

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

Called Meeting of the Board of Trustees
Conducted via Videoconference
June 16, 2020
5:00 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, Rene Barajas, Ray Galindo, Janis Jordan, Deonna Dean, Patti Sanchez, Leroy San Miguel, Lori Jones, Jessica Palomares, Brenda Ward, Barry Perez

I. Call Meeting to Order

The meeting was called to order at 5:00 p.m. by President Carol Harle.

II. Invocation and Pledges of Allegiance

Katie Reed led the Invocation and Pledges of Allegiance.

III. Public Hearings

There were no hearings 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 for this meeting.

VII. Reports

There were no reports 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. Budget Review

Rene Barajas, Deputy Superintendent for Business and Finance, presented the Budget Review which included discussion of the current status of the District's compensation plan and growth & improvement. Additional discussion addressed federal assistance for COVID-19 related expenditures, an update on state funding, an update on property values, the 5th golden penny, and tax rate adoption. 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. NISD Task Force Recommendations

The NISD Task Force for Reopening Schools had three major objectives: (1) to formulate multiple plans to bring students and staff back to buildings in a manner that is safe and responsive; (2) to prepare for gradual relaxations of social distancing, yet waves of stopping and starting with possible 14 to 28 day rolling closures; and (3) to consider partial or staggered openings. Dr. Brenda Ward, Executive Director of Assessment, Accountability and Continuous Improvement, presented possible options along with novel challenges.

B. 2020-21 Instructional Calendar

This item was pulled for discussion and possible action at a later 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.

There were no items for this meeting.

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 7:52 p.m.

Approved 7/28/20