

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

**Regular Meeting of the Board of Trustees**  
**November 13, 2018**  
**7:00 p.m.**

TRUSTEES PRESENT: M'Lissa M. Chumbley, Dr. Carol Harle, Gerald B. Lopez, Joseph H. Medina, Karen Freeman

TRUSTEE ABSENT: Robert Blount, Jr., Katie N. Reed

STAFF PRESENT: Brian Woods, David Rastellini, Ray Galindo, Janis Jordan, Patty Hill, Leroy San Miguel, Lori Jones, Henry Acosta, 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**

Gerald Lopez led the Invocation and Pledges of Allegiance.

**III. Public Hearings**

There were no public hearings for this meeting.

**IV. Superintendent's Report**

Dr. Woods reported on the following:

- Last month, Colonies North ES hosted the annual Parade of Nations celebrating the diversity of the school. This year, 41 countries were represented in the parade with students carrying their nation's flag. The school is home to many refugee and "newcomer" students and there are 36 identified languages spoken there.
- Dr. Woods thanked trustees for attendance at a county-wide Go Public meeting held at Edgewood ISD.
- Two weeks ago was the dedication of Mora ES. Thank you to Principal Jill Holmes, Vice Principal Serena Torres, Mora ES teachers and staff, and the Communications and Fine Arts departments for their leadership of this event.
- Dr. Woods recently met with the City Manager and City staff to discuss the impact of charter expansion on San Antonio independent school districts.
- There have been many conversations with legislators ahead of the session and school finance is the main topic. Dr. Woods and trustees will host Northside's elected officials delegation in early December.

- Dr. Woods thanked principals and staff for their efforts in organized voting on campuses last Tuesday. Cabinet members and the NISD Police Department also spread out across the district to make sure things ran smoothly on Election Day.
- The 25th anniversary celebration at The Reddix Center was held on Nov. 7. Thank you to principal Robin Fields and staff for a wonderful ceremony that highlighted the students. It was full of laughter and even tears, but focused on the abilities not disabilities of the students served there. Thank you also to members of the Reddix family for their attendance.
- Many schools commemorated Veterans Day with recognitions and ceremonies. Dr. Woods was able to attend the ceremony at the Northside School Museum.
- On Thursday, Nov. 15, the Harlan HS football team will play its first 5A playoff game. On Friday night four football teams – Brandeis, Brennan, O'Connor and Warren – will also play in the first round of 6A playoffs. Also on Friday, O'Connor HS volleyball will play in the UIL State Volleyball Tournament for the second straight year.
- Congratulations to Trustee Katie Reed who was honored last weekend by the Women's Chamber of Commerce as a Star for advocating, connecting, and empowering women, girls, and families in our community.
- Thank you to Trustees for hosting Monday night's Superintendent of the Year reception at the Northside Activity Center. Thanks also to the student groups who participated – Marshall and Holmes high schools Culinary Arts, Clark HS Jazz Small Combo, O'Connor HS Small Vocal Ensemble, and Jay HS Mariachi Jalisco.

The Northside Video Moment highlighted Veterans Day ceremonies at Brandeis HS and Valley Hi ES.

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

Trustee Joseph Medina wished all the NISD student athletes advancing to state playoffs the best of luck. Medina also wished all District staff a great Thanksgiving holiday.

Trustee Carol Harle described the Colonies North ES Parade of Nations event as an incredible experience. She commented on how good it was to see the pride of all the participants and their families. Harle thanked Dr. Woods for representing NISD on a Communities In Schools (CIS) panel that addressed the topic of social-emotional needs of students. Harle, who is a member of the John Jay Science and Engineering Academy (SEA) Advisory Board, announced that SEA will be hosting their annual science fair on Dec. 1. She attended the Leon Springs ES Veterans Day event that paid special tribute to their military members and their families.

Trustee Karen Freeman provided Trustees an update on a collaboration between the Texas Association of School Boards (TASB) and Education Service Center (ESC) Region 20. Freeman recognized Trustee Katie Reed on her recent receipt of a Star Award at the San Antonio Women's Chamber Gala.

Trustee M'Lissa Chumbley announced that the Walter Gerlach Livestock Show Board of Directors will dedicate its 46th annual Stock Show in honor of Dr. Brian Woods. Chumbley met recently with the UTSA Leadership Cohort and brought feedback from the students to fellow Trustees.

Trustee Gerald Lopez announced that the Northside American Federation of Teachers (AFT) is planning a seminar on student loan debt that will be available for District staff members.

## **VI. Recognitions**

- A. Lizeth Sampayo, Folks MS, 2018-19 KENS5 ExCEL Award Winner for NISD
- B. Kristin Bunjes, Neff MS, 2018 Region 20 ESL Teacher of the Year
- C. Katherine Bolanos, Cole ES, 2018 Region 20 Bilingual Teacher of the Year
- D. Lourdes Medina, Stinson MS, 2018 Region 20 Administrator of the Year

Lizeth Sampayo, an ESL teacher at Folks MS, was awarded the 2018-19 KENS5/Credit Human ExCEL Award for NISD. The ExCEL Award is given to one outstanding teacher in each school district in the San Antonio area by KENS5 and Credit Human, who presented Apolinar with a silver apple and a \$1,000 check.

Kristin Bunjes, an ESL teacher at Neff MS, was honored at the 2018 Region 20 W.O.R.L.D. Language Conference as the ESL Teacher of the Year.

Katherine Bolanos, 4<sup>th</sup> grade bilingual teacher at Cole ES, was honored at the 2018 Region 20 W.O.R.L.D. Language Conference as Bilingual Teacher of the Year.

Lou Medina, principal at Stinson MS, was honored at the 2018 Region 20 W.O.R.L.D. Language Conference as Administrator of the Year.

## **VII. Reports**

There were no reports for this meeting.

## **VIII. Consent Agenda**

- A. Minutes from the Meeting of October 22, 2018
- B. Disbursements for the Month of October 2018
- C. Resolution to Approve Waiver of Penalty and Interest on a Tax Account #18163-008-0010
- D. Awarding of Bids
  - Bid #2018-181 – Electronic Repair Parts
  - Bid #2018-185 – Science Lab Equipment
  - Bid #2018-193 – Security Cameras, Access Control, and Intrusion Devices
  - Requisition #19011522 to Dell Marketing LP in the amount of \$116,080.41 for the annual renewal of VMWare Horizon View software
  - Requisition #19015957, 19015972 & 19015977 to Intech Southwest Services LLC in the amount of \$182,295.00 for the purchase of HP desktops, monitors, and laptops for the Rhodes ES and Nichols ES technology deployments.
  - Requisition #19016945 to 1<sup>st</sup> Choice Restaurant Equipment & Supply in the amount of \$71,735.85 for the purchase of five convection steamers for the

- cafeterias of Burke ES, Lewis ES, Raba ES, and O'Connor HS.
- E. Second Reading and Adoption of Local Policy Revisions in TASB Policy Update #111
  - F. Waiver for Stinson Middle School Low Attendance
  - G. Contractor for Retaining Wall Replacement – Taft HS – IDQ RFP #2018-135; Project #18-002-135
  - H. Contractor for Hail Damage Roof Restoration – Knowlton ES & 2014 Bond Roof Replacement – Maintenance Annex – RFCSP #2018-145
  - I. Consultant Appointments
  - J. Construction Delivery Methods – 2018-2019 Project
  - K. Change Orders
  - L. Second Reading and Adoption of Policy EHDC (EXHIBIT)
  - M. Second Reading and Adoption of Policy EHBC (LOCAL)
  - O. 2018 Tax Roll

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

- Retaining wall replacement – Taft HS – RCO Construction, LLC
- 2016 hail damage roof restoration – Knowlton ES and 2014 bond roof replacement – Maintenance Annex – Port Enterprises, Ltd.

Board action also included the following consultant appointments, change orders, and construction delivery methods:

- Site upgrades – Holmes HS – Moy Tarin Ramirez Engineers, LLC
- Paving/drainage upgrades – Colonies North ES – CDS Muery
- Rayburn MS – building replacement amendment #1 – value engineering (\$116,900.00)
- Clark HS – HVAC systems replacement – return of contingencies, allowance & buyout savings (\$95,784.00)
- O'Connor HS – 2016 hail damage roof replacement – credit for changing roof assemblies (\$72,819.80)
- Holmes HS site upgrades – Competitive Sealed Proposal delivery method

## **IX. Citizens To Be Heard**

There were no citizens to address the Board.

## **X. Curriculum and Instruction**

### **A. Official District Instructional Materials Committee**

On a motion by Carol Harle and a second by Gerald Lopez, Trustees unanimously approved the 2018-19 Official District Instructional Materials Committee. The committee will consist of one teacher representative from each subject area under consideration and their work will be facilitated by the appropriate director or instructional specialist.

B. Strategic Design Framework Update

This item was pulled for discussion at the December 11, 2018 Board meeting.

**XI. Facilities and Operations**

A. Schematic Design – Bus/Student Covered Walkway – Hobby MS

On a motion by Gerald Lopez and a second by Karen Freeman, the schematic design for the bus/student covered walkway and front façade as altered with Option B at Hobby MS was unanimously approved as presented by Kaarlsen Noonan Rittiman Garcia Architecture.

B. Schematic Design – Science Classroom Addition/Renovation – Northside Alternative MS

On a motion by Karen Freeman and a second by Joseph Medina, the schematic design for the science classroom addition/renovation at Northside Alternative MS was unanimously approved as presented by C.J. Lammers & Associates

**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 Joseph Medina and a second by Carol Harle, Trustees unanimously approved the submission of 15 class size waivers across the District K-4.

**XVI. Superintendent**

A. First Reading on Revisions to Policy CW (LOCAL)

Policy CW (LOCAL) was presented for first reading and discussion. Trustees were asked to call before the next regular meeting with any questions or concerns. No Board action was required.

B. 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 8:21 p.m. to discuss the following:

- A. Sites
- B. Appointment of Director of Health Services

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

The Board reconvened into open session at 8:26 p.m. and took the following action:

- A. Appointment of Director of Health Services

Item A

On a motion by Karen Freeman and a second by Carol Harle, the Board unanimously approved the Superintendent's recommendation for the following administrative appointment:

- Jennifer Krueger, Assistant Director of Health Services, was named Director of Health Services.

**XIX. Adjournment**

There being no further business, the meeting was adjourned at 8:29 p.m.

Signature on File  
Gerald B. Lopez, Board Secretary