

# Northside Independent School District

Board Room • 5900 Evers Road • San Antonio, Texas 78238

## Called Meeting of the Board of Trustees August 20, 2019 7:00 p.m.

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

TRUSTEE ABSENT: M'Lissa M. Chumbley, Robert Blount, Jr.

STAFF PRESENT: Brian Woods, Ray Galindo, David Rastellini, Janis Jordan, Wesley Scott

### **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**

Trustee Katie Reed led the Invocation and Pledges of Allegiance.

### **III. Public Hearings**

#### **A. Public Meeting on Budget and Proposed Tax Rate for 2019-2020**

David Rastellini, Deputy Superintendent for Business & Finance, explained that the Public Meeting was held to discuss the Budget and Proposed Tax Rate for 2019-20.

The proposed tax rate of \$1.3055 is comprised of \$ .9700 Maintenance & Operations tax rate and \$0.3355 Interest & Sinking tax rate. The total budget all funds for 2019-20 is \$1,528,915,766. A breakdown of revenues and expenditures was provided. No Board action was required.

Wanda Longoria with Northside AFT expressed hope that the district will continue to address concerns from NAFT survey results.

### **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 scheduled 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**

There were no items for this meeting.

**XI. Facilities and Operations**

There were no items for this meeting.

**XII. Business and Finance**

- A. Consideration and approval of a resolution by the Board of Trustees of the Northside Independent School District providing for the defeasance and calling for redemption certain currently outstanding obligations designated as “Northside Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2011”; directing that authorized district officials effectuate the redemption of these obligations; and other matters in connection therewith

On a motion by Gerald Lopez and a second by Katie Reed, Trustees unanimously approved on a 5-0 vote the above-referenced Resolution which authorized the defeasance and calling for redemption a portion of the 2011 Obligations in the original principal amount of \$80,000,000 to be redeemed on August 1, 2020 in the amount of \$15,000,000.

**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.

President Harle announced that, in accordance with Texas Government Code, Sections 551.072 and 551.074, the Board would convene in closed session at 7:33 p.m. to discuss the following:

- A. Sites
- B. Appointment of Academic Dean at Warren HS
- C. Appointment of Assistant Principal at John Jay HS
- D. Appointment of Assistant Principal at O'Connor HS
- E. Appointment of Vice Principal at Stinson MS
- F. Appointment of Vice Principal at Kuentz ES
- G. Appointment of Vice Principal at Northwest Crossing ES
- H. Appointment of Vice Principal at Ott ES

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

- A. Sites
- B. Appointment of Academic Dean at Warren HS
- C. Appointment of Assistant Principal at John Jay HS
- D. Appointment of Assistant Principal at O'Connor HS
- E. Appointment of Vice Principal at Stinson MS
- F. Appointment of Vice Principal at Kuentz ES
- G. Appointment of Vice Principal at Northwest Crossing ES
- H. Appointment of Vice Principal at Ott ES

The Board reconvened into open session at 7:39 p.m. and took the following action:

### Item A

This item was pulled from the agenda for discussion at a later meeting.

### Items B-H

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

- Travis Weissler, assistant principal at Harlan HS, was named Academic Dean at Warren HS.
- Cherie Ritch, administrative intern at John Jay HS, was named Assistant Principal at John Jay HS.

- Alberto Munoz, administrative intern at Stevens HS, was named Assistant Principal at O'Connor HS.
- Louis Villarreal, assistant principal at Jordan MS, was named Vice Principal at Stinson MS.
- Lisa Mendez, administrative intern at Colonies North ES, was named Vice Principal at Kuentz ES.
- Lorena Herrera, administrative intern at Boone ES, was named Vice Principal at Northwest Crossing ES.
- Roxanne Olvera, administrative intern at John Glenn ES, was named Vice Principal at Ott ES.

**XIX. Adjournment**

There being no further business, the meeting was adjourned at 7:39 p.m.

Signature on File  
Joseph H. Medina, Board Secretary