

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

Called Meeting of the Board of Trustees
Conducted via Videoconference
August 4, 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, Wesley Scott, Lori Jones, Leroy San Miguel, Jacob Villarreal, 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 to Allegiance

Bobby Blount 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. Citizens to be Heard

This item was not considered a part of the agenda.

IX. Consent Agenda

- A. Second Reading and Adoption of Policy FDB (LOCAL) on Extracurricular Participation for Distance Learners

On a motion by Karen Freeman and a second by M'Lissa Chumbley, Trustees unanimously approved Policy FDB (LOCAL) as revised and presented.

X. Curriculum and Instruction

There were no items for this meeting.

XI. Facilities and Operations

A. Report on TxDOT Hwy 16 Improvements at O'Connor HS

Details on TxDOT Hwy 16 improvements at O'Connor HS were presented. TxDOT met with NISD Facilities, Police, Transportation departments and O'Connor HS administration to explain the schematic design and answer any questions or concerns that the District might have. The District did make requests to TxDOT to ensure safety of students, staff and parents; all questions were addressed and requests were accommodated.

XII. Business and Financial Services

A. Notice of Public Meeting to Discuss Budget and Proposed Tax Rate

The Board is required to provide for the publication of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate. The Notice must contain the District's proposed tax rate for the year 2020, presented in two separate components: the Maintenance & Operation (M&O) Rate and the Interest & Sinking (Debt) Rate. The tax rate that is ultimately adopted for the year 2020 may not exceed the proposed rate shown in the Notice unless the District publishes a higher proposed tax rate in a revised notice and holds another public meeting to discuss the second notice. A motion was made by Katie Reed and seconded by Karen Freeman to approve August 18, 2020 as the date of the public meeting to discuss budget and proposed tax rate as presented. Motion carried unanimously.

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. Consideration and Possible Action regarding COVID-19 Emergency District Closure, including Extension of Resolution Originally Adopted on March 18, 2020

On a motion by M'Lissa Chumbley and a second by Bobby Blount, Trustees unanimously approved the adoption of a resolution delegating authority to the Superintendent to act in place of the Board of Trustees during an emergency

closure. The authority granted by the resolution was effective for the closure from March 16, 2020 until September 22, 2020.

B. Consideration and Possible Action to Ratify the District's Participation in the Operation Connectivity Interlocal Acquisition Agreement Administered by Region 4 Education Service Center for Technology Purchases

On a motion by Bobby Blount and a second by Katie Reed, Trustees unanimously approved the ratification of the District's participation in the Operation Connectivity Interlocal Acquisition Agreement administered by Region 4 Education Service Center for technology purchases.

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 5:45 p.m.

Approved 8/25/20