

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

**Regular Meeting of the Board of Trustees**  
**September 25, 2018**  
**7:00 p.m.**

TRUSTEES PRESENT: M'Lissa M. Chumbley, Carol Harle, Joseph H. Medina, Katie N. Reed, Karen Freeman

TRUSTEES ABSENT: Gerald B. Lopez, Robert Blount, Jr.

STAFF PRESENT: Brian Woods, Janis Jordan, David Rastellini, Ray Galindo, Leroy San Miguel, Wesley Scott, Patty Hill, Don Schmidt, Henry Acosta, Barry Perez

Items are numbered as they were designated in the posted agenda but are listed in the order in which they were considered.

**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**

Katie Reed led the Invocation and Pledges of Allegiance.

**IV. Superintendent's Report**

Dr. Woods reported on the following:

- Maintenance and Custodial staff were thanked for getting schools prepared for the start of the school year. Also thanked were all NISD employees for getting students off to a good start.
- Recently Dr. Woods presented to a group of first-time superintendents from across the state about the "Team of Eight" culture in Northside.
- Dr. Woods has attended various meetings in Austin and he plans to bring Legislative Priorities to the Board at the October meeting.
- The annual Northside Education Foundation Gala and recognition of the 2018 Pillars of Character was held recently. Thanks to NISD Director of Partnerships Cassandra Miranda and the Foundation Board for a wonderful event.
- This weekend, Northside celebrates America's Heroes Week with free admission for military and first responders to varsity football and volleyball games. It gives everyone an opportunity to thank the heroes in our community.

The Northside Video Moment highlighted the KENS5/Credit Human EXCEL Award surprise for Lizeth Sampayo, ESL teacher at Folks MS.

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

Trustee Joseph Medina informed those present that Sept. 25 was National Voter Registration Day and spoke to the concept of civic responsibility encouraging everyone to register to vote. Medina also acknowledged all District staff for their work in hosting the various open house events during the first weeks of school.

Trustee Katie Reed enjoyed the NEF Gala and the new event venue at the Tobin Center for the Performing Arts. She especially appreciated the student performances and shared gratitude to the Culinary Arts students from Stevens HS. Reed participated in a day-long Strategic Design Committee meeting and enjoyed listening to all the ideas shared by participants. She spoke of UTSA's plans for downtown expansion and the institution's impact to NISD through its School of Education. Reed attended a recent briefing held at Construction Careers Academy (CCA) for the visit of U.S. Department of Labor Secretary Alexander Acosta.

Trustee Carol Harle commended the District's Fine Arts Department for their help in facilitating the amazing student performances at the NEF Gala. Harle congratulated CCA staff and students on the receipt of an Impact San Antonio grant that will help fund the many innovative initiatives on campus. Harle praised the many District staff for their effective use of social media, particularly Twitter, to help educate, inform, and tell the Northside story.

Trustee Karen Freeman shared that NEF did an outstanding job of organizing and facilitating their annual Gala. Freeman expressed gratitude to all the Northside donors and partners who supported the event. She attended the Ribbon Cutting event for the Northside Family Engagement Center which hosts the Northside Threads clothes closet and she praised the many ways the center supports Northside families.

Trustee M'Lissa Chumbley congratulated NISD Director of Partnerships Cassandra Miranda, NEF President Tomas Larralde, and NEF President-elect Jerry Lammers for their work in organizing the NEF Gala. Chumbley encouraged support for the Northside Threads: For Families By Families initiative. She enjoyed attending the ribbon cutting event for this community clothes closet. Chumbley closed by encouraging all NISD patrons to register to vote and to educate themselves on the many issues impactful to public education.

## **VI. Recognitions**

- A. Rosanna Martinez, Fisher Elementary, Texas PTA 2018 Elementary Teacher of the Year
- B. Cole, Ellison, Helotes, Hoffmann, Los Reyes, and McAndrew Elementary Schools and Folks Middle School, 2018-2020 National PTA Schools of Excellence
- C. Outgoing Members of the 2017-18 School Boundary Advisory Committee (SBAC)

Rosanna Martinez, math specialist at Fisher ES, was named Texas PTA 2018 Elementary Teacher of the Year. She is the only South Texas educator to be honored this year as an outstanding educator by the Texas PTA in their "Share the Love" Outstanding Educator Awards.

Cole, Ellison, Helotes, Hoffmann, Los Reyes, and McAndrew elementary schools and Folks Middle School are among 278 schools from across the country to be awarded the 2018-2020 National PTA Schools of Excellence. The awards are given to PTAs for their achievements in building strong family-school partnerships as part of the National PTA's ongoing efforts to increase family engagement in education.

Outgoing members of the 2017-18 School Boundary Advisory Committee (SBAC) were presented Certificates of Recognition for their service to the district.

## **VII. Reports**

There were no reports for this meeting.

## **VIII. Consent Agenda**

- A. Minutes from the Meeting of August 28, 2018
- B. Disbursements for the Month of August 2018
- C. Resolution to Approve Waiver of Penalty and Interest on Several Tax Accounts
- D. Awarding of Bid Items
  - Bid #2018-152 – Custodial Equipment
  - Bid #2018-153 – Water Quality & Detention Pond Service & Inspection
  - Bid #2018-161 – Refrigerated Vehicle Repairs, Parts & Service
  - RFP #2018-135 – Indefinite Quantity (IDQ) Contract for Site Work
  - RFP #2018-157 – Digital Assessment Library for the Evaluation of Referred Students
  - RFP #2018-176 – A Research Based Prevention Framework & Implementation Strategies of Youth & Instructional Staff
  - Requisition #19000049 to Edmentum Inc. in the amount of \$234,850.90 for the annual renewal of Edmentum software.
  - Requisition #19000065 to Edgenuity Inc. in the amount of \$103,800.00 for the annual renewal of Edgenuity software.
  - Requisition #19000072 to Communities In Schools San Antonio in the amount of \$604,000.00 for Communities In Schools services.
  - Requisition #19001643 to Immix Technology Inc. in the amount of \$151,763.03 for the annual renewal of Kronos software and support.
  - Requisition #19001821 to Education Advanced Inc. in the amount of \$69,355.00 for the annual renewal of TestHound software.
  - Requisition #19001871 to Creative Bus Sales Inc. in the amount of \$68,579.00 for the purchase of one (1) 2019 Ford Starcraft Prodigy twelve passenger bus.
  - Requisition #19001946, 19001969, 19002063, 19002084, 19002089 and 19002102 to Intech Southwest Services LLC in the amount of \$459,535.00 for the purchase of HP desktops, monitors, and laptops for the Evers ES, Myers ES, and Scobee ES technology deployments.
  - Requisition #18000042 and 18001445 to Imagine Learning Inc. in the amount of \$351,000.00 for the purchase of one-year licenses for Imagine Learning

software for the subjects of math and language/literacy for K-8 bilingual and ESL students and math at various high schools.

Requisition #19002190 to Tyler Technologies Inc. in the amount of \$445,644.59 for the purchase of the annual renewal of Munis Financial Software Solution.

Requisition #19002211 to Computer Discount Warehouse Government LLC in the amount of \$120,265.00 for the annual renewal of Adobe District License software.

Requisition #19002319 and 19002342 to Trinity University in the amount of \$112,000.00 for contracted services for four (4) Graduate Assistants and two (2) Interns for the 2018-19 school year.

Requisition #19002365 to Frontline Technologies Group LLC in the amount of \$310,000.00 for the annual renewal of eStar software.

Requisition #19002965 to Texas Association of School Boards (TASB) in the amount of \$60,000.00 for the service agreement for TASB to evaluate District pay systems and practices and develop strategies/implementation plans to achieve District goals.

Requisition #19003213 and 19003224 to Severin Intermediate Holdings LLC in the amount of \$329,601.02 for the annual renewals of eSchoolPlus and Powerschool softwares.

- E. Purchasing Cooperative Fees Paid by Northside Independent School District
- F. Consultant Appointments
- G. Change Orders
- H. Exterior/Interior Colors – Cafeteria/Kitchen Renovations – John Marshall High School – RFCSP #2018-008
- I. Contractor for 2016 Hail Damage Roof Restoration – Dolph Briscoe MS – RFCSP #2018-136
- J. Contractor for 2016 Hail Damage Roof Restoration – John Hoffmann ES – RFSCP #2018-141
- K. Contractor for 2016 Hail Damage Roof Restoration and Replacement – F.R. Scobee ES – RFCSP #2018-143
- L. Contractor for 2016 Hail Damage Roof Restoration and Replacement – Rita Kay Driggers ES – RFCSP #2018-138
- M. Resolution Regarding Extracurricular Status of 4-H Organization
- N. Second Reading and Adoption of Local Policy Revisions in TASB Policy Update #110

Consent Agenda items were unanimously approved on a motion by Katie Reed and a second by Carol Harle. Board action included the following contractor appointments:

- 2016 Hail Damage Roof Restoration - Briscoe MS – Beldon Roofing Company
- 2016 Hail Damage Roof Restoration – Hoffmann ES – American Roofing & Metal Co., Inc.
- 2016 Hail Damage Roof Restoration and Replacement – Scobee ES – Cram Roofing Company, Inc.
- 2016 Hail Damage Roof Restoration and Replacement – Driggers ES - Cram Roofing Company, Inc.

**IX. Citizens To Be Heard**

Patrons addressed the Board regarding bus transportation and concerns in the district deaf program including lack of interpreters and sufficient staff.

**III. Public Hearings**

A. Martin ES and Holmgreen Center Targeted Improvement Plans

Both Martin ES and Holmgreen Center are designated "Improvement Required" based on this year's accountability system. This designation requires the submission of a Targeted Improvement Plan by September 30, 2018. Currently, the District has filed an appeal for Holmgreen Center's designation and is awaiting TEA's response. No Board action was required.

**X. Curriculum and Instruction**

A. Martin ES and Holmgreen Center Targeted Improvement Plans

The Targeted Improvement Plans for Martin ES and Holmgreen Center were discussed. A motion was made by Carol Harle and seconded by Karen Freeman to approve the Targeted Improvement Plans as submitted. Motion carried unanimously.

**XI. Facilities and Operations**

A. Schematic Design – New Library/Classroom Renovation – Glenoaks ES

On a motion by Katie Reed and a second by Carol Harle, the schematic design for new library/classroom renovation at Glenoaks ES was unanimously approved as presented by Nextgen Architects.

B. Schematic Design – 2019 Security Lobbies for 21 Campuses

On a motion by Katie Reed and a second by Karen Freeman, the schematic design for 2019 security lobbies for 21 campuses was unanimously approved as presented by Nextgen Architects.

C. Construction Manager-at-Risk – "Galm Road area" High School – RFCSP #2018-151

The 2018 Bond Program provided for one high school to be constructed and programmed to open in 2022-23. The first phase of this construction delivery method is solicitation of the Construction Manager and establishing the fees for the service which is based as a percentage of the construction cost. On a motion by Katie Reed and a second by Carol Harle, Trustees unanimously approved the awarding of contract for Construction Manager-at-Risk delivery method for "Galm Road area" HS to Joeris General Contractors. The anticipated percentage is 2.150% which is composed of cost for general conditions of construction (1.250%) and the Contractor's fee (0.900%). The final GMP figure is anticipated to be established January 2020.

**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**

A. Request for Maximum Class Size Waivers

On a motion by Karen Freeman and a second by Katie Reed, Trustees unanimously approved the submission of 118 class size waivers across the District K-4.

**XVI. Superintendent**

A. Declaration of Respect

Trustees signed a Declaration of Respect certificate as a show of support for the District's anti-bullying initiatives spearheaded by the Guidance and Counseling Department. Dr. Woods signed on behalf of staff.

B. Naming of Public Service Magnet School

Information on the magnet school opening at Marshall High School in 2019-20 and staff's recommendation for naming the school were provided. Following discussion, a motion was made by Carol Harle and seconded by Karen Freeman to name the District's sixth and newest magnet high school the John Marshall Law and Medical Services Magnet School. Motion passed on a 4-1 vote with M'Lissa Chumbley voting against.

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.

President Chumbley announced that, in accordance with Texas Government Code, Sections 551.072 and 551.074, the Board would convene in closed session at 9:30 p.m. to discuss the following:

- A. Sites
- B. Appointment of Principal at Marshall Magnet School
- C. Appointment of Vice Principal at Rayburn MS
- D. Appointment of Vice Principal at Aue ES
- E. Appointment of Assistant Principal at Rudder MS

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

- A. Appointment of Principal at Marshall Magnet School
- B. Appointment of Vice Principal at Rayburn MS
- C. Appointment of Vice Principal at Aue ES
- D. Appointment of Assistant Principal at Rudder MS

The Board reconvened into open session at 9:35 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:

- Margaret Bray, vice principal at Business Careers HS, was named Principal at Marshall Law and Medical Services Magnet School.
- Javier Lazo, assistant principal at Rayburn MS, was named Vice Principal at Rayburn MS.
- Gillian Huddleston, administrative intern at McDermott ES, was named Vice Principal at Aue ES.
- John Decker, physical education teacher at Rudder MS, was named Assistant Principal at Rudder MS.

**XIX. Adjournment**

There being no further business, the meeting was adjourned at 9:37 p.m.

Signature on File

Gerald B. Lopez, Board Secretary

