

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

Regular Meeting of the Board of Trustees
October 22, 2019
7:00 p.m.

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

TRUSTEE ABSENT: Robert Blount, Jr.

STAFF PRESENT: Brian Woods, David Rastellini, Ray Galindo, Janis Jordan, Leroy San Miguel, Wesley Scott, Patty Hill, Levi Lara, Eric Tobias, Henry Acosta, Barry Perez, Kris Trejo

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

A. School Financial Integrity Rating System of Texas (FIRST)

David Rastellini, Deputy Superintendent for Business and Finance, reported that Senate Bill 218 of the 77th Legislature authorized the implementation of a financial accountability rating system, which is officially referred to as School FIRST. The primary goal of School FIRST is to improve the management of school districts' financial resources. The School FIRST rating is based upon an analysis of staff and student data reported for the 2017-18 school year, and budgetary and financial data for the 2018 fiscal year. Northside received the highest rating of "Superior" for the 17th year in a row. No Board action was required.

IV. Superintendent's Report

Dr. Woods reported on the following:

- Lisa Turner, Director of State and Federal Programs, and her staff were thanked for hosting the annual Family Engagement Conference last month where Dr. Woods served as the keynote speaker.
- The Jay HS community recently hosted their annual National Night Out event. Thank you to PTA President Mary Roberts, Jay HS Principal Jay Sumpter, and Jay Science & Engineering Academy Principal Teresa Cuellar.
- Dr. Woods served on the steering committee for the new AlamoPROMISE program through the Alamo Colleges District. The program makes college

more accessible by providing for no-cost tuition and mandatory fees for seniors graduating in 2020 from 25 participating schools. Jay and Holmes high schools are part of the initial rollout and it will expand to all NISD high schools in 2021-22.

- Congratulations to all 11 NISD high school marching bands. All bands performed at the UIL Marching Contest and all earned a “Superior” rating.
- Earlier this month, O’Connor HS hosted the annual Ag in Action event for more than 1,400 fourth graders. Thank you to the O’Connor HS administrators, agriculture teachers, agriculture students, and Elementary Social Studies Department for their work.
- Dr. Woods spoke at the first Marshall Law and Medical Services Pinning Ceremony earlier this week. The event was an opportunity to recognize the commitment students have made to be part of the inaugural class at the magnet school.
- Dr. Woods has had several opportunities to speak about the aftermath of the Legislative Session to organizations and groups. Now that we’re in the interim, hearings will begin. Dr. Woods will give testimony on Monday to the House Public Education Committee.

The Northside Video Moment highlighted how Northside employees used 3D printing technology to make the dream of a Villarreal ES fifth grader to play the violin come true.

V. Board Members’ Report

Trustee Carol Harle shared her appreciation to State Senator Donna Campbell for her visit to Ellison ES and thanked Ellison ES third-grade teacher Denise Alejos and her students for hosting Campbell.

Trustee M’Lissa Chumbley thanked all who attended the O’Connor HS Ag in Action event including Dr. Woods, Deputy Superintendent for Administration Ray Galindo, and Assistant Superintendent for Secondary Administration Steve Daniel. Chumbley also shared her appreciation for the NISD Athletic Department and the NISD Police Department for facilitating and ensuring great athletic events. She acknowledged the NISD Media Productions team for an amazing Video Moment.

Trustee Karen Freeman congratulated all the District high school bands on their performances in the recent UIL Marching contest. She also thanked the dedicated band students and their parents.

Trustee Joseph Medina recognized Jay HS and Jay SEA for hosting a successful National Night Out event that included many of their feeder campuses. He described the event as a tremendous family-friendly event.

Trustee Katie Reed appreciated hearing the inspirational message shared by Congressman Will Hurd during his recent visit to Marshall HS. Reed also thanked Dr. Woods for his letter to the U.S. Dept. of Agriculture Secretary addressing concerns around proposed changes to the Supplemental Nutritional Assistance Program.

VI. Recognitions

- A. Jamie Frias, Communications Arts HS, 2019-20 KENS5 EXCEL Award Winner for NISD
- B. Outgoing Members of the 2018-19 Northside Leadership Academy (NLA)

Jamie Frias, a Career and Technical Education teacher at Communications Arts HS, was awarded the 2019-20 KENS5/Credit Human EXCEL Award for NISD. The EXCEL Award is given to one outstanding teacher in each school district in the San Antonio area by KENS5 and Credit Human, who presented Frias with a silver apple and a \$1,000 check.

Outgoing members of the 2018-19 Northside Leadership Academy (NLA) were presented Certificates of Completion. The NLA class is a year-long program that identifies and trains potential administrators.

VII. Reports

There were no reports for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meeting of September 24, 2019
- B. Disbursements for the Month of September 2019
- C. Awarding of Bid Items
 - Bid #2019-183 – Printing Services - Miscellaneous
 - Bid #2019-184 – Uniform Cleaning for Middle & High Schools
 - Bid #2019-185 – Theatrical Equipment & Supplies
 - Bid #2019-189 – Golf Equipment & Supplies
 - Bid #2019-193 – ROTC Equipment & Supplies
 - RFP #2019-186 – Translation Services

Requisition #20003673 & #20003693 to Imagine Learning Inc. in the amount of \$335,000.00 for the purchase of Imagine Learning software.

Requisition #20004948 to Education Advanced Inc. in the amount of \$117,151.10 for the purchase of TestHound software.

Requisition #20006604 to N2Y LLC in the amount of \$112,510.01 for the purchase of News-2-You (N2Y) software.

Requisition #20007819 to TPR Education LLC dba The Princeton Review in the amount of \$162,500.00 for the purchase of Princeton Review SAT prep classes for all juniors for test readiness.

Requisition #20008060 & #20008250 to Intech Southwest Services LLC in the amount of \$113,980.00 for the purchase of HP desktops and monitors for the Adams Hill ES and Glass ES technology deployments.

Requisition #20008687 to Southwest Texas Equipment Distribution Inc. in the amount of \$78,175.00 for the purchase of five convection steamers for the cafeterias of Mead ES, Luna MS, Stinson MS, Sul Ross MS, and Taft HS.

Requisition #20008773 to Netsync Network Solutions in the amount of \$130,125.48 for the purchase of managed services for the District's Virtual Desktop Infrastructure (VDI) and Network Operations Center (NOC) monitoring.

Requisition #20009500 to Gartner Inc. in the amount of \$137,214.00 for the annual renewal of technology consulting services provided by the Gartner Consulting Services team.

Requisition #20009568 to Thomas Bus Gulf Coast GP Inc. in the amount of \$350,940.00 for the purchase of six (6) 14-passenger white mini activity buses.

Requisition #20010339 to Netsync Network Solutions in the amount of \$112,100.00 for the purchase of Cisco Umbrella cloud software.

Requisition #20011595 to Carahsoft Technology Corporation in the amount of \$64,886.41 for the annual renewal of Acquia software.

Requisition #20004509 to The University of Texas at Austin in the amount of \$71,050.00 for the UT OnRamps professional learning and developmental trainings.

- D. Investment Portfolio Report
- E. Interlocal Contract Authorizing Use of National Intergovernmental Purchasing Alliance Company (Omnia Partners) Purchasing Cooperative
- F. Second Reading and Adoption of Policy AE (LOCAL), BDAE (LOCAL), CE (LOCAL), CHE (LOCAL), DEA (LOCAL), and DEAB (LOCAL)
- G. Contractor for 2016 Hail Damage Roof Replacement – W.Z. “Doc” Burke ES – RFCSP #2019-112
- H. Contractor for 2016 Hail Damage Roof Restoration and Replacement – William P. Hobby MS – RFSCP #2019-108
- I. Contractor for Site & Utility Upgrades – Ed Rawlinson MS and Glenoaks ES – IDQ RFP #2018-135; Project #19-005-135
- J. Consultant Appointments
- K. Change Orders
- L. 2019-2020 Bilingual/ESL Education Exception and Waiver Application to TEA
- M. Waiver for Harlan HS Low Attendance
- N. Waiver for Brennan HS Low Attendance

Consent Agenda items were unanimously approved on a motion by M'Lissa Chumbley and a second by Katie Reed.

IX. Citizens To Be Heard

An AFT member addressed the Board regarding the law of planning and prep. Also a head custodian spoke on concerns regarding a pilot program implemented at some schools.

X. Curriculum and Instruction

There were no items for this meeting.

XI. Facilities and Operations

- A. Conceptual Planning – Expansion – Health Careers HS

The construction of expansion at Health Careers HS via a resolution using 2014 Bond Program surplus proceeds was Board approved on April 23, 2019. The planning concept that will lead to the development of final schematics was presented. On a motion by M'Lissa Chumbley and a second by Gerald Lopez, the conceptual plan for the expansion of Health Careers HS was unanimously approved.

- B. Design – Exterior Window Eyebrows for Library Upgrades – John Marshall HS

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

C. Schematic Design – Addition/Renovation – Anson Jones MS Magnet

On a motion by Katie Reed and a second by M'Lissa Chumbley, the schematic design for the addition/renovation at Anson Jones MS Magnet was unanimously approved as presented by Pfluger Associates Architects.

D. Schematic Design – Cafeteria/Kitchen Renovation – Earl Rudder MS

On a motion by M'Lissa Chumbley and a second by Katie Reed, the schematic design for the cafeteria/ kitchen renovation at Earl Rudder MS was unanimously approved as presented by Huckabee Architects.

E. Schematic Design –Library Addition/Renovation – J.B. Passmore ES

On a motion by Katie Reed and a second by Karen Freeman, the schematic design for the library addition/renovation at J.B. Passmore ES was unanimously approved as presented by LPA Design Studios, Inc.

F. Amendment #2 – GMP – “Kallison Ranch area” MS – RFP #2018-014

It was moved by M'Lissa Chumbley and seconded by Katie Reed to accept and approve Amendment #2 at a cost not to exceed \$32,056,815.00 presented by Bartlett Cocke General Contractors for the necessary work associated with the Building Package which is the last amendment for “Kallison Ranch area” MS. Motion carried unanimously.

G. Amendment #1 – GMP – “Galm Road area” HS – RFP #2018-151

It was moved by Katie Reed and seconded by M'Lissa Chumbley to accept and approve Amendment #1 at a cost not to exceed \$1,111,493.00 presented by Joeris General Contractors, Ltd. for the necessary work associated with ground water control at “Galm Road area” HS. Motion carried unanimously.

XII. Business and Financial Services

A. Budget Amendment #1 for School Year 2019-20

Budget Amendment #1 for 2019-20 was unanimously approved on a motion by Gerald Lopez and a second by Karen Freeman. The Budget Amendment decreased fund balance by \$16,845,172 in the General Fund. Adjustments included the addition to appropriations resulting from approved carry forward of funds including those from 2018-19 purchase order commitments, campus formula account balances, high school allotment funds, and start-up funds for newly opened schools. Additional amounts were carried forward from assigned fund balance for the hail damage. Current year adjustments included anticipated settlements for property insurance claims.

B. Consideration and approval of an Order authorizing the issuance by the Northside Independent School District of its Fixed Rate Unlimited Tax School Building and/or Refunding Bonds in one or more series (as designated by purpose and series); levying a continuing direct annual ad valorem tax for the payment of one or more series of bonds; delegating the authority to certain members of the Board of Trustees and District staff to approve and execute

certain documents relating to the sale of each series of bonds; and providing an effective date

On a motion by Gerald Lopez and a second by M'Lissa Chumbley, the Board unanimously approved the above-referenced Order which authorized the issuance of Northside ISD Fixed Rate Unlimited Tax School Building and Refunding Bonds in a combined principal amount of all series not to exceed \$522,240,000, being the combined principal amount not to exceed \$275,000,000 in new money school building bonds and refunding bonds in the combined principal amount not to exceed \$247,240,000.

- C. Consideration and approval of an Order authorizing the issuance by the Northside Independent School District of its Variable Rate Unlimited Tax School Building and/or Refunding Bonds in one or more series (as further designated by purpose and series); levying a continuing direct annual ad valorem tax for the payment of one or more series of bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, payment and delivery of one or more series of bonds, including the approval and distribution of one or more offering memorandums pertaining thereto; authorizing the execution of one or more paying agent/registrar agreements, escrow agreements, remarketing agreements, purchase contracts, and tender agent agreements, as necessary and if applicable and each relating to a series of bonds, complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the Board of Trustees and District staff to approve and execute certain documents relating to the sale of each series of bonds; and providing an effective date

On a motion by Gerald Lopez and a second by Katie Reed, the Board unanimously approved the above-referenced Order which authorized the issuance of Northside ISD Variable Rate Unlimited Tax School Building and Refunding Bonds in a combined principal amount of all series not to exceed \$522,240,000, being the combined principal amount not to exceed \$275,000,000 in new money school building bonds (when combined with all series of new money school building bonds issued pursuant to the Concurrently Adopted Order (determined as the amount of principal of and related premium (if any) to such bonds allocated to the 2014 and 2018 Authorizations)) and the combined principal amount not to exceed \$247,240,000 in refunding bonds (when combined with all series of refunding bonds issued pursuant to the Concurrently Adopted Order).

- D. Consideration and approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the remarketing of "Northside Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2011"; amending certain terms of the order authorizing the issuance of the bonds; delegating the authority to certain members of the Board of Trustees and District staff to approve and execute certain documents relating to the remarketing of the bonds; and providing an effective date

On a motion by Gerald Lopez and a second by M'Lissa Chumbley, the Board unanimously approved the above-referenced Order which authorized the remarketing of Northside ISD Variable Rate Unlimited Tax School Building Bonds, Series 2011 in an amount not to exceed \$52,425,000.

E. Consideration and approval of an Order by the Board of Trustees of the Northside Independent School District authorizing the Remarketing of “Northside Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2017”; amending certain terms of the order authorizing the issuance of the bonds; delegating the authority to certain members of the Board of Trustees and District staff to approve and execute certain documents relating to the remarketing of the bonds; and providing an effective date

On a motion by Gerald Lopez and a second by M'Lissa Chumbley, the Board unanimously approved the above-referenced Order which authorized the remarketing of Northside ISD Variable Rate Unlimited Tax School Building Bonds, Series 2017 in an amount not to exceed \$100,000,000.

XIII. Human Resources

A. RFP #2019-190 – Property and Boiler/Machinery Insurance

Following brief discussion, a motion was made by Gerald Lopez and seconded by Karen Freeman to remain with the incumbent vendor, Westchester, for option 1 that provides \$400,000,000 in coverage with \$5.0M maximum deductible on wind/hail per occurrence. All other coverage limits and deductibles remain the same as the expiring policy. Motion carried unanimously.

XIV. Technology Services

There were no items for this meeting.

XV. Administration

A. Administrative Boundary Proposal for Wernli ES

The administrative boundary proposal for Wernli ES was presented prior to the meeting on October 23, 2019 of the School Boundary Advisory Committee to discuss the proposal.

B. Request for Maximum Class Size Waivers

On a motion by M'Lissa Chumbley and a second by Joseph Medina, Trustees unanimously approved the submission of 26 class size waivers across the District K-4.

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, Sections 551.072 and 551.074, the Board would convene in closed session at 9:55 p.m. to discuss the following:

- A. Sites
- B. Appointment of Director of Marketing
- C. Appointment of Vice Principal at Fernandez ES
- D. Appointment of Assistant Principal at Briscoe 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 Marketing
- C. Appointment of Vice Principal at Fernandez ES
- D. Appointment of Assistant Principal at Briscoe MS

The Board reconvened into open session at 10:05 p.m. and took the following action:

Items A-B

These items were pulled for Board discussion and possible action at a future meeting.

Items C-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:

- Rebecca Zamora-Barraza, administrative intern at Mead ES, was named Vice Principal at Fernandez ES.
- Gina Gutierrez, administrative intern at Folks MS, was named Assistant Principal at Briscoe MS.

XIX. Adjournment

There being no further business, the meeting was adjourned at 10:06 p.m.

Approved 11/19/19