

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

Called Meeting of the Board of Trustees
July 30, 2019
7:00 p.m.

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

TRUSTEE ABSENT: Katie N. Reed

STAFF PRESENT: Brian Woods, Ray Galindo, Janis Jordan, Leroy San Miguel, Levi Lara, Steve Daniel, Sandi Bonnett, Jessica Palomares, Eric Tobias, 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 to Allegiance

M'Lissa Chumbley led the Invocation and Pledges of Allegiance.

III. Public Hearings

There were no hearings scheduled 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

A. New Central Office and Campus Administrators

New Central Office and campus administrators introduced themselves. A short reception was held to allow Trustees to personally meet these administrators.

VII. Reports

There were no reports scheduled for this meeting.

VIII. Consent Agenda

There were no items for this meeting.

IX. Citizens To Be Heard

This item was not a part of the agenda.

X. Curriculum and Instruction

There were no items for this meeting.

XI. Facilities and Operations

There were no items for this meeting.

XII. Business and Financial Services

A. Notice of Public Meeting to Discuss Budget and Proposed Tax Rate

The Board is required to provide for the publication of the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate. The proposed tax rate must be presented in two separate components: Maintenance and Operations (M&O) Rate and Interest & Sinking (Debt) Rate. The tax rate that is adopted for the year 2019 may not exceed the proposed rate shown in the notice unless the District publishes a higher proposed tax rate in a revised notice and holds another public meeting to discuss the second notice. A motion was made by M'Lissa Chumbley and seconded by Joseph Medina to approve August 20, 2019 as the date of the public meeting to discuss budget and proposed tax rate as presented. Motion carried unanimously.

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. Board Committees and Committee Chairpersons

Ratification of the following Board Committees and Committee chairpersons was unanimously approved on a motion by Joseph Medina and a second by Bobby Blount.

Academics

Karen Freeman, Chair
M'Lissa Chumbley
Bobby Blount

Building

M'Lissa Chumbley, Chair
Karen Freeman
Katie Reed

Finance

Gerald Lopez, Chair
Joseph Medina
Karen Freeman

Policy & Intergovernmental Relations

Katie Reed, Chair
Karen Freeman
Joseph Medina

Technology

Bobby Blount, Chair
Karen Freeman
Joseph Medina

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, Sections 551.072 and 551.074, the Board would convene in closed session at 8:03 p.m. to discuss the following:

- A. Sites
- B. Appointment of Director of Facilities Construction
- C. Appointment of Executive Director of Technology Services
- D. Appointment of Assistant Principal at Warren HS

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

- A. Sites
- B. Appointment of Director of Facilities Construction
- C. Appointment of Executive Director of Technology Services
- D. Appointment of Assistant Principal at Warren HS

The Board reconvened into open session at 8:17 p.m. and took the following action:

Item A

This item was pulled from the agenda and will be placed on the agenda for the August 20 called meeting.

Items B-D

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

- James Evans, Project Manager in Facilities and Operations, was named Director of Facilities Construction.
- Kris Trejo, Director of Acquisitions & Project Management, was named Executive Director of Technology Services.
- Pete Pruneda, assistant principal at Jay HS, was named assistant principal at Warren HS.

XIX. Adjournment

There being no further business, the meeting was adjourned at 8:18 p.m.

Signature on File
Joseph H. Medina, Board Secretary