

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

Called Meeting of the Board of Trustees
June 18, 2019
6:30 p.m.

TRUSTEES PRESENT: M'Lissa M. Chumbley, Dr. 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, Wesley Scott, Patty Hill, Lori Jones, Barry Perez

I. Call Meeting to Order

The meeting was called to order at 6:30 p.m. by Vice President Carol Harle.

II. Invocation and Pledges of Allegiance

Joseph Medina 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

A. Strategic Design Framework Update

The Strategic Design Framework with revisions from Board input at the May 28 Board meeting was presented by Dr. Janis Jordan. A motion was made by Katie Reed and seconded by Gerald Lopez to approve the Strategic Design Framework as presented. Motion carried unanimously.

XI. Facilities and Operations

There were no items for this meeting.

XII. Business and Finance

A. Budget Review

Northside AFT urged Trustees to provide at least a 3.5% increase for all certified employees and, at minimum, 4.5% for all support staff. (President M'Lissa Chumbley arrived at this time.)

David Rastellini, Deputy Superintendent for Business and Finance, presented the Budget Review which included legislation (HB 3 in particular), NISD 2019-20 budget (compensation and growth & improvement) and the budget calendar. No Board action was required.

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.

There were no items for this meeting.

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 7:57 p.m.

Signature on File
Gerald B. Lopez, Board Secretary