

# **Northside Independent School District**

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

## **Regular Meeting of the Board of Trustees** **September 24, 2019** **7:00 p.m.**

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

**STAFF PRESENT:** Brian Woods, David Rastellini, Ray Galindo, Janis Jordan, Leroy San Miguel, Wesley Scott, Patty Hill, Don Schmidt, Lori Jones, Henry Acosta, 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**

Karen Freeman led the Invocation and Pledges of Allegiance.

### **III. Public Hearings**

There were no items for this meeting

### **IV. Superintendent's Report**

Dr. Woods reported on the following:

- District enrollment is approximately 107,000, an increase of about 1,100 from the same day last year.
- A-F accountability rankings and the correlations between school letter grade and socioeconomic status, race, and ethnicity.
- Earlier this month, Dr. Woods hosted a Northside EdChat focused on the topic of student engagement. He was impressed with the interest and responses of participants. Thank you to John Moran, Coordinator in Academic Technology.
- The Northside Education Foundation has officially kicked off its Annual Giving Campaign (formerly known as the Employee Pledge Drive). It runs until Oct. 2.
- Last week was the annual Northside Education Foundation Gala and recognition of the 2019 Pillars of Character. Thanks to NISD Director of Partnerships Cassandra Miranda and the Foundation Board for a wonderful event.
- Earlier this month the 2018 Citizens' Bond Advisory Committee met for an update on construction progress and projects completed over the summer. They also discussed legislation that will impact future bond proposals.

The Northside Video Moment highlighted the new Applied Learning Environment (ALE) orchestra class at Jordan MS.

## **V. Board Members' Report**

Trustee Katie Reed commented that the NEF Gala was a successful and fun event. Reed appreciated attending the TASA/TASB convention where Dr. Woods was highlighted as the Texas Superintendent of the Year.

Trustee Joseph Medina commended District staff and Trustee Chumbley for sessions they presented at the TASA/TASB convention.

Trustee Karen Freeman described the NEF Gala as a phenomenal event and enjoyed listening to the stories shared by each of the recognized Pillars of Character. Freeman indicated that the TASA/TASB Convention afforded participants an opportunity to network with Trustees from across the state and reinforced the strength of Northside's culture. Freeman is especially proud of the positive relationship that exists in NISD between the Superintendent and Trustees.

Trustee Gerald Lopez recognized several staff and groups following the NEF Gala including James Miculka, Director of Fine Arts, the Fine Arts Department staff, and students who performed at the event. He also commended Cassandra Miranda and her staff for their organization of the Gala. Lopez, who attended the TASA/TASB convention, said the sessions reinforced how Northside ISD is a leader in the state.

Trustee M'Lissa Chumbley commended Dr. Woods for representing NISD so well at the TASA/TASB annual convention. She recognized Stan Laing and the Athletics Department staff for their effective planning of athletic event logistics. Chumbley thanked all District staff and donors who participated in the NEF Gala. Chumbley congratulated Trustee Blount for his work with the Texas Caucus of Black School Board Members at the TASA/TASB convention. She commended Assistant Superintendent for Facilities & Construction Leroy San Miguel and NEF Executive Board President-Elect Jerry Lammers for their presentation at the TASA/TASB convention. She enjoyed the opportunity to join them in the presentation.

Trustee Carol Harle recognized Passmore ES Principal Dr. Veronica Arteaga who recently spoke regarding the work Communities In Schools (CIS) does to support students and schools. Harle recognized all those responsible for facilitating the Servant Leader Summit including Executive Director of Athletics Stan Laing, Athletics Department staff, and the NISD Guidance & Counseling staff who assisted. She recognized the student performers from Jay HS who participated in the NEF Gala.

Trustee Bobby Blount provided an update on Go Public efforts and the organization's collaboration with Friends of Texas Public Schools (FOTPS).

## **VI. Recognitions**

- A. Evers, Forester, Nichols, and Scarborough Elementary Schools, Briscoe Middle School, and Clark High School, 2019-2021 National PTA Schools of Excellence

Evers, Forester, Nichols and Scarborough elementary schools, Briscoe Middle School, and Clark High School are among 326 schools from across the country to be awarded the 2019-2021 National PTA Schools of Excellence. The awards are given to PTAs for their achievements in building strong family-school partnerships

as part of the National PTA's ongoing efforts to increase family engagement in education.

#### B. Signing of Code of Ethics

Trustees and Dr. Woods publicly signed the 2019-20 Code of Ethics symbolizing their commitment to serve always in the best interests of the district. Dr. Woods signed on behalf of staff.

### **VII. Reports**

There were no reports for this meeting.

### **VIII. Consent Agenda**

- A. Minutes from the Meeting of August 27, 2019
- B. Disbursements for the Month of August 2019
- C. Awarding of Bid Items
  - Bid #2019-151 – Musical Instruments & Supplies
  - Bid #2019-154 – Art Supplies & Equipment
  - Bid #2019-156 – Pest and Weed Control Services
  - Bid #2019-157 – Fire Alarm Test & Inspect and Maintenance
  - Bid #2019-160 – Fire Alarm Monitoring
  - Requisition #20000261 to C-6 Disposal System Inc. in the amount of \$70,000.00 for the purchase of sanitation services for the schools located within City of Helotes.
  - Requisition #20000262 to Tiger Sanitation in the amount of \$57,000.00 for the purchase of sanitation services for schools located within the City of Leon Valley.
  - Requisition #20000310 to Immix Technology in the amount of \$152,458.98 for the purchase of Kronos software.
  - Requisition #20001098 to Freeit Data Solutions Inc. in the amount of \$101,881.40 for the purchase of hardware for the DecisionEd system.
  - Requisition #20001659 to Intech Southwest Services LLC in the amount of \$51,430.00 for the purchase of HP desktops & monitors for the Blattman ES technology deployment.
  - Requisition #20001677 to Edmentum Inc. in the amount of \$209,339.70 for the purchase of Edmentum software.
  - Requisition #20001902 to Texas Association of School Boards (TASB) in the amount of \$50,000.00 for the service agreement for the monthly Medicaid processing fee for the use of site-based Medicaid administration, reimbursement, and tracking software.
  - Requisition #20002150 to Edgenuity Inc. in the amount of \$112,500.00 for the purchase of Edgenuity software.
  - Requisition #20002171 to ProQuest LLC in the amount of \$69,033.33 for the purchase of ProQuest software.
  - Requisition #20002183 to Computer Discount Warehouse Government LLC in the amount of \$141,256.32 for the purchase of Adobe District License software.
  - Requisition #20002607 to DakTronics Inc. in the amount of \$62,214.00 for the purchase of an outdoor electronic message center for the Dub Farris Athletic Complex.
- D. Resolution to Approve Waiver of Penalty and Interest on a Tax Account #04481-501-0550

- E. Purchasing Cooperative Fees Paid by Northside Independent School District
- F. Resolution with Bandera County Appraisal District
- G. Consultant Appointments
- H. Change Orders
- I. Exterior/Interior Colors – Library Upgrades – John Marshall HS – RFCSP #2019-002
- J. Interior Colors – Dr. Caroline Wernli ES – RFCSP #2019-001
- K. Contractor for 2016 Hail Damage Roof Replacement – Henry T. Brauchle ES, William J. Thornton ES & Human Resources (Bldg. “A”) – RFSCP #2019-136
- L. Contractor for 2016 Hail Damage Roof Restoration and Replacement – Dub Farris Athletic Complex & Northside Natatorium – RFCSP #2019-109
- M. Contractor for 2016 Hail Damage Roof Restoration and Replacement – Northside Alternative HS & James L. Carson ES – RFCSP #2019-114
- N. School District Teaching Permits
- O. Resolution Regarding Extracurricular Status of 4-H Organization
- P. Second Reading and Adoption of Local Policy Revisions in TASB Policy Update #113
- Q. Second Reading and Adoption of Policy DEC (LOCAL)

Consent Agenda items were unanimously approved on a motion by Joseph Medina and a second by Karen Freeman. Board action included the following contractor appointments:

- 2016 Hail Damage Roof Replacement - Brauchle ES, Thornton ES, and Human Resources (Bldg. “A”) – Beldon Roofing Company
- 2016 Hail Damage Roof Restoration and Replacement – Dub Farris Athletic Complex & Northside Natatorium – WCR Construction, LLC
- 2016 Hail Damage Roof Restoration and Replacement – Northside Alternative HS & James L. Carson ES – Port Enterprises,

## **IX. Citizens To Be Heard**

No patrons addressed the Board.

## **X. Curriculum and Instruction**

### **A. 2020-21 School Calendar**

Northside ISD traditionally approves school calendars two years ahead to provide parents and students ample time for planning. The approval of this calendar did not follow the typical timeline because options were explored that were beyond the norm. Three calendar options were vetted with Cabinet, principals, NEIC, Academics Committee and surveys. Option 2 was the unanimous choice. Following discussion, a motion was made by Karen Freeman and seconded by Bobby Blount to approve Option 2. Motion carried unanimously.

### **B. Campus and Targeted Improvement Plan Performance Objectives**

The Targeted Improvement Plans for 6 D campuses – Glenn, Esparza, Carlos Coon, Oak Hills Terrace, Villarreal elementary schools and Jones Middle School – were unanimously approved on a motion by M'Lissa Chumbley and a second by Joseph Medina.

## **XI. Facilities and Operations**

### **A. Anson Jones MS Magnet – Addition/Renovation – Conceptual Planning**

A planning concept for Anson Jones MS Magnet that will lead to the development of final schematics was presented. On a motion by Karen Freeman and a second by Joseph Medina, the conceptual plan for the Anson Jones MS Magnet was unanimously approved as presented by Pfluger Associates Architects.

### **B. Schematic Design – Bus/Student Covered Walkway – Ed Cody ES**

On a motion by M'Lissa Chumbley and a second by Katie Reed, the schematic design for bus/student covered walkway at Ed Cody ES was unanimously approved as presented by Chesney Morales Partners, Inc.

### **C. Schematic Design – Fine Arts Upgrades – Sam Rayburn MS**

On a motion by Katie Reed and a second by M'Lissa Chumbley, the schematic design for fine arts upgrades at Sam Rayburn MS was unanimously approved as presented by MarmonMok Architecture.

### **D. Schematic Design – Science Lab Addition/Renovation – Gregory Luna MS**

On a motion by Katie Reed and a second by Gerald Lopez, the schematic design for science lab addition/renovation at Gregory Luna MS was unanimously approved as presented by Garza Bomberger & Associates.

## **XII. Business and Financial Services**

### **A. Resolution to Nominate Candidate(s) for Board of Directors of the Bexar Appraisal District**

A motion was made by M'Lissa Chumbley and seconded by Gerald Lopez to nominate George Torres for the Board of Directors of the Bexar Appraisal District. Motion carried unanimously.

### **B. First Reading of Policies AE (LOCAL), BDAE (LOCAL), CE (LOCAL), CHE (LOCAL), DEA (LOCAL) and DEAB (LOCAL)**

Several LOCAL policies were presented for first reading and discussion. Trustees were asked to call before the next meeting with any questions or concerns. 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**

### **A. Request for Maximum Class Size Waivers**

On a motion by Katie Reed and a second by Gerald Lopez, Trustees unanimously approved the submission of 129 class size waivers across the District K-4.

**XVI. Superintendent**

A. Declaration of Respect

Trustees signed a Declaration of Respect certificate as a show of support for the District's anti-bullying initiatives spearheaded by the Guidance and Counseling Department. Dr. Woods signed on behalf of staff.

B. Board Operating Procedures

Following discussion, a motion was made by M'Lissa Chumbley and seconded by Karen Freeman to approve the Board Operating Procedures as amended. Motion carried unanimously.

C.. Options for Time for Students with the Board

Dr. Woods and Trustees discussed options for future student discussions. No action was taken but there will be more discussion on this topic.

D. 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, Sections 551.072 and 551.074, the Board would convene in closed session at 10:04 p.m. to discuss the following:

- A. Sites
- B. Appointment of Director of Acquisitions and Project Management
- C. Appointment of Vice Principal at Briscoe MS
- D. Appointment of Assistant Principal at Jordan MS

**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 Acquisitions & Project Management

- C. Appointment of Vice Principal at Briscoe MS
- D. Appointment of Assistant Principal at Jordan MS

The Board reconvened into open session at 10:35 p.m. and took the following action:

Item A

On a motion by M'Lissa Chumbley and a second by Joseph Medina, Trustees unanimously agreed to proceed with sites as discussed in closed session.

Items B-D

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

- Jason Bandy, assistant director of Purchasing, was named Director of Acquisitions & Project Management.
- Brandon Masters, assistant principal at Briscoe MS, was named Vice Principal at Briscoe MS.
- Kevin Vanlanham, administrative intern at Neff MS, was named Assistant Principal at Jordan MS.

**XIX. Adjournment**

There being no further business, the meeting was adjourned at 10:36 p.m.

Approved 10/22/19