

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

**Called Meeting of the Board of Trustees**  
**February 12, 2019**  
**7:00 p.m.**

TRUSTEES PRESENT: M'Lissa Chumbley, Dr. Carol Harle, Gerald B. Lopez, Joseph H. Medina, Robert Blount, Jr., Katie N. Reed

TRUSTEE ABSENT: Karen Freeman

STAFF PRESENT: Brian Woods, Ray Galindo, David Rastellini, Janis Jordan, 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 to Allegiance**

Bobby Blount led the Invocation and Pledges of Allegiance.

**III. Public Hearings**

There were no hearings scheduled for this meeting.

**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 scheduled 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**

A. Budget Review

David Rastellini, Deputy Superintendent for Business & Finance, provided a look at the national and state financial landscape including comptroller's revenue estimate and the 86<sup>th</sup> legislative session with regard to public education, review of 2018-19 budget which included current financial status and fund balance options, and 2019-20 planning assumptions, available resources and forecast for 2019-20 budget, and the budget development calendar. No Board action was required.

B. Order Calling for Trustee Election on May 4, 2019

Trustees unanimously approved an election order calling for a Trustee Election on May 4, 2019 on a motion by Katie Reed and a second by Joseph Medina.

C. Resolution for Election Services

A motion was made by Katie Reed and seconded by Carol Harle to approve a resolution authorizing the Northside administration to execute a contract with Bexar County Elections Administrator to provide certain services for the May 4, 2019 Trustee election. Motion carried unanimously.

**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**

A. Announce Candidacy for Trustee Election

M'Lissa Chumbley, Gerald Lopez, Joseph Medina and Bobby Blount announced their candidacies for the May 4, 2019 Trustee election.

**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.

**XVIII. Open Session**

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

**XIX. Adjournment**

There being no further business, the meeting was adjourned at 7:58 p.m.

Signature on File  
Gerald B. Lopez, Board Secretary