

**NORTHSIDE INDEPENDENT SCHOOL DISTRICT
5900 EVERS RD, SAN ANTONIO, TEXAS 78238**

**Regular Meeting of the Board of Trustees
Tuesday, November 15, 2022
6:00 p.m.**

Members present:

Carol Harle, Gerald Lopez, Bobby Blount, Karen Freeman, M'Lissa Chumbley, Corinne Saldana

Staff present:

Dr. Woods, Dr. Jordan, Jacob Villarreal, Kris Trejo, Leroy San Miguel, Rene Barajas
Barry Perez, Monica Faulkenbery, Kelly Rasti, Ben Muir, Dr. Jerry Woods, Deonna Dean

1. Notice of Meeting

Action, Information: A. No Virtual Link Required

2. Public Hearings

Information: A. There are no items for this meeting.

3. Meeting Opening

Procedural: A. Call Meeting to Order
6:00pm

Procedural: B. Invocation and Pledges of Allegiance
Dr. Carol Harle

4. Superintendent's Report

Information, Reports: A. The Superintendent will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Trustees or citizens. No action is required.

see board talk:

- Future Ready Superintendent Leadership Network (FRSLN). Around 200 school superintendents and their cabinet staff from across the state visited the district for the FRSLN meeting hosted by NISD. Part of the program included visits to five campuses – Cole, Franklin, and Leon Valley elementary schools, Ross MS, and Marshall Law & Medical Services Magnet HS.
- Changes to accountability system. We have been attending meetings on upcoming changes to the accountability system. These proposed changes will need to be closely monitored in the upcoming Legislative session.
- Anniversaries/Dedication. We have recently celebrated the 25th anniversaries of Jay Science and Engineering Academy and the dedication of Sotomayor High School.
- NXTLevel. The President of the Federal Reserve Bank of Dallas recently visited NISD to learn more about NXTLevel, a partnership with the City of San Antonio geared at supporting students who have left school.
- Carnahan Arbor Day celebration. Carnahan ES hosted their annual Arbor Day celebration and hosted the campus' namesake, life-long science educator Peggy Carnahan, at the event.
- Video Moment. This month's video moment showcases a partnership with Ross MS, Construction Careers Academy (CCA), and Agriculture Science and Technology Academy (ASTA) involving construction, agriculture science, and some chickens!
<https://www.youtube.com/watch?v=bRiP78GfeAs>

5. Board Member's Report

Reports: A. Board Members who wish to speak will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Trustees or citizens. No action is required.

- Trustee Karen Freeman has received very positive feedback from participants from the FRSLN event hosted in Northside. Freeman spoke of how community spirit is built through the numerous and varied events taking place across the District.
- Trustee Gerald Lopez congratulated Sotomayor HS Principal Ada Bohlken and her staff on a successful dedication. He thanked Trustee Chumbley for her helping coordinate the building of the Ross MS chicken coop. He attended a Veteran's Day event hosted by the Great Northwest HOA that featured the Taft HS JROTC and the Warren HS choir and thanked Director of Fine Arts James Miculka for helping coordinate each campus' participation. Lopez reported that the annual Thrill-A-Mill event collected 6,000 pounds of canned goods, equating to \$11,000.
- Trustee Corinne Saldana attended a Grandparents Raising Grandkids event and thanked Trustee Gerald Lopez for his work with this effort. She congratulated the NISD athletic teams participating in playoff competitions and acknowledged the players, performers, coaches, directors, and parents of these teams. Saldana spoke to how proud she was to be a part of the District and referenced two recently attended events – the Sotomayor HS dedication and the Holmes HS Veteran's Day event.
- Trustee M'Lissa Chumbley thanked the three NISD educators who participated on the FRSLN teacher panel – Jaime Liendo (Hobby MS), Trevor Phillips (Murnin ES), and John Diaz (NSITE). She enjoyed attending the annual Thrill-A-Mill event and thanked James Miculka, James Hare, and Bobby Baiza for their role with the event. Chumbley recognized the collaboration between Ross MS, CCA, and ASTA featured in the evening's video moment. She also thanked Dr. Woods for his support with the initiative. Chumbley enjoyed participating in a career day event 2 BOARDTalk 2022-2023 published by the Communications Department, Northside Independent School District at Scarborough ES where she had the opportunity to speak with students about her role as a Trustee. She recognized Jerry Lammers (Alamo Architects) and Gary Joeris (Joeris General Contractors) for their work in designing and building the beautiful Sotomayor HS facility. She attended a Veteran's Day event at Powell ES and thanked Principal Paul Alvarez and teacher Erin Boone for their role putting it together. Chumbley also thanked District staff who met with City of Leon Valley staff to hear from them on several community concerns.
- Trustee Bobby Blount acknowledged District athletic staff.
- Trustee Carol Harle acknowledged the annual Thrill-A-Mill event organized by Fine Arts staff. She commended the O'Connor HS choir who performed with the Helotes Community Band at a Helotes Veteran's Day ceremony.

6. Recognitions

Discussion, Information: A. Recognition of Larry West, 2022 Texas Art Education Association's Outstanding Middle School Art Educator of the Year

The Board will recognize Larry West, an art teacher at Rayburn MS, for being named the 2022 Texas Art Education Association's Outstanding Middle School Art Educator of the Year

Presenter: Dr. Janis Jordan

- Recognition of 2022 TAEA's Outstanding Middle School Art Educator of the Year. Larry West, an art teacher at Rayburn Middle School, was recognized for being named the 2022 Texas Art Education Association's Outstanding Middle School Art Educator of the Year.
- Recognition of NISD Fine Arts Department. The NISD Fine Arts Department was recognized for being named the 2022 Texas Art Education Association (TAEA) District of Distinction for the third year in a row.
- CPS Energy Check Presentation. Representatives of CPS Energy presented NISD with a check for \$140,175 for participation in the Demand Response program. Earlier this year when the area experienced high temperatures, the District was able to curtail an average of 2154 KW from 40 campuses.

7. Reports

Information: A. Reports

8. Citizens to be Heard

Procedural: A. Citizens wishing to address the Board regarding matters not listed on the posted agenda will be heard at this time.

W. Longoria - AFT Dist. of Innovation
see document provided

9. Consent Agenda

Approval: A. The Consent Agenda includes items that are considered routine and/or are of a recurring nature. All items listed under the Consent Agenda will be acted upon in one motion.

Action (Consent): B. Minutes from the Meetings of October 25, 2022 Regular Board Meeting, November 1, 2022 Called Board Meeting, and November 8, 2022 Called Board Meetings address item G color for Reed ES
Action (Consent): C. Awarding of Bids, Request for Proposals, and Purchases over \$50,000
Action (Consent): D. EIAA (Local) Second Reading
Action (Consent): E. 22-23 Official District Textbook Committee
Action (Consent), Approval: F. 2022 Tax Roll - Recommended Action: Approval
Action (Consent), Approval: G. Interior Colors - Katie N. Reed Elementary School - RFCSP #2022-006
Action (Consent), Approval: H. Contractor for Mechanical Upgrades - Locke Hill Elementary School - RFCSP #2022-144
Action (Consent), Approval: I. Contractor for Mechanical Upgrades - Various Campuses - RFCSP #2022-097
Action (Consent), Approval: J. Contractor for Portable Relocations - Various Campuses - 2023 Construction Related - IDQ RFP #2021-115
Action (Consent), Approval: K. Contractor for Roof Replacement - Building "B" - Central Office - RFCSP #2022-151
Action (Consent), Approval: L. Contractor for Roof Replacement - E. M. Pease Middle School - Phase I of II - RFCSP #2022-150
Action (Consent), Approval: M. Construction Delivery Methods - 2023 Engineering Project
Action (Consent), Approval: N. Consultant Appointments
Action (Consent): O. School District Teaching Permit
Action (Consent): P. Certified TTESS Appraisers

Motion by M'Lissa Chumbley, second by Corinne Saldana.

Final Resolution: Motion Approved

Yes: Carol Harle, Gerald Lopez, Bobby Blount, Karen Freeman, M'Lissa Chumbley, Corinne Saldana

10. Curriculum and Instruction

Action, Discussion and Possible Approval: A. 2023-2024 District Calendar Proposal

Pulled and moved to December

Action, Discussion and Possible Approval: B. Resolution to Consider Designation as District of Innovation A district is eligible for designation as a district of innovation if the district's more recent performance is at least acceptable and the designation is initiated by the Board of Trustees. A resolution in this regard is being brought forward for approval

Trustees approved a resolution to consider designation of the District as a District of Innovation. Any final decision to proceed in securing the designation would take place after a public hearing and input from a citizens advisory committee.

Motion by M'Lissa Chumbley, second by Corinne Saldana.

Final Resolution: Motion Approved**Yes: Carol Harle, Gerald Lopez, Bobby Blount, Karen Freeman, M'Lissa Chumbley, Corinne Saldana****11. Facilities and Operations**

Action, Approval: A. Schematic Design - Building Replacement - Westwood Terrace Elementary School - RFCSP #2023-005

The 2022 Bond Program provided for Building Replacement at Westwood Terrace Elementary School and schematic design is ready for presentation.

Administrative Content

Presenter: Leroy San Miguel

Budget Provisions: 2022 Bond Program

Committee: Building Committee - November 11, 2022

Recommended Action: Approval

The 2022 Bond Program provided for continuation of Building Replacement program at Westwood Terrace Elementary School. A schematic design has been developed by the architect consistent with previously approved master plan, and schematic design is ready for presentation.

Approval of the schematic design for the Building Replacement at Westwood Terrace Elementary School as presented by Pfluger Architects, Inc. is recommended.

Motion by M'Lissa Chumbley, second by Corinne Saldana.**Final Resolution: Motion Approved****Yes: Carol Harle, Gerald Lopez, Bobby Blount, Karen Freeman, M'Lissa Chumbley, Corinne Saldana****12. Business and Finance****13. Human Resources****14. Technology Services**

A. No agenda items for 12-14 for this meeting

15. Administration

Action, Discussion and Possible Approval: A. First Reading of Policy FDB (LOCAL)

Second First Reading of Local Policy FDB

Will possibly be added to the agenda for December 5

16. Superintendent

Action, Discussion and Possible Approval: A. Covid Extended Leave

Summer was brought to the board:

The Board made some changes to the resolution regarding COVID leave, but approved extending COVID leave to employees confirmed to have COVID-19 or employees who are the sole caretaker of a minor who is confirmed to have COVID-19. Up to a total of five days is available to all such employees for the 2022-2023 school year.

Motion by M'Lissa Chumbley, second by Bobby Blount.**Final Resolution: Motion Approved****Yes: Carol Harle, Gerald Lopez, Bobby Blount, Karen Freeman, M'Lissa Chumbley, Corinne Saldana**

Procedural: B. Future Agenda Items

Informational Only

17. Executive Session

Information: A. 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 Freeman announced that, in accordance with Texas Government Code, Section 551.074, the Board would convene in closed at 8:15 pm.

Discussion, Information: B. Appointment of Director of Integrated Information Services Technology Services - Recommended Action: Discussion

Discussion: C. Appointment of Magnet Director at Hobby Middle School - Recommended Action: Discussion

Discussion: D. Appointment of Principal at Zachry Middle School - Recommended Action: Discussion

18. Open Session

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

The Board reconvened into open session at 8:24 pm and took the following action:

Action, Approval: B. Appointment of Director of Integrated Information Services Technology Services Motion to enter into Executive Session as allowed under Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.084.

Motion by Carol Harle, second by Gerald Lopez.

Final Resolution: Motion Approved

Yes: Carol Harle, Gerald Lopez, Bobby Blount, Karen Freeman, M'Lissa Chumbley, Corinne Saldana

Action, Approval: C. Appointment of Magnet Director at Hobby Middle School

Action, Approval: D. Appointment of Principal at Zachry Middle School

Action, Approval: E. Approval of Retirement of Dr. Brian Woods

Motion by Corinne Saldana, second by Carol Harle.

Final Resolution: Motion Approved

Yes: Carol Harle, Gerald Lopez, Bobby Blount, Karen Freeman, M'Lissa Chumbley, Corinne Saldana

19. Adjournment

Procedural: A. Adjourn the Meeting

There being no further business the meeting was adjourned at 8:29 p.m.

APPROVED DECEMBER 13, 2022