

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

Called Meeting of the Board of Trustees
February 11, 2020
7:00 p.m.

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

STAFF PRESENT: Brian Woods, Ray Galindo, Rene Barajas, Wesley Scott, 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

Joseph Medina 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

There were no recognitions scheduled 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 Financial Services

A. Budget Review

Wes Scott, Assistant Superintendent for Budget & Finance, provided a look at the national and state financial landscape including comptroller's revenue estimate and the 86th legislative session with regard to public education, review of 2019-20 budget which included current financial status and fund balance options, and 2020-21 planning assumptions, available resources and forecast for 2020-21 budget, and the budget development calendar. 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

There were no items for this meeting.

XVI. Superintendent

A. Board Member Attendance at Texas Alliance of Black School Educators Annual State Conference

Board Policy BBG (LOCAL) states that attendance at required training sessions and at the annual conferences of TASB and NSBA qualifies for reimbursement. In order to qualify for reimbursement, all other Board member travel must be authorized by action of the Board. On a motion by M'Lissa Chumbley and a second by Gerald Lopez, Board member attendance at the Texas Alliance of Black School Educators (TABSE) Annual State Conference was unanimously approved.

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.

XVIII. Open Session

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

XIX. Adjournment

There being no further business, the meeting was adjourned at 7:55 p.m.

Approved 2/25/20