

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

Called Meeting of the Board of Trustees
August 21, 2018
7:00 p.m.

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

TRUSTEE ABSENT: M'Lissa M. Chumbley, Robert Blount, Jr.

STAFF PRESENT: Brian Woods, Ray Galindo, David Rastellini, Janis Jordan, Wesley Scott, Barry Perez, Melissa Oshman

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 to Allegiance

Joseph Medina led the Invocation and Pledges of Allegiance.

III. Public Hearings

A. Public Meeting on Budget and Proposed Tax Rate for 2018-2019

David Rastellini, Deputy Superintendent for Business & Finance, explained that the Public Meeting was held to discuss the Budget and Proposed Tax Rate for 2018-19.

The proposed tax rate of \$1.3755 is comprised of \$1.0400 Maintenance & Operations tax rate and \$0.3355 Interest & Sinking tax rate. The total budget all funds for 2018-19 is \$1,400,016,267. A breakdown of revenues and expenditures was provided, as well as information on the Five Year Forecast. No Board action was required.

A patron addressed the Board regarding the amount of IDEA funds being redirected to cover indirect costs.

IV. Superintendent's Report

This item was not considered a part of the agenda.

V. Board Members' Report

This item was not considered a part of the agenda.

VI. Recognitions

There were no recognitions for this meeting.

VII. Reports

There were no reports scheduled for this meeting.

VIII. Consent Agenda

There were no items for this meeting.

IX. Citizens To Be Heard

This item was not considered a part of the agenda.

X. Curriculum and Instruction

There were no items for this meeting.

XI. Facilities and Operations

There were no items for this meeting.

XII. Business and Financial Services

There were no items for this meeting.

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

There were no items for this meeting.

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, Section 551.074, the Board would convene in closed session at 7:30 p.m. to discuss the following:

- A. Appointment of Vice Principal at Cody ES
- B. Appointment of Vice Principal at Driggers ES
- C. Appointment of Vice Principal at Rawlinson MS
- D. Appointment of Assistant Principal at Garcia MS

XVIII. Any required action by the Board concerning matters considered in closed meeting will be taken in open session.

- A. Appointment of Vice Principal at Cody ES
- B. Appointment of Vice Principal at Driggers ES
- C. Appointment of Vice Principal at Rawlinson MS
- D. Appointment of Assistant Principal at Garcia MS

The Board reconvened into open session at 7:34 p.m. and took the following action:

Items A-D

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:

- Georgette Carrasco, special education coordinator at Franklin ES, was named Vice Principal at Cody ES.
- Lucy Gomez, administrative intern at Boone ES, was named Vice Principal at Driggers ES.
- Julie Montamat, vice principal at Rayburn MS, was named Vice Principal at Rawlinson MS.
- Joel Castillo, administrative intern at Neff MS, was named Assistant Principal at Garcia MS.

XIX. Adjournment

There being no further business, the meeting was adjourned at 7:35 p.m.

Signature on File
Gerald B. Lopez, Board Secretary