

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

Regular Meeting of the Board of Trustees
June 25, 2019
7:00 p.m.

TRUSTEES PRESENT: Dr. Carol Harle, Gerald B. Lopez, Joseph H. Medina, Robert Blount, Jr., Katie N. Reed, Karen Freeman

TRUSTEE ABSENT: M'Lissa M. Chumbley

STAFF PRESENT: Brian Woods, Ray Galindo, David Rastellini, Janis Jordan, Wesley Scott, Leroy San Miguel, Lori Jones, Henry Acosta, Deonna Dean, Barry Perez

I. Call Meeting to Order

The meeting was called to order at 7:00 p.m. by Board Secretary Gerald Lopez.

II. Invocation and Pledges of Allegiance

Karen Freeman led the Invocation and Pledges of Allegiance.

III. Public Hearings

A. Optional Flexible School Day for Chavez Excel Academy

A Public Meeting was held to provide information on the proposed application for the Optional Flexible School Day for Chavez Excel Academy. Reporting requirements included implementation plan description, staff plans, schedules, and student attendance accounting security procedures and documentation. No Board action was required.

IV. Superintendent's Report

Dr. Woods reported on the following:

- Earlier this month, NISD conducted 12 graduation ceremonies where more than 7,000 seniors graduated. The Class of 2019 earned \$194 million in scholarships. Dr. Woods congratulated the graduates and their families and thanked the Board for their attendance. He also thanked Steve Daniel, Assistant Superintendent for Secondary Administration, Administration staff, and high school principals for the behind the scenes work it takes to execute memorable ceremonies.
- Since the end of the legislative session, District leaders have spent many hours studying the impacts to NISD from House Bill 3. Much uncertainty exists in many areas that impact our budget.

The Northside Video Moment highlighted Jay HS teacher James Bluhm who recently retired after 54 years of service to Northside ISD.

V. Board Members' Report

Trustee Joseph Medina recognized all of the District's staff who continue to work through the summer, including custodial, maintenance, and child nutrition employees. He also thanked all of the District teachers and students participating in summer enrichment opportunities.

Trustee Karen Freeman commented on how smoothly all of the District's graduations went and shared her appreciation to all of the staff members who worked behind the scenes. She attended a Summer Leadership Institute hosted by the Texas Association of School Boards (TASB) which provided a legislative update.

Trustee Gerald Lopez thanked Steve Daniel and Dr. Woods for their facilitation of the 2019 graduation events.

Trustee Katie Reed enjoyed attending District graduations and commented on how efficiently they were run. She referenced the most recent edition of the District's Lessons publication mailed to every NISD household and cited the useful information it contained for District patrons.

Trustee Carol Harle congratulated the District's 2019 graduates. She referenced the Nellie Reddix Center's Transition Event as a highlight and cited the successes of the Center's students. Harle commented on all of the incredible things taking place across the District, including free summer meals, enrichment, and fine arts programs.

VI. Recognitions

There were no recognitions for this meeting.

VII. Reports

A. 2018-19 School Health Advisory Council (SHAC) Annual Report

Alison Polston, Chairperson of the School Health Advisory Council (SHAC), presented a summary report of the SHAC's activities during the 2018-19 school year.

VIII. Consent Agenda

- A. Minutes from the Meetings of May 28 and June 18, 2019
- B. Disbursements for the Month of May 2019
- C. Resolution to Approve Waiver of Penalty and Interest on Several Tax Accounts
- D. Awarding of Bid Items
 - Bid #2019-099 – Child Nutrition Supplies
 - Bid #2019-103 – Paint, Painting Supplies & Sundries
 - Bid #2019-106 – Generator Field Service
 - Bid #2019-116 – Employee Uniforms
 - Bid #2019-117 – Basketball & Soccer Equipment
 - Bid #2019-124 – Commercial Vehicle Equipment & Services
 - RFP #2018-208 – High School Student Photographs
 - RFP #2019-043 – Snack Vending Machines & Services
 - RFP #2019-045 – Vending & Concession Fountain Drink Services

- Requisition #19051719 to West Interactive Services Corporation in the amount of \$166,590.10 for the annual renewal of School Messenger software.
- Requisition #19055316 to Tari Inc. in the amount of \$51,609.52 for the purchase of eight replacement heater warmers for the cafeterias of Esparza ES, Evers ES, Glenn ES, and Myers ES.
- Requisition #119055777 to Intech Southwest Services LLC in the amount of \$199,500.00 for the purchase of HP laptops for Business Careers HS.
- Requisition #19059152 to Phoenix Direct Communications Inc. in the amount of \$65,842.56 for the annual renewal of live Global positioning System (GPS) software.
- Requisition #19059478 to Insight in the amount of \$218,675.51 for the annual renewal of JAMF software.
- Requisition #19059606 to Managed Methods Inc. in the amount of \$103,616.10 for the annual renewal of District-wide Cloud Access Monitor software.
- E. Quarterly Investment Portfolio Report – May 31, 2019
- F. Exterior Colors – Dr. Caroline Wernli ES – RFCSP #2019-001
- G. Interior Colors – Science Classroom Addition/Renovation – Northside Alternative Middle School – RFCSP #2019-014
- H. Contractor for Electrical Improvements – Various Campuses – 2019 Summer Portables – IDQ RFP #2017-167 Project #19-002-167
- I. Contractor for Portable Relocations – Various Campuses – 2019 Construction Related – IDQ RFP #2016-129
- J. Contractor for Roadway #2 – “Galm Road area” HS – RFCSP #2019-042
- K. Change Orders
- L. 2019-2020 Memorandum of Understanding with Bexar County Juvenile Board
- M. 2019-2020 College Board Assessment Suite

On a motion by Karen Freeman and a second by Carol Harle, the Consent Agenda items were unanimously approved as presented.

Board action included the following contractor appointments and change orders:

- Exterior Colors for Dr. Caroline Wernli ES developed by Garza Bomberger & Associates.
- Interior Colors for Science Classroom Addition/Renovation at Northside Alternative MS developed by C.J. Lammers & Associates.
- Electrical Improvements – Various Campuses – 2019 Summer Portables – Central Electric Ent. & Co.
- Portable Relocations – Various Campuses – 2019 Construction Related - Dodson House Moving
- Roadway #2 for “Galm Road area” HS – Pronto Sandblasting & Coating & Oil Field Services Co., Inc.
- Change Orders – Jay HS Track & Field Upgrades – Return of contingency and allowances (\$85,922.59); 7 campuses 2019 Classroom/Restroom Pre-K Upgrades – Value engineering (\$123,198.00); Brennan, Holmes, Marshall & Stevens HSs - site and athletics upgrades – Value engineering (\$225,772.00)

IX. Citizens To Be Heard

Patrons addressed the Board on special education funding, dyslexia and employee pay increases.

X. Curriculum and Instruction

- A. Optional Flexible School Day for Chavez Excel Academy

Following brief discussion, a motion was made by Carol Harle and seconded by Katie Reed to approve the submission of application to Texas Education Agency for Chavez Excel Academy to participate in an optional flexible school day program. Motion carried unanimously. Motion was unanimously approved.

B. Martin ES End of Year Targeted Improvement Plan Update

Martin ES is designated "Improvement Required" based on this year's accountability system. This designation required the submission of a Targeted Improvement Plan in September, a mid-year progress update in January, and an end of year report in June. Dr. Janis Jordan presented the EOY report for Martin ES. On a motion by Katie Reed and a second by Carol Harle, Trustees unanimously approved submission of the end of year evaluation to Texas Education Agency.

C. High School Flex Schedule

This item was pulled for discussion at a future Board meeting.

XI. Facilities and Operations

A. Schematic Design – "Galm Road area" HS

On a motion by Katie Reed and a second by Bobby Blount, the schematic design for the "Galm Road area" HS was unanimously approved as presented by Alamo Architects.

B. Schematic Design – John Marshall Law & Medical Services Magnet

On a motion by Katie Reed and a second by Joseph Medina, the schematic design for the John Marshall Law & Medical Services Magnet was unanimously approved as presented by Pfluger Associates Architects.

C. "Galm Road area" HS – Naming of Road #1

On a motion by Katie Reed and a second by Joseph Medina, Trustees unanimously approved "Juniper Breeze" as the name for Road #1 at "Galm Road area" HS.

XII. Business and Financial Services

A. Growth and Improvement Packages

Growth and Improvement packages were unanimously approved on a motion by Gerald Lopez and a second by Katie Reed. The General Fund packages totaled \$21,011,609 which included \$1,091,085 for new schools, \$19,920,524 for program growth and improvements, and 214.83 positions.

The Child Nutrition Fund packages totaled \$67,134. The Enterprise Fund for Learning Tree totaled \$1,012,890, all for growth with 36 positions. The Workers Compensation Insurance fund included growth of \$38,000. All three funds generate revenue to offset these increases.

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
- 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 NSBA
- G. Board Committees

Items A-G were tables until all Trustees are present.

H. 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.

Board Secretary Lopez announced that, in accordance with Texas Government Code, Sections 551.072 and 551.074, the Board would convene in closed session at 9:15 p.m. to discuss the following:

- A. Sites
- B. Appointment of Director of Special Revenues & Compliance
- C. Appointment of Vice Principal at Jay Science and Engineering Academy
- D. Appointment of Vice Principal at Locke Hill ES
- E. Appointment of Vice Principal at Scobee ES
- F. Appointment of Assistant Principal at Northside Alternative HS
- G. Appointment of Assistant Principal at Anson Jones MS
- H. Appointment of Assistant Principal at Pease MS

XVIII. Open Session

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

- A. Appointment of Director of Special Revenues & Compliance
- B. Appointment of Vice Principal at Jay Science and Engineering Academy
- C. Appointment of Vice Principal at Locke Hill ES
- D. Appointment of Vice Principal at Scobee ES
- E. Appointment of Assistant Principal at Northside Alternative HS
- F. Appointment of Assistant Principal at Anson Jones MS
- G. Appointment of Assistant Principal at Pease MS

The Board reconvened into open session at 9:28 p.m. and took the following action:

Items A-G

On a motion by Katie Reed and a second by Karen Freeman, the Board unanimously approved the Superintendent's recommendations for the following administrative appointments:

- Tiffany Contreras, Director of Budget & Fiscal Services at South San Antonio ISD, was named Director of Special Revenues & Compliance.
- Linda Luna, head counselor at Stevens HS, was named Vice Principal at Jay Science & Engineering Academy.
- Claudia Colunga, vice principal at Fernandez ES, was named Vice Principal at Locke Hill ES.
- Kimberly Contreras-Tamez, administrative intern at Westwood Terrace ES, was named Vice Principal at Scobee ES.
- Desiree Smith, assistant principal at Judson ISD, was named Assistant Principal at Northside Alternative HS.
- Veronica Benhalim, teacher/coach at Brennan HS, was named Assistant Principal at Anson Jones MS.
- Tanya Alanis, administrative intern at Pease MS, was named Assistant Principal at Pease MS.

XIX. Adjournment

There being no further business, the meeting was adjourned at 9:29 p.m.

Signature on File
Gerald B. Lopez, Board Secretary