

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

**Regular Meeting of the Board of Trustees
Tuesday, December 13, 2022
7:00 PM**

Members present:

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

Staff present:

Dr. Woods, Kris Trejo, Dr. J. Woods, Ben Muir, Nicole Franco, Jacob Villarreal,
Monica Faulkenbery, Kelly Rasti, Barry Perez, Dr. Jordan, Rene Barajas, Patti Sanchez

1. Notice of Meeting

2. Public Hearings

Discussion: A. District of Innovation

Northside ISD is seeking board approval to submit a District of Innovation plan which will provide exemptions from state law related to uniform school start date and teacher certifications for example. It is required that a public hearing be held prior to the Board voting to approve the start of the plan design.

A public hearing was held as part of the process of seeking approval to be a District of Innovation which will provide exemptions from state law related to uniform school start date, teacher certifications, contracts, etc.

3. Meeting Opening

Procedural: A. Call Meeting to Order

6:00 pm

Procedural: B. Invocation and Pledges of Allegiance

M'Lissa Chumbley

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.

- Christmas music. Prior to and at the beginning of the Board meeting students from the Vocal Jazz Ensemble at O'Connor HS performed Christmas music for the Board and those in attendance. Teacher is Sarah Stevens.
- CAST Teach Takeover. Students at CAST Teach HS participated in their first classroom takeover experience where they presented developed lessons to elementary school students and received valuable feedback.
- School Vouchers. Vouchers will no doubt be an item for discussion in the upcoming legislative session. Recent data on voucher systems in other states shows that the vast majority of families utilizing vouchers are those already enrolled at private schools.
- District events. The district held two great events this past week. The official ribbon-cutting of the Shirley Schreiber School-based Health Clinic and the 25th anniversary celebration for Steubing ES.

- Esports. This past Saturday, hundreds of middle and high school students participated in the Northside Esports Championships (NEC).
- Holiday events. Hundreds of fine arts students have been featured in a variety of holiday concerts and performances at all levels throughout this month, and there are more concerts available to attend. If you are interested, check out the calendar posted on our website.
- NSITE. In October, senior capstone students in NSITE participated in Virtual Enterprise International. NSITE was one of only five schools in Texas that participated and the only school in San Antonio. VEI prepares students for successful futures by transforming classes into companies and bridging the divide between the classroom and the working world. This year, the campus has three VEI firms (teams of students) who launched products - and in fact, they just participated in an online trade show to "sell" their products. Students from NSITE were present to show a news story from WOAI that explained this year-long program.
- Video Moment. The video moment ribbon-cutting ceremony and official opening of the new Shirley Schreiber School-based Health Clinic located next to Jones MS. The video can be found at <https://www.youtube.com/watch?v=1YXEMaeLVtI>.

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 informed Trustees of a January advocacy training to be hosted by Texas Association of School Boards (TASB) and the Education Service Center Region 20. She commended the Steubing ES community for a truly special 25th anniversary celebration.
- Trustee Gerald Lopez indicated that the recent opening of the Schreiber school-based clinic was one more way the District works to take care of the community. Lopez enjoyed watching the student performers at the recent Winter Spectacular and thanked Fine Arts Director James Miculka and all the fine arts teachers for their work in organizing this event.
- Trustee Corinne Saldana attended the Schreiber School-based clinic ribbon cutting and reported that the Schreiber family was so appreciative of the honor paid to their mother, Shirley Schreiber. Saldana thanked Kim Terrill for her donation to the Northside Threads Clothes Closet. She congratulated the Brennan HS football team and their 2 BOARDTalk 2022-2023 published by the Communications Department, Northside Independent School District coaches on their season and commitment. Saldana is excited to attend the 55th annual Jay HS "Shoe and Toy" Drive.
- Trustee Joseph Medina congratulated all District football teams on their successful seasons. He recognized teachers, parents, grandparents, and all those who supported these student athletes. Medina has found the holiday performances to be amazing including the Winter Spectacular event. Medina reminded parents to be cautious over the holidays and be mindful of their children's online activities.
- Trustee M'Lissa Chumbley updated Trustees on a recent collaboration between students at Ross MS, Construction Careers Academy (CCA), and the Agricultural Science & Technology Academy (ASTA) in the placement of a chicken coop and chickens at Ross MS. The collaboration also includes campus visits by Ross students to each of the magnets. Chumbley recognized and thanked all three campuses and CCA Principal James Mears, CCA teacher James Paul, ASTA Principal Chad Bohlken, and ASTA teachers Wes McFarland, Brian Hawkins, and Brian Clay. Chumbley attended the ribbon cutting for the Schreiber School-based Clinic and feels the clinic is a perfect tribute to the late Shirley Schreiber, a long-time NISD employee. She acknowledged Pfluger Architects and SGC Construction for their work on this project. Chumbley congratulated the Harlan HS football team on their season. She attended the Steubing ES 25th anniversary event and enjoyed hearing the campus's new school song. Chumbley acknowledged Rian Forestier, a junior on the Brandeis HS Girls Basketball team, who has started a campaign to help middle school students get proper shoes to be able to play basketball. Chumbley invited Trustees to the next donation event at Ross MS on Dec. 14.
- Trustee Bobby Blount reported that a new round of training for campus staff interested in the annual solar car event was a success with higher than anticipated attendance.
- Trustee Carol Harle spoke to the experience of CAST Teach students in their first opportunity to present prepared lessons in elementary classrooms in the District. Harle congratulated Clark HS

Latin teacher William Lee on being named the 2023 American Council on the Teaching of Foreign Language's (ACTFL) National Language Teacher of the Year.

6. Recognitions

Information: A. New Agenda Item

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- Regarding her concerns about becoming DOI

- Protecting rights of students and parents
- future stipends - supplemental check to employees

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 November 15, 2022 Board Meetings
- Action (Consent): C. Awarding of Bids, Request for Proposals, and Purchases over \$50,000
- Action (Consent): E. Approval of District of Innovation Committee
- Action (Consent), Information: F. Certified TTESS Appraisers
- Action (Consent): G. Contractor for Boiler Replacement - Carlos Coon Elementary School - RFCSP #2022-167
- Action (Consent): H. Contractor for Mechanical Upgrades - John Marshall High School - RFCSP #2022-145
- Action (Consent): I. Contractor for Mechanical Upgrades - Pat Neff Middle School - RFCSP #2022-170
- Action (Consent): J. Contractor for Portable Relocations - Various Campuses - 2023 Miscellaneous - IDQ RFP #2021-115
- Action (Consent): K. Contractor for Roof Replacement - Braun Station Elementary School - RFCSP #2022-149
- Action (Consent): L. Contractor for Roof Replacement - Dr. Carl & Bunny Jean Raba Elementary School - RFCSP #2022-152
- Action (Consent): M. Review of Contractor for Tennis Court Upgrades - Annemarie Tennis Center - RFCSP #2022-147
- Action (Consent): D. School District Teaching Permits
- Action (Consent), Approval: N. Change Orders

Motion by Joseph Medina, second by Carol Harle.

Final Resolution: Motion Approved

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

10. Curriculum and Instruction

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

The 2023-2024 Academic Calendar recommendation was formed from having several options reviewed and feedback gathered. The recommendation is that the Board approve Option 1 as presented

The Board approved the instructional calendar for the 2023-2024 school year. The calendar reflects a

start date for students of Aug. 28, 2023, with the last day of June 6, 2024

1. Going back to approving calendar 2 yrs in advance
2. After DOI is approved can move forward in May or June for a conversation about that.
3. Ely & Gray are looking into required days

Motion by Joseph Medina, second by Carol Harle.

Final Resolution: Motion Approved

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

Action, Approval, Discussion and Possible Approval: B. Approval of Full Year Redesign Calendar

The instructional calendar for two full year redesign campuses, Westwood Terrace and Cable Elementary, will be brought forward for approval. This calendar includes student enrichment, extended planning time for teachers, and additional opportunities for academics.

Westwood Terrace and Cable elementary schools have been designated as redesign campuses (enrichment academies) and will operate on a different calendar as the rest of the district. The extended calendar includes student enrichment, extended planning time for teachers, and additional opportunities for academics. The approved calendar is posted on the schools' websites.

1. To provide extended enrichment
2. Offers more planning more enrichment time
3. New calendar is aligned adopted calendar 24-25
4. July open for time off and family time for students

Reviewed by teachers and multiple times in academic meetings

Huge payout on the return as a pilot

Option1 of calendar year.

Motion by Joseph Medina, second by Corinne Saldana.

Final Resolution: Motion Approved

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

11. Facilities and Operations

12. Business and Finance

Action, Approval: A. Consideration and approval of an order authorizing and approving a first amendment to the order authorizing and establishing a commercial paper program under which will be issued short term obligations in an aggregate principal amount not to exceed \$100,000,000 to provide interim financing to pay project costs for eligible projects for the district; and other matters in connection therewith the Board will consider for approval an Order authorizing and approving a first amendment to the Order authorizing and establishing a commercial paper program.

Motion by Gerald Lopez, second by Carol Harle.

Final Resolution: Motion Approved

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

13. Human Resources

14. Technology Services

15. Administration

Action, Discussion and Possible Approval: A. Reed Elementary School Attendance Zone (Ray Galindo)

Presenter: Ray Galindo/Richard Delgado

Budget Provisions: N/A

Committee: Board Policy and Intergovernmental Relations Committee - October 24, 2022

Recommended Action: Approval

Executive Content

At the October 23, 2022 Board Meeting, a preliminary report was presented to the Board relative to establishing the attendance zone for Reed Elementary School to relieve Henderson and Kallison Elementary School. The report included demographics information, facility utilization information and other pertinent considerations.

Subsequently, the report was presented to the School Boundary Advisory Committee (SBAC), which studied the administrative proposal and held a Public Hearing at Straus Middle School on December 1, 2022. The SBAC held a meeting following the Public Hearing and at that meeting the members approved the attached recommendations.

Attached is the written report for Reed Elementary School attendance zone.

Trustees heard the report from the School Boundary Advisory Committee (SBAC) regarding the proposal for the Reed ES attendance zone. The SBAC conducted a public hearing on Dec. 1, and after listening to the public comments and reviewing all relevant data made a formal recommendation to the Board regarding the attendance zone. This boundary change will affect approximately 580 projected students to help relieve Kallison and Henderson elementary schools and populate Reed ES. Reed ES will open in 2023 and is funded by School Bond 2018. The approved attendance zone is posted on the campus' websites.

WAGNER - Wants to remain at Kallison spoke to the Board.

Debbie McNeirney:

1. left entire community at Kallison
2. 1200 students enrolled
3. Cannot support 1300+ students Can not add more portables etc.
4. Reed will have a bilingual program/possible cluster
5. 32 eligible 4th graders in cobblestone neighborhood
6. Kallison - stand-alone bilingual
7. Total of students - 131 students from Cobblestone
8. Main goal - to relieve population at Kallison

Motion by Carol Harle, second by Joseph Medina.

Final Resolution: Motion Approved

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

16. Superintendent

Procedural: A. Future Agenda Items

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 551.071 the Board would convene in closed session at 8:30 pm

- Discussion: B. Appointment of Associate Principal at Tomlinson Elementary School - Recommended Action: Discussion
- Discussion: C. Appointment of Academic Dean at Hobby Middle School - Recommended Action: Discussion

- Discussion: D. Appointment of Academic Dean at Vale Middle School - Recommended Action: Discussion
- Discussion: E. Appointment of Director for Health Services - Recommended Action: Discussion
- Discussion: F. Pursuant to Texas Government Code Section 551.071, the Board will consult with legal counsel regarding legal issues related to Texas Education Agency Notice of Special Investigation No. #IR2022-05-003.

Discussion: G. Discussion of superintendent contract and exit agreement

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 9:46 p.m.

- Action (Consent): B. Appointment of Associate Principal at Tomlinson Elementary School - Recommended Action: Approval
- Action (Consent), Approval: C. Appointment of Academic Dean at Hobby Middle School - Recommended Action: Approval
- Action (Consent), Approval: D. Appointment of Academic Dean at Vale Middle School - Recommended Action: Approval
- Action (Consent), Approval: E. Appointment of Director for Health Services - Recommended Action: Approval
- Action, Discussion and Possible Approval:
- F. Superintendent exit agreement

Motion by M'Lissa Chumbley, second by Carol Harle.

Final Resolution: Motion Approved

Yes: Carol Harle, Gerald Lopez, Joseph Medina, 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 9:47 p.m.

Approved on January 24, 2023