

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

**Regular Meeting of the Board of Trustees**  
**July 23, 2019**  
**7:00 p.m.**

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

TRUSTEES ABSENT: M'Lissa M. Chumbley, Katie N. Reed

STAFF PRESENT: Brian Woods, Ray Galindo, David Rastellini, Janis Jordan, Wesley Scott, Patty Hill, Lori Jones, Barry Perez

**I. Call Meeting to Order**

The meeting was called to order at 7:00 p.m. by 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**

Dr. Woods reported on the following:

- Staff who worked the hundreds of summer school programs across the District were thanked.
- Dr. Woods also thanked Business & Finance staff and the Board for their work on the budget and compensation process.
- Several NISD staff visited the UTSA campus and furthered their conversation regarding the possibility of future collaboration between the District and the University for a teaching magnet program.
- Over the next few weeks, back to school events including welcoming new teachers, Engagement Academy, the annual leadership professional development, and Convocations the week before school begin.

**V. Board Members' Report**

Trustee Karen Freeman updated Trustees following attendance at a recent Texas Association of School Boards (TASB) Board of Directors meeting.

Trustee Gerald Lopez acknowledged the work of the Fine Arts Department and its staff for facilitating collaboration between the Joffrey Ballet and District ballet teachers.

Trustee Carol Harle invited all parents and grandparents to attend a Championship Parenting workshop hosted at the Northside Sports Gym on July 25. The presenter for the event will be Carey Casey. Harle also honored the late U.S. Supreme Court Justice John Paul Stevens, the namesake of Stevens HS.

**VI. Recognitions**

There were no items for this meeting.

**VII. Reports**

There were no items for this meeting.

**VIII. Consent Agenda**

- A. Minutes from the Meeting of June 25, 2019
- B. Disbursements for the Month of June 2019
- C. Awarding of Bid Items
  - Bid #2019-119 – Custodial Supplies
  - Bid #2019-120 – Miscellaneous Food Items for Child Nutrition
  - Bid #2019-121 – Footwear for Child Nutrition
  - Bid #2019-127 – HVAC Controls, Equipment & Services
  - Bid #2019-128 – Kitchen Equipment, Supplies & Services
  - Bid #2019-129 – School Bus Supplies & Equipment
  - Bid #2019-130 – Automotive Filters – Various Brands
  - Bid #2019-134 – Paper for Printing Services
  - Bid #2019-135 – Aquatic Program Equipment, Uniforms & Supplies
  - RFP #2019-115 – Data Warehouse and Analytics Solutions
  - RFP #2019-132 – T-TESS/T-PESS Software Solutions
  - Requisition #19061331 & #19062166 to Intech Southwest Services LLC in the amount of \$202,940.00 for the purchase of HP desktops, monitors and laptops for the Rawlinson MS and Ward ES technology deployments.
  - Requisition #19061549 to Netsync Network Solutions in the amount of \$453,656.38 for the purchase of Cisco wireless phones and adapters in support of the District's Voice Over Internet Protocol (VoIP) project.
  - Requisition #19061758 to Layer 3 Communications TX LLC in the amount of \$139,991.92 for the annual renewal of Aruba Care software.
  - Requisition #19062125 to Layer 3 Communications TX LLC in the amount of \$340,119.74 for the annual renewal of Palo Alto Aperture Software as a Service (SaaS) support.
  - Requisition #19062447 to SHI-Government Solutions Inc. in the amount of \$923,532.58 for the annual renewal of Microsoft EES software.
  - Requisition #19062458 to Encore Technology Group LLC in the amount of \$144,740.00 for the annual renewal of Encore cloud-based software.
  - Requisition #19062543 to Radio Engineering Industries, Inc. in the amount of \$1,791,335.00 for the purchase of 650 surveillance bus camera systems.
  - Requisition #19062566 to Bearcom Operating LLC in the amount of \$54,693.08 for the purchase of 391 Motorola two-way radios that will be used by the Learning Tee programs throughout the District to replace outdated and damaged units.
- D. Schedule of Fees for Facilities Usage
- E. 2019-2020 Staff Development Minutes Waiver
- F. Change Orders

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

**IX. Citizens To Be Heard**

There were no citizens to address the Board.

**X. Curriculum and Instruction**

A. High School Flex Scheduling

This item was pulled for discussion at a later date.

**XI. Facilities and Operations**

There were no items for this meeting.

**XII. Business and Financial Services**

A. Agreement between Northside Booster Association and Northside ISD

On a motion by Gerald Lopez and a second by Bobby Blount, the concession agreement between Northside Booster Association and Northside ISD which included no material changes from the previous year passed on a 5-0 vote.

B. Consideration and approval of an order authorizing and establishing a commercial paper program under which will be issued short term obligations in an aggregate principal amount not to exceed \$100,000,000 to provide interim financing to pay project costs for eligible projects for the district; delegating to certain district officials the authority to undertake action necessary and incidental to the effectuation of the purpose and intent of this order; and providing for an effective date

On a motion by Gerald Lopez and a second by Bobby Blount, Trustees unanimously approved an order to establish a commercial paper program which will allow the District to issue short term obligations for interim financing needs of the voter approved bond authorization.

C. First Reading of Policy CCA (LOCAL)

Policy CCA (LOCAL) was revised to incorporate references to the District's short term interim financing program known as the "Commercial Paper Program" and other miscellaneous edits. Policy was brought for first reading and Trustees were asked to call before the next meeting with any questions or concerns. No Board action was required.

**XIII. Human Resources**

A. Health Insurance Plan for 2020

Following brief discussion, a motion was made by Gerald Lopez and seconded by Joseph Medina to approve the renewal of United Healthcare as the District's medical insurance provider for 2020. Motion carried unanimously.

B. First Reading of Policy DEC (LOCAL)\_

A few small changes were proposed for Policy DEC (LOCAL) related to Leaves and Absences. Policy was brought for first reading and Trustees were asked to call before the next meeting with any questions or concerns. No Board action was required.

**XIV. Technology Services**

There were no items for this meeting.

**XV. Administration**

There were no items for this meeting.

**XVI. Superintendent**

A. 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.

President Harle announced that, in accordance with Texas Government Code, Section 551.074, the Board would convene in closed session at 7:37 p.m. to discuss the following:

- A. Appointment of Principal at Blattman ES
- B. Appointment of Principal at Helotes ES
- C. Appointment of Middle School Magnet School Dean
- D. Appointment of Vice Principal at Forester ES

**XVIII. Open Session**

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

The Board reconvened into open session at 7:46 p.m. and took the following action:

Items A-D

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

- Raymond Macias, vice principal at Ott ES, was named Principal at Blattman ES.
- Kasey Crick, vice principal at Kuentz ES, was named Principal at Helotes ES.
- Xavier Maldonado, vice principal at Stinson MS, was named Middle School Magnet School Dean.
- Ileana Perez Caro, assistant principal at Wichita Public Schools, was named Vice Principal at Forester ES.

**XIX. Adjournment**

There being no further business, the meeting was adjourned at 7:48 p.m.

Signature on File

Joseph H. Medina, Board Secretary