

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

Called Meeting of the Board of Trustees
April 9, 2019
7:00 p.m.

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

TRUSTEE ABSENT: Robert Blount, Jr., Karen Freeman

STAFF PRESENT: Brian Woods, David Rastellini, Ray Galindo, Janis Jordan, Wesley Scott, Patty Hill, Lori Jones, Don Schmidt, Leroy San Miguel

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 hearings 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 for this meeting.

VII. Reports

There were no reports 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

A. John Marshall Law & Medical Services Magnet – Conceptual Planning

A planning concept for John Marshall Law & Medical Services Magnet that will lead to the development of final schematics was presented by Pfluger Architects. On a motion by Katie Reed and a second by Gerald Lopez, the conceptual plan was unanimously approved.

XII. Business and Finance

A. Budget Review of Compensation

David Rastellini, Deputy Superintendent for Business and Finance, presented the proposed 2019-20 Compensation Plan which included the following: step pay system, midpoint pay system, teacher hiring schedules, mid-point adjustments, equity and pay grade adjustments and stipend market adjustments. No Board action was required.

B. Budget Review of Growth and Improvement Packages

David Rastellini presented the proposed Growth and Improvement Packages. The majority of the expenditures are a result of student growth. Trustees were encouraged to contact Dr. Woods or Mr. Rastellini with any questions. Growth and Improvement Packages will come back to the Board for possible approval at the regular meeting on June 25, 2019.

Mr. Rastellini also mentioned that the 2019-20 campus-based growth and improvement staffing units will be presented at the 4/23 regular Board meeting for approval.

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.

President Chumbley announced that, in accordance with Texas Government Code, Sections 551.071 and 551.0821, the Board would convene in closed session at 8:05 p.m. to discuss the following:

- A. Deliberation and Consultation with School Attorney regarding Pending Litigation and Possible Settlement of *Student v. Northside Independent School District*, before a Special Education Hearing Officer for the State of Texas; Docket No. 288-SE-0718

XVIII. Open Session

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

- A. Consideration and Possible Action concerning Pending Litigation and Possible Settlement of *Student v. Northside Independent School District*, before a Special Education Hearing Officer for the State of Texas; Docket No. 288-SE-0718

The Board reconvened into open session at 8:25 p.m. and took the following action:

Item A

A motion was made by Carol Harle and seconded by Gerald Lopez to approve the settlement as presented in closed session. Motion carried unanimously.

XIX. Adjournment

There being no further business, the meeting was adjourned at 8:26 p.m.

Signature on File
Gerald B. Lopez, Board Secretary