

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

Called Meeting of the Board of Trustees
(Meeting also Conducted via Videoconference)
October 6, 2020
6:00 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, Patty Hill, Lori Jones, Leroy San Miguel, Jacob Villarreal, Diana Ely, Kimberly Ridgley, Brenda Ward, Kris Trejo, Jennifer Krueger, Erika Foerster, Barry Perez

I. Call Meeting to Order

The meeting was called to order at 6:00 p.m. by President Carol Harle.

II. Invocation and Pledges to Allegiance

M'Lissa Chumbley 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

There were no items for this meeting.

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. Consideration and Possible Action regarding Request for Waiver to Operate School Safely in Weeks 9+

On a motion by M'Lissa Chumbley and a second by Gerald Lopez, Trustees unanimously approved a waiver request to TEA to operate school safely in weeks 9+.

B. Review of Public Health Transition Safety Plan

Dr. Woods explained that the Public Health Transition Safety Plan had been revised and includes survey data. A detailed review of the revised Plan was presented by Jennifer Krueger, Director of Health Services. Dr. Woods stated that the public safety of staff and students could not have occurred without Ms. Krueger's expertise and hard work.

On a motion by Bobby Blount and a second by Katie Reed, Trustees unanimously approved the updated Transition Plan.

C. Naming of "Galm Road area" High School

Dr. Harle reviewed the naming process for high schools. Trustees expressed their thoughts on the two candidates for consideration in the naming of "Galm Road area" High School. A roll-call vote was then taken on each Trustee's choice for namesake resulting in a 4-3 vote in favor of Justice Sonia Sotomayor.

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, Section 551.071 and 551.072, the Board would convene in closed session at 7:43 p.m.

A. Pursuant to Sections 551.071 and 551.072 of the Texas Open Meetings Act, Deliberation and Consultation with the District's Legal Counsel regarding Acquisition of an approximately 17 acre tract of land located in Bexar County, Texas to be used for the development, construction and operation of a school and appurtenant facilities, buildings, structures and fields

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

A. Consideration and Possible Adoption of a Resolution determining that the Superintendent of the Northside Independent School District (the "District") is authorized on behalf of the District, to negotiate, execute, deliver and perform all instruments or documents as the Superintendent in his discretion may deem necessary or desirable in connection with the acquisition of an approximately 17 acre tract of land located in Bexar County, Texas to be used for the development, construction and operation of a school and appurtenant facilities, buildings, structures and fields, and to do or take any other action which the Superintendent deems to be in the best interests of the District in order to effect the foregoing in carrying out the policies of the Board of

Trustees of the District in accordance with Texas Education Code Sections
11.1512

The Board convened into open session at 8:05 p.m. and took the following action:

Item A

On a motion by Karen Freeman and a second by Bobby Blount, Trustees unanimously adopted a resolution authorizing the Superintendent and staff to proceed with acquisition through negotiation of an approximately 17 acre tract of land located in Bexar County and enter into a contract of sale of purchase.

XIX. Adjournment

There being no further business, the meeting was adjourned at 8:06 p.m.

Approved 10/27/20