

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

**Called Meeting of the Board of Trustees  
Tuesday, May 16, 2023  
6:00 p.m.**

**Members present**

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

**STAFF MEMBERS:**

**DR. CRAFT, JANIS JORDAN, RENE BARAJAS, KRIS TREJO, TIFFANY CONTRERAS, JAKE SMILEY,  
LEROY SAN MIGUEL, RAY GALINDO, BARRY PEREZ, MONICA FAULKENBERY, KELLY RASTI, BEN MUIR**

**1. Notice of Meeting**

Information: A. No Virtual Link Required

**2. Meeting Opening**

Procedural: A. Call Meeting to Order  
6:02 pm

Procedural: B. Invocation and Pledges of Allegiance  
Carol Harle

**3. Public Hearings**

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

**4. Superintendent's Report**

Information, Reports: A. This item will not be considered a part of the agenda.

**5. Board Member's Report**

Reports: A. This item will not be considered as part of the agenda.

**6. Recognitions**

Information: A. Recognition of NISD Board of Trustees, 2023 H-E-B Excellence in Education Outstanding Board  
PULLED - WILL BE PLACED ON MAY 23 BOARD MEETING

**7. Reports**

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

**8. Citizens to be Heard**

Procedural: A. These items will not be considered a part of the agenda.

**9. Consent Agenda**

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

**10. Curriculum and Instruction**

**11. Facilities and Operations**

A. There are no items for this meeting.

## 12. Business and Finance

Discussion: A. Budget Review

The ADA for the school year has consistently remained just over 94,000. With only one six-week period left in the school year, the finance team is has revised the following:

- 1) Increase to local revenue due to higher earnings in district investments
- 2) Increase to State revenue due to ADA trending higher than 93,000
- 3) Increase to general fund expenses due to the mid-year pay adjustment, portable moves, Superintendent search, and other operational purchases for our NISD police and Athletics programs.

23-24

Target Month Budget Development Activity

May 2023 • Third Budget Review/Work Session

June 2023 • Fourth Budget Review/Work Session

- Approval of compensation plan\*
- Approval of G&I packages\*
- Approval of non-campus based units\*

August 2023 • Board to call for date of public hearing\*

- Conduct public hearing\*
- Adopt budget and tax rate\*

Action, Approval: B. 2022-2023 Budget Amendment No. 2

Presented to the Northside Independent School District's Board of Trustees – May 16, 2023

Budget amendment no. 2 includes the general fund, child nutrition fund, and debt service fund. General fund revenues are amended to recognize an increase of \$36.2 million. Interest income and Foundation School Program revenues compose the majority of the increase with \$20 million and \$15 million respectively. General fund expenditures are amended to recognize a net increase of \$5.1 million with the majority represented by the following:

- Midyear payroll increase - \$1,620,000
- Summer portable building moves - \$850,000
- Medicare Part D adjustment (offset with revenue) - \$800,000
- Athletics supplies and equipment- \$757,000

The General Fund amendment results in a reduction of the budgeted fund balance deficit to \$32.3 million.

Child nutrition fund local and federal revenues are reclassified to reflect current projections. Revenues and expenditures reflect a \$25,000 increase in federal grant awards. The child nutrition fund amendment does not result in a change to budgeted fund balance.

Debt service fund expenditures are amended to recognize an increase in commercial paper fees. The debt service fund amendment results in a reduction of the budgeted fund balance increase to \$8.9 million. See PP

Motion by M'Lissa Chumbley, second by Bobby Blount.

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

A. These items will not be considered a part of the agenda.

## 16. Superintendent

Action, Discussion: A. Canvassing Election

Please see attachment

Medina/Lopez

6:59 pm All Board Present

David Salcido 2,503 #1

Amy Hoffmann 2,272 #1

Name of Candidate Total Votes Received Single-Member District

Gerald Lopez 3,248 #2

Mary Olson 2,131 #2  
Manuel Garcia 2,023 #2

Karla Duran 4,977 #3  
Ty Chumbley 4,193 #3  
Vera T. Billingsley 1,226 #3

Bobby Blount 975 #4  
George M. Ayala 629 #4  
Jordan Jo Wagner 618 #4  
Kimberly S. Jones 550 #4  
Gabriel Lara 217 #4  
Raul Davila 160 #4  
Mathews Ninan 90 #4

Motion by Joseph Medina, second by Gerald Lopez.

Final Resolution: Motion Approved

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

Discussion: B. HEB Partners in Education - Board of the Year Award

CURRENT Board chooses how to spend \$50,000 award money from HEB.

Brainstorming Ideas:

- Scholarship for future teachers- Carol Harle
  - Reward unsung hero(s) on every campus: include students and all staff-MC
  - Upgrade this entire Board Room - BB
  - Pay and help community with need (cps water etc.)-GL
  - NEF -Receiving money to give back to teachers - CS
  - Board development-KF
  - Echo Scholarships/Offset cost for certs.-JM
- 
- JMC-\$1000 staff with degrees that need certs.
  - Money can be parked in foundation but designated to where and who
  - Proposed -\$3000 student -CAST Teach
  - Pay teacher testing for certs.
  - Retired teachers - reoccurring scholarships -
  - fundraising
  - Distribution date - when? food for thought

## 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.

A. This items will not be considered a part of the agenda.

## 18. Open Session

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

A. This items will not be considered a part of the agenda.

## 19. Adjournment

Procedural: A. Adjourn the Meeting

There being no further business, the meeting was adjourned at 7:33 p.m.

Approved on June 27, 2023

