July 23, 2019

Superintendent's Report

Dr. Brian Woods reported to the Board:

- Summer Program Visits. Dr. Woods thanked staff who worked hundreds of summer school programs across the District.
- **Budget/Compensation Process.** Dr. Woods thanked Business & Finance staff and the Board for their work on the budget and compensation process.
- **UTSA Visit.** Several NISD staff visited the UTSA campus and furthered their conversation regarding the possibility of future collaboration between the District and the University for a teaching magnet program.
- Back to School Events. Over the next few weeks, back to school events include welcoming new teachers,
 Engagement Academy, the annual leadership professional development, and Convocations the week before school begins.

Board Members' Report

- Trustee Karen Freeman updated Trustees following attendance at a recent Texas Association of School Boards (TASB) Board of Directors meeting.
- Trustee Gerald Lopez acknowledged the work of the Fine Arts Department and its staff for facilitating collaboration between the Joffrey Ballet and District ballet teachers.
- Trustee Carol Harle invited all parents and grandparents to attend a Championship Parenting workshop hosted at the Northside Sports Gym on July 25. The presenter for the event is Carey Casey. Harle also honored the late U.S. Supreme Court Justice John Paul Stevens, the namesake of **Stevens HS**.

Trustees approve administrative appointments:

- Raymond Macias, formerly vice principal at Ott ES, was appointed Principal at Blattman ES.
- Kasey Krick, formerly vice principal at Kuentz ES, was appointed Principal at Helotes ES.
- Xavier Maldonado, formerly vice principal at Stinson MS, was appointed Middle School Magnet School Dean.
- Ileana Perez Caro, formerly assistant principal at Wichita Public Schools, was appointed Vice Principal at Forester ES.

Board approves facilities items:

- Change Order Stinson MS
 - Mechanical Deck Remediation \$191,455
 - Value Engineering (\$58,155)

UnitedHealthcare renewed as medical insurance provider

Trustees approved the renewal of UnitedHealthcare as the District's medical insurance provider for 2020.

Board approves paper program

The Board approved an order to establish a commercial paper program. The program allows the District to issue short term obligations for interim financing needs of the voter approved bond authorization.

Readings of policy

First reading of Local Policy CCA and Local Policy DEC

Bids for goods approved

Trustees approved the following bids: Custodial Supplies; Miscellaneous Food Items for Child Nutrition; Footwear for Child Nutrition; HVAC Controls, Equipment & Services; Kitchen Equipment, Supplies & Services; School Bus Supplies & Equipment; Automotive Filters-Various Brands; Paper for Printing Services; Aquatic Program Equipment, Uniforms & Supplies; Data Warehouse and Analytic Solutions; and T-TESS/T-PESS Software Solutions. Trustees approved the following purchase orders: Intech Southwest Services LLC for HP desktops, monitors, and laptops for Rawlinson MS and Ward ES technology deployments; Netsync Network Solutions for Cisco wireless phones and adapters; Layer 3 Communications TX LLC for annual renewal of Aruba Care software; Layer 3 Communications TX LLC for annual renewal of Palo Alto Aperture Software as a Service (SaaS) support; SHI-Government Solutions Inc. for annual renewal of Microsoft EES software; Encore Technology Group LLC for annual renewal of Encore cloud-based software; Radio Engineering Industries, Inc. for 650 surveillance bus camera systems; and Bearcom Operating LLC for 391 Motorola two-way radios for the Learning Tree program. For more information, contact Purchasing Director **George Ayala** at 210-397-8700.

You may mail correspondence to:

Trustees c/o NISD 5900 Evers Road San Antonio, TX 78238

You may email them at info@nisd.net.

For additional information, call 210-397-8770.

Board of Trustees

Carol Harle, Ph.D., President, District 6
Karen Freeman, Vice President, District 7
Joseph H. Medina, Secretary, District 1
Gerald B. Lopez, Trustee, District 2
M'Lissa M. Chumbley, Trustee, District 3
Robert Blount, Jr., Trustee, District 4
Katie N. Reed, Trustee, District 5

Administration

Superintendent Brian T. Woods, Ed.D.

Deputy Superintendent for Administration Ray Galindo
Deputy Superintendent for Curriculum & Instruction Janis Jordan, Ed.D.
Deputy Superintendent for Business & Finance David Rastellini
Executive Director of Communications Barry Perez

Board meeting information

NISD Trustees meet monthly in regular meetings on the fourth Tuesday of the month. They may also meet in Called Meetings for workshops, retreats, or to handle routine business. Meetings are held at 7 p.m. in the Board Room, 5900 Evers Road, unless otherwise posted. Meetings are open to the public. Agendas are posted on the NISD website, www.nisd.net. Citizens who wish to address the Board must sign up to speak just prior to the beginning of the Meeting.

Upcoming School Board Meeting(s): (See posted agendas on website as dates, locations, and/or times may change.)

- July 30, 2019, 7 p.m., Board Room, 5900 Evers Road
- August 20, 2019, 7 p.m., Board Room, 5900 Evers Road
- August 27, 2019, 7 p.m., Board Room, 5900 Evers Road
- September 24, 2019, 7 p.m., Board Room, 5900 Evers Road