

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

Regular Meeting of the Board of Trustees
December 11, 2018
7:00 p.m.

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

TRUSTEE ABSENT: Robert Blount, Jr.

STAFF PRESENT: Brian Woods, David Rastellini, Ray Galindo, Janis Jordan, Leroy San Miguel, Wesley Scott, Patty Hill, Lori Jones, Barry Perez, Henry Acosta, Melissa Oshman, Diana Ely

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

Carol Harle led the Invocation and Pledges of Allegiance.

III. Public Hearings

There were no public hearings scheduled for this meeting.

IV. Superintendent's Report

Dr. Woods reported on the following:

- At the Coalition for Education Funding (CEF) Conference Dr. Woods spoke on a panel about school funding and the impact of charter school expansion on ISDs.
- In November the Magnet School Fair, for the first time, was held at two locations simultaneously.
- Earlier this month the Jay Science and Engineering Academy hosted its annual school science fair which is one of the largest in the state. More than 600 projects were entered in the middle and high school divisions. Thanks to Principal Teresa Cuellar and staff for coordinating this excellent showcase of academic research.
- Last week was the Northside Education Foundation's Annual Meeting and Donor Recognition at the Sports Gym. Thanks to the NEF Board, Director of Partnerships Cassandra Miranda, and staff for a nice event that celebrated the partnership between the Foundation and NISD.
- Last week was also the 50th anniversary of Oak Hills Terrace ES. Thanks were extended to principal Kendra Merrell and staff as well as Communications and Fine Arts Department staff for a great celebration of a neighborhood school.

- The Alamo Area Council of Governments (AACOG) recognized the Go Public campaign as Government Project of the Year. Dr. Woods and Trustee Katie Reed accepted the award on behalf of all Bexar County area ISDs.
- Recently Dr. Woods and Trustees hosted elected officials for a pre-session Legislative Luncheon. The conversation included discussion of NISD's Legislative Priorities especially the impact of rapid charter school expansion.
- Congratulations to both the O'Connor HS volleyball team and the Brandeis HS football team for their impressive playoff runs. For the second straight year, O'Connor volleyball team advanced to the state semifinals. Brandeis football advanced to the state quarterfinals. We are so proud of our student-athletes and coaches Yami Garcia and David Branscom and how they represented Northside this season.
- There is amazing talent showcased throughout the District this time of year through holiday performances and events. Dr. Woods wished everyone a Happy Holidays.

In lieu of a Video Moment, the Folks MS Choir, under the direction of Emily Harwood, performed Christmas carols for Trustees, District staff, and Board meeting attendees.

V. Board Members' Report

Trustee Joseph Medina attended the Jay Science & Engineering Academy Science Fair and was impressed at both the projects as well as the student presentations. Medina congratulated the fall sports teams throughout the District on successful seasons.

Trustee Carol Harle has seen many events throughout the District that help ease the transition from elementary to middle school and middle to high school. She cited Hobby MS students visiting Clark HS and participating in Hour of Code activities. Harle recognized Marshall HS senior Natalie Pelegreen who is working on her Independent Study Mentorship (ISM) project.

Trustee Karen Freeman briefed Trustees on a recent Texas Association of School Boards (TASB) Board of Directors meeting. Freeman introduced and welcomed fellow TASB Board members Robert Westbrook, Schertz-Cibolo-Universal City ISD; Sandy Hughey, North East ISD; and Dr. Ann Calahan, Stephenville ISD.

Trustee M'Lissa Chumbley congratulated the O'Connor HS Future Farmers of America (FFA) Senior Parliamentary team for ranking first at state competition. She also congratulated O'Connor HS senior Katherine Reiley for placing second in Creed Speaking at the state FFA competition.

Trustee Gerald Lopez enjoyed serving as a judge at the Jay Science & Engineering Academy Science Fair. Lopez congratulated Brandeis HS principal Geri Berger, coach David Branscom and his staff, and all of the student athletes on advancing to the state quarterfinals.

Trustee Katie Reed enjoyed attending the 25th Anniversary event at the Nellie Reddix Center. Reed congratulated the O'Connor HS volleyball team for advancing to the state semifinals. She attended the NEF Annual Meeting and Donor Recognition and

congratulated Dr. Woods on being recognized with an Unsung Hero Award. Reed was honored to join Dr. Woods in accepting ACOG's recognition of the Go Public campaign as Government Project of the Year on behalf of all area ISDs. Reed briefed Trustees on a recent City Council District 8 budget meeting organized by Councilman Manny Pelaez.

VI. Recognitions

- A. Dr. Brian T. Woods, Texas Superintendent of the Year, by Texas Association of School Boards

Ann Calahan, Texas Association of School Boards (TASB), presented Dr. Brian Woods with the official Texas Superintendent of the Year trophy. Dr. Woods, a long time educator and vocal advocate for public education, was named best superintendent in the state by TASB at their annual conference earlier this fall. He will now be considered for National Superintendent of the Year by AASA, The School Superintendents Association, in February 2019.

VII. Reports

There were no reports scheduled for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meeting of November 13, 2018
- B. Awarding of Bid Items
- Bid #2018-195 – Apparel & Awards
 - Bid #2018-197 – Medical Equipment & Supplies
 - Bid #2018-199 – Industrial Shop Supplies & Materials
 - Bid #2018-201 – Maintenance Tools & Equipment
 - Bid #2018-202 – Hardware & Building Supplies
 - Bid #2018-203 – Vehicles 2019
 - RFP #2018-191 – Hepatitis B Vaccination Providers
 - Requisition #19010634 to Gartner Inc. in the amount of \$105,108.00 for the purchase of technology consulting services provided by the Gartner Consulting Services team.
 - Requisition #19021156 to Texas Chiller System LLC in the amount of \$68,062.00 for the purchase of the overhaul and repair of the chiller unit at Health Careers HS
 - Requisitions #19021309, 19021318, 19021322, & 19021333 to Intech Southwest Services LLC in the amount of \$258,075.00 for the purchase of HP desktops, monitors, and laptops for Carson ES and Steubing ES technology deployments.
- C. Second Reading and Adoption on Revisions to Policy CW (LOCAL)
- D. Contractor for Northside Natatorium Pool Replacement – RFCSP #2018-126
- E. Change Orders

Consent Agenda items were unanimously approved on a motion by Katie Reed and a second by Gerald Lopez.

Board action included the following contractor appointment:

- Contractor for Northside Natatorium Pool Replacement – RFCSP #2018-126 - Henock Construction, LLC

IX. Citizens To Be Heard

Patrons addressed the Board regarding deaf services provided by the District.

X. Curriculum and Instruction

A. Disposal of Out of Adoption Instructional Materials

On a motion by Carol Harle and a second by Joseph Medina, Trustees unanimously approved the recycling of out of adoption instructional materials and utilizing the funds gained to purchase additional materials.

B. Strategic Design Framework Update

An update of the Strategic Design Framework was presented by Dr. Janis Jordan. Educators, community members, business leaders and board members have been working to flesh out the Framework that NISD's strategic plan will be built upon. Trustees provided input to the Framework and will attend the next Committee meeting if possible to design the vision and mission.

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

A. Mobile Device Deployment

The 2018 Bond Program included \$46.5M for campus technology deployments including deployment of mobile devices for student use which allows for maximum flexibility and instructional time with technology devices. Deployment of 17,300 Chromebooks to grades 3-12 and 5,400 iPads to grades K-2 is planned in the Spring of 2019. On a motion by Katie Reed and a second by Carol Harle, Trustees unanimously approved the purchase of Chromebooks, iPads and associated accessories for deployment to every Northside campus.

XV. Administration

A. Request for Maximum Class Size Waivers

On a motion by Gerald Lopez and a second by Carol Harle, Trustees unanimously approved the submission of twenty (20) class size waivers across the District K-4.

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. Sites
- B. Appointment of Principal at Stevens HS
- C. Appointment of Principal at Steubing ES
- D. Appointment of Vice Principal at Stevenson MS
- E. Appointment of Vice Principal at Boldt ES
- F. Appointment of Vice Principal at Boone ES
- G. Appointment of Academic Dean at Luna MS
- H. Superintendent Mid-Year Evaluation

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

- A. Appointment of Principal at Stevens HS
- B. Appointment of Principal at Steubing ES
- C. Appointment of Vice Principal at Stevenson MS
- D. Appointment of Vice Principal at Boldt ES
- E. Appointment of Vice Principal at Boone ES
- F. Appointment of Academic Dean at Luna MS
- G. Superintendent Mid-Year Evaluation

The Board reconvened into open session at 10:05 p.m. and took the following action:

Items A-F

On a motion by Katie Reed and a second by Gerald Lopez, Trustees unanimously approved the Superintendent's recommendations for the following administrative

appointments:

- Ryan Purtell, vice principal at O'Connor ES, was named Principal at Stevens HS.
- Migdalia Powers, vice principal at Mireles ES, was named Principal at Steubing ES.
- Erica Hallam, administrative intern at Stevenson/Vale MSs, was named Vice Principal at Stevenson MS.
- Melissa Spiekerman, teacher at Fernandez ES, was named Vice Principal at Boldt ES.
- Jennifer Hilbrich, administrative intern at Colonies North ES, was named Vice Principal at Boone ES.
- Moises Ochoa, administrative intern at Zachry MS, was named Academic Dean at Luna MS.

Item G

No Board action was taken.

XIX. Adjournment

There being no further business, the meeting was adjourned at 10:06 p.m.

Signature on File

Gerald B. Lopez, Board Secretary