

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

Regular Meeting of the Board of Trustees
May 28, 2019
7:00 p.m.

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

TRUSTEE ABSENT: Dr. Carol Harle

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

Katie Reed led the Invocation and Pledges of Allegiance.

III. Public Hearings

There were no items for this meeting.

IV. Superintendent's Report

Dr. Woods reported on the following:

- Stevenson MS English Language Arts teacher Jodi Ramos is the state winner in the HEB Excellence in Education Awards Lifetime Achievement- Secondary category. She was one of eight educators honored at the 17th annual Awards celebration in Austin. As a state winner, she earned \$25,000 for herself and \$25,000 for her school.
- Dr. Woods has attended many end of year events highlighting offerings in Northside Gifted and Talented programs including Middle School Innovative Project (MSIP) presentations, the annual seventh grade Mentathlon, and high school Independent Study Mentorship (ISM) presentations.
- Thank you to the teachers, parents, and students for their efforts to highlight student engagement and career preparation at this year's Career & Engaged Learning Expo. Both nights were well attended.
- Seniors at Construction Careers Academy built three tiny homes on trailers. Two were sold earlier this month and one is going to be used as a model home next year. Congrats to principal Phillip Edge, CCA staff, and students. Dr. Woods noted that it was difficult to judge the event due to the quality workmanship.
- More than 1,300 middle school students from all 20 NISD middle schools came together for the annual Together We Sing concert at the Sports Gym. This year's theme was "A Night at the Movies." Thank you to Vocal Music Supervisor James Hare and middle school choir directors for their efforts. It was another packed house to watch students sing and dance.

- Dr. Woods thanked the Board and school leaders for their support and attendance at the annual Communities In Schools luncheon
- Dr. Woods attended an event where Learning Tree staff were recognized for perfect attendance and years of service. Learning Tree is Northside's afterschool program and serves PreK through eighth grade students.
- Last week was the annual Recognitions and Retirement Ceremony at Brandeis HS. More than 600 employees were honored for more than 14,900 years of service to NISD.
- Last month, former Trustee and school namesake Bennie Cole passed away. We are grateful for his contributions to the District and his love for all students.

The Northside Video Moment highlighted a wheelchair basketball clinic at Pease MS.

V. Board Members' Report

Trustee Joseph Medina attended the CCA Tiny Homes Showcase and was impressed by the creativity and rigor visible in the projects as well as the obvious collaboration between the school, community, and business partners. He also recognized local legislators for their work in the recently convened legislative session.

Trustee Karen Freeman enjoyed the Fine Arts Standing Ovarions awards event and the recognition and celebration of great things taking place in the District's Fine Arts Department. She attended the annual FFA Banquet held at O'Connor HS, commended teacher Steve Chumbley, and commented on the high percentage of FFA students moving on to post-secondary education. Freeman congratulated Dr. Woods for his recent recognition at the Communities In Schools luncheon and thanked him for his advocacy during the recent legislative session.

Trustee M'Lissa Chumbley shared her appreciation to fellow Trustees and Dr. Woods for their advocacy during the recent legislative session. She also acknowledged the work of Naomi Miller, Director of Governmental Relations. She commended O'Connor HS FFA scholarship recipients. Chumbley acknowledged District staff honored at the annual Recognition and Retirement ceremony including Executive Assistant to the Superintendent and Board Linda Magee and Assistant Director of Communications Monica Faulkenbery. Chumbley attended the Holmes HS/Business Careers HS awards event where the campus held a ribbon cutting event for their new Fine Arts building and Auditorium.

Trustee Gerald Lopez praised the work and legacy of former NISD Trustee and campus namesake, Bennie Cole. He also attended the Electrify Your Strings event and commended James Miculka, Director of Fine Arts, and the Fine Arts Department for their work in organizing the event.

Trustee Katie Reed attended the Electrify Your Strings event and reiterated that the program was amazing. She also had the opportunity to attend several high school awards ceremonies and congratulated all the student honorees.

VI. Recognitions

A. Outgoing Members of 2018-19 Northside Educational Improvement Council (NEIC)

Outgoing NEIC members were recognized by Dr. Woods and members of the Board and received Certificates of Recognition.

B. Administration of Oath of Office to Re-Elected Trustees

Judge Toni Arteaga, 57th Civil District Court, administered the Oath of Office to re-elected Trustees Joseph Medina, Gerald Lopez, M'Lissa Chumbley, and Bobby Blount.

C. Reception for Re-Elected Trustees

A reception in honor of the re-elected Trustees was held.

VII. Reports

There were no reports for this meeting.

VIII. Consent Agenda

A. Minutes from the Meetings of April 23 and May 14, 2019

B. Disbursements for the Month of April 2019

C. Awarding of Bid Items

Bid #2019-063 – Food & Grocery Items for Child Nutrition

Bid #2019-069 – Athletic Medical Equipment & Supplies

Bid #2019-073 – Machine Dishwashing Products & Services

Bid #2019-098 – Plumbing Equipment & Supplies

RFP #2019-058 – Measuring and Improving Campus Culture & Leadership

RFP #2019-092 – Turf Maintenance at Various Athletic Fields

RFP #2019-094 – Asbestos Abatement & Mold Remediation - IDQ

Requisition #19051435 to Ace Mart Restaurant Supply in the amount of \$87,430.98 for the purchase of seven convection ovens for the cafeterias of Helotes ES, Jordan MS, Holmes HS, and O'Connor HS.

Requisition #19051584 to Tari, Inc. in the amount of \$93,125.15 for the purchase of six convection steamers for the cafeterias of Allen ES, Glenn ES, Stevenson MS, Health Careers HS, and Warren HS.

Requisition #19052363 to Netsync Network Solutions in the amount of \$268,113.60 for the purchase of a Pure Storage platform that supports the District's virtualized desktop infrastructure.

Requisition #19052647 to SHI-Government Solutions Inc. in the amount of \$593,404.26 for the purchase of Qumulo storage hardware in support of the District's Integrated Security Management System (ISMS).

Requisition #19053904 to Critical Start LLC in the amount of \$206,735.12 for the annual renewal of Cylance Enterprise Security endpoint protection software.

D. Waiver for Vale Middle School Low Attendance

E. Waiver for Harlan High School Low Attendance

F. Northside Regional Day School Program for the Deaf Shared Services Arrangement Agreement

G. Project Graduation Transportation

H. Exterior Colors – Bus/Student Covered Walkway – Hobby MS – RFCSP #2019-008

I. Exterior/Interior Colors – Cafeteria/Kitchen Renovation – Northwest Crossing ES – RFCSP #2019-006

J. Interior Colors – ALE Upgrades – Meadow Village ES – RFCSP #2019-005

K. Interior Colors – Flooring Replacement – O'Connor HS – RFCSP #2019-013

L. Contractor for Athletic Fields – Holmes HS – RFCSP #2019-060

M. Contractor for Bleacher Replacements – Various Campuses – IDQ RFP #2018-135, Project #19-002-135

N. Contractor for Electrical Improvements – Glenoaks ES – 2019 Construction Portables – IDQ RFP #2017-167 Project #19-003-167

O. Contractor for Electrical Improvements – Marshall HS & Meadow Village ES – 2019 Construction Portables – IDQ RFP #2017-167 Project #19-001-167

- P. Contractor for Metal Shade Structure – Police Station
- Q. Contractor for Plumbing Upgrades –Powell ES – IDQ RFP #2018-135, Project #2019-001-035
- R. Contractor for 2019 Classroom/Restroom Pre-K Upgrades – 7 Campuses
- S. Construction Delivery Methods – 2019-2020 Various Projects
- T. Consultant Appointments
- U. Funding Source Correction – Jones MS Magnet & Electrical Upgrades for Portable Relocations – Various Campuses – 2019 Summer Related

On a motion by Katie Reed and a second by Joseph Medina, the Consent Agenda items were unanimously approved as presented.

Board action included the following contractor appointments:

- Exterior/Interior Colors for Bus/Student Covered Walkway at Hobby MS developed by *Kaarlson, Noonan, Rittimann, Garcia Architecture*.
- Exterior/Interior Colors for Cafeteria/Kitchen Renovation at Northwest Crossing ES developed by *Pfluger Associates Architects*.
- Interior Colors for ALE Upgrades at Meadow Village ES developed by *Chesney Morales Partners, Inc.*
- Interior Colors for Flooring Replacement at O'Connor HS developed by *CWS Architects*.
- Contractor for Athletic Fields – Holmes HS – *Marksmen General Contractors, LLC*.
- Contractor for Bleacher Replacements – Various Campuses – *SBM General Contractor, LLC*.
- Contractor for Electrical Improvements – Glenoaks ES – 2019 Construction Portables – *CRI Electric, Inc.*
- Contractor for Electrical Improvements – Marshall HS and Meadow Village ES – 2019 Construction Portables – *Central Electric Ent. & Co.*
- Contractor for Metal Shade Structure – Police Station – *Mike O'Leary Construction Services*.
- Contractor for Plumbing Upgrades – Powell ES – *SBM General Contractor, LLC*.
- Contractor for 2019 Classroom/Restroom Pre-K Upgrades – 7 Campuses – *SpawGlass Contractors, Inc.*

IX. Citizens To Be Heard

Northside AFT recommended a more substantial pay increase for hourly employees than for certified employees.

X. Curriculum and Instruction

A. Strategic Design Framework Update

Dr. Janis Jordan, Deputy Superintendent for Curriculum & Instruction, presented an update on the Strategic Design Framework including the process used in the development of the Mission, Vision and Beliefs. Over 75 parents, business leaders, community members, educators, board members and students participated in the Strategic Framework Design sessions. This item will also be discussed at the 6/18 Called Board meeting. After Board approval of the Mission and Vision, the Strategic Framework Committee will be reconvened to share the approved framework.

XI. Facilities and Operations

A. Schematic Design – “Galm Road area” High School

This item was pulled from the agenda for Board action at a future meeting after budget work has been completed.

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

There were no items for this meeting.

XVI. Superintendent

A. Reorganization of Board Officers

On a motion by Karen Freeman and a second by Katie Reed, Trustees unanimously agreed to continue with the same slate of officers currently in place until discussion can occur when all Trustees are present.

- B. Election of Delegate and Alternate to the 2019 TASB Delegate Assembly
- C. Election of Board Representative to Northside Education Foundation
- D. Election of Northside Representative to TASB Board of Directors
- E. Election of Board Representative to Bexar County School Boards Coalition
- F. Election of Representative to National School Boards Association (NSBA)
- G. Board Committees

On a motion by Bobby Blount and a second by Gerald Lopez, Trustees unanimously approved tabling Items B-G until all Trustees are present.

H. Texas Association of School Boards (TASB) Advocacy Resolutions

The 2018-2020 Advocacy Resolutions were discussed at the 5/28 Policy Committee meeting prior to the Board meeting. Dr. Woods stated that no changes were recommended. A motion was made by Katie Reed to approve the resolutions as presented and was seconded by Joseph Medina. Motion carried unanimously.

I. Future Agenda Items

Superintendent Woods and the Board discussed possible agenda items for future Board meetings. No action was required.

J. Summer Retreat Date

Following discussion of possible dates for the Summer Retreat, Trustees selected July 17, 2019 as the best date.

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 8:55 p.m. to discuss the following:

- A. Sites
- B. Appointment of Principal at Scobee ES
- C. Appointment of Vice Principal at Communications Arts HS
- D. Appointment of Vice Principal at Pease MS
- E. Appointment of Vice Principal at Rawlinson MS
- F. Appointment of Vice Principal at Glenoaks ES
- G. Appointment of Assistant Principal at Clark HS
- H. Appointment of Assistant Principal at Marshall HS

XVIII. Open Session

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

- A. Sites
- B. Appointment of Principal at Scobee ES
- C. Appointment of Vice Principal at Communications Arts HS
- D. Appointment of Vice Principal at Pease MS
- E. Appointment of Vice Principal at Rawlinson MS
- F. Appointment of Vice Principal at Glenoaks ES
- G. Appointment of Assistant Principal at Clark HS
- H. Appointment of Assistant Principal at Marshall HS

The Board reconvened into open session at 9:35 p.m. and took the following action:

Item A

On a motion by Karen Freeman and a second by Joseph Medina, Trustees unanimously agreed to proceed with sites as discussed in closed session.

On a motion by Katie Reed and a second by Gerald Lopez, Trustees unanimously approved the street name – Tall Timber Lane – for one of the streets at “Galm Road area” HS.

Items B-H

On a motion by Katie Reed and a second by Bobby Blount, the Board unanimously approved the Superintendent’s recommendations for the following administrative appointments:

- Jocelyn Dudney, vice principal at Scobee ES, was named Principal at Scobee ES.
- Michael David Alicea, assistant principal at Northside Alternative HS, was named Vice Principal at Communications Arts HS.
- Lynda Sutter, assistant principal at Pease MS, was named Vice Principal at Pease MS.
- Blanca Martinez, assistant principal at Anson Jones MS, was named Vice Principal at Rawlinson MS.
- Cathy M. De Leon, principal at Laredo ISD, was named Vice Principal at Glenoaks ES.
- Amanda Mayfield, student success advisor at Clark HS, was named Assistant Principal at Clark HS.
- Nicolas C. Garcia, campus program coordinator at Marshall Law & Medical Services Magnet HS, was named Assistant Principal at Marshall HS.

XIX. Adjournment

There being no further business, the meeting was adjourned at 9:38 p.m.

Signature on File

Gerald B. Lopez, Board Secretary