area” ES

On a motion by Gerald Lopez and a second by Katie Reed, the schematic design for “Rancho del Lago area” ES was unanimously approved as presented by Garza/ Bomberger & Associates.

D. Amendment #2 –Building Replacement – GMP – Rayburn MS – RFP #2017-223

It was moved by Gerald Lopez and seconded by Katie Reed to accept and approve Amendment #2 at a cost not to exceed \$2,464,942.00 presented by Bartlett Cocke General Contractors for the necessary work associated with building foundation and envelope for the Building Replacement Project at Rayburn MS. Motion carried unanimously.

XII. Business and Financial Services

A. Agreement between Northside Booster Association and Northside ISD

On a motion by Gerald Lopez and a second by Carol Harle, the concession agreement between Northside Booster Association and Northside ISD which included no material changes from the previous year passed on a 6-1 vote with M'Lissa Chumbley voting against.

B. Agreement for the Purchase of Attendance Credits

The agreement for the purchase of attendance credits from the State to offset recapture costs if any, against funds the District receives under TEC Chapter 42 was unanimously approved on a motion by Gerald Lopez and a second by Joseph Medina.

XIII. Human Resources

A. Health Insurance Plan for 2019

Following discussion, a motion was made by Gerald Lopez and seconded by Bobby Blount to approve the renewal of United Healthcare as the District's medical insurance provider for 2019. Motion carried unanimously.

XIV. Technology Services

There were no items for this meeting.

XV. Administration

There were no items for this meeting.

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. Consultation with Legal Counsel regarding Proposed Settlement of Pending Litigation Styled NISD vs. MAC Hidden Meadows, LLC
- B. Sites
- C. Appointment of Director of Accounting
- D. Appointment of Director of Engineering Services
- E. Appointment of Principal at Fisher ES
- F. Appointment of Vice Principal at Garcia MS
- G. Appointment of Vice Principal at Boldt ES
- H. Appointment of Vice Principal at Colonies North ES
- I. Appointment of Vice Principal at Langley ES
- J. Appointment of Vice Principal at McDermott ES
- K. Appointment of Assistant Principal at Jones MS
- L. Appointment of Assistant Principal at Marshall 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 and Adoption of Resolutions regarding Proposed Settlement of Pending Litigation styled NISD vs. MAC Hidden Meadows, LLC
- B. Appointment of Director of Accounting
- C. Appointment of Director of Engineering Services
- D. Appointment of Principal at Fisher ES
- E. Appointment of Vice Principal at Garcia MS
- F. Appointment of Vice Principal at Boldt ES
- G. Appointment of Vice Principal at Colonies North ES
- H. Appointment of Vice Principal at Langley ES

- I. Appointment of Vice Principal at McDermott ES
- J. Appointment of Assistant Principal at Jones MS
- K. Appointment of Assistant Principal at Marshall HS

The Board reconvened into open session at 9:20 p.m. and took the following action:

Item A

On a motion by Gerald Lopez and a second by Katie Reed, Trustees unanimously approved the resolution approving the mediated settlement agreement, NISD vs MAC Hidden Meadows, LLC.

Items B-K

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

- Susan Rios, senior financial reporting and compliance officer with the San Antonio River Authority, was named Director of Accounting.
- Jacob Villarreal, assistant director with the Maintenance Department, was named Director of Engineering Services.
- Rhapsody Quintero, vice principal at Driggers ES, was named Principal at Fisher ES.
- Theresa Heim, assistant principal in Northeast ISD, was named Vice Principal at Garcia MS.
- Romelia Lopez, vice principal at Carlos Coon ES, was named Vice Principal at Boldt ES.
- Meagan Crockett, administrative intern at Colonies North ES, was named Vice Principal at Colonies North ES.
- Lisa Ellison, vice principal at Cody ES, was named Vice Principal at Langley ES.
- Amanda Garner-Maskill, administrative intern at McDermott ES, was named Vice Principal at McDermott ES.
- Geronimo Cortez, administrative intern at Jones MS, was named Assistant Principal at Jones MS.
- Patricia Gutierrez, assistant athletic coordinator at Marshall HS, was named Assistant Principal at Marshall HS.

XIX. Adjournment

There being no further business, the meeting was adjourned at 9:25 p.m.

Signature on File
Gerald B. Lopez, Board Secretary