

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

**Special Meeting of the Board of Trustees**  
**Conducted via Videoconference**  
**July 10, 2020**  
**8:00 a.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, Patty Sanchez, Jerry Woods, Patty Hill, Brenda Ward, Diana Ely, Barry Perez

**I. Call Meeting to Order**

The meeting was called to order at 8:04 a.m. by President Carol Harle.

**II. Invocation and Pledges to Allegiance**

Karen Freeman 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**

There were no items for this meeting.

**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. Team Building Activity

Dr. Harle explained that this agenda item opened with a “look back” at the Gratitude and Celebration video messages from the Board and Dr. Woods that provided ways that will offer district families choices for the 2020-21 school year. After viewing the videos, Trustees were asked to provide their answers to the following questions – what one thing stands out the most to you? and what one thing is at the top of your mind as we move forward?

B. TEA FAQ and Other Updates

Dr. Woods reviewed in detail the Attendance and Enrollment FAQ document released on July 7, 2020 by the Texas Education Agency.

C. Distance Learning 101

Dr. Jordan presented a PowerPoint document that detailed Distance Learning 101. The presentation included key definitions, learning management system, Schoology and timeline for designing instructional plan.

D. School Naming Process

It was suggested that the criteria for middle school naming process in Policy CW (LOCAL) be expanded to include nationwide influence rather than just statewide. There will be discussion on this at a later date.

#### E. Communication Practices

There was discussion on the plan to communicate to parents regarding COVID-19 decisions. An electronic newsletter will be emailed to staff and parents. Trustees suggested the posting of additional items on campus websites. Parents had voiced difficulty in navigating the district webpage, especially the campus websites. There was also a request regarding the next marketing piece.

#### F. Announcements

There was no discussion on this item.

### **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. 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 11:21 a.m.

Approved 7/28/20