

Northside Independent School District

5900 Evers Road • San Antonio, Texas 78238

Regular Meeting of the Board of Trustees
Conducted Via Videoconference
March 24, 2020
7:00 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, Leroy San Miguel, Lori Jones, Patty Hill, Wesley Scott, Barry Perez

I. Call Meeting to Order

The meeting was called to order at 7:00 p.m. by President Carol Harle.

II. Invocation

Dr. Harle led the Invocation.

III. Public Hearings

There were no hearings.

IV. Superintendent's Report

Dr. Woods reported on the following:

- Dr. Woods thanked the Board for the resolution that allows all NISD employees to be paid during the period of closure. Someday, hopefully sooner rather than later, everyone will return to school and District leaders want all talent to return to the benefit of students.
- Dr. Woods also thanked Trustees and staff for transitioning so quickly to the new video conference format for Board meetings. While the hope is it does not last long, this will be a way to continue to move the District forward. While Northside is operating with limited priorities, there is still need to plan and budget for the future.
- As the Board knows, the District is focusing in this challenging time on three priorities – keeping students and staff safe, continuing instruction, and feeding students who need that support. To that end, the delivery of both instruction and food will evolve over time and get better with each evolution.
- District efforts have focused on communicating with both students and parents as well as staff as the situation has evolved quickly.

V. Board Members' Report

- Trustee Carol Harle expressed gratitude to all District staff for their work in coordinating efforts to provide distance learning to students. She appreciates all of the examples of exceptional teaching and learning online.
- Trustee M'Lissa Chumbley thanked Dr. Harle for her very special invocation. She expressed that, despite its large size, Northside is still very much a family. She also expressed gratitude to all District staff who have reached out to volunteer to assist.
- Trustee Gerald Lopez had the opportunity to help distribute non-perishable food items at Zachry and Pease middle schools and he commended all of the staff and administrators who helped organize and assist with the food distribution.
- Trustee Katie Reed recognized that these are difficult times for both students and parents. She thanked Dr. Woods for his leadership.
- Trustee Kaen Freeman reiterated thanks to Dr. Woods and all District staff for working for the benefit of students. She updated Trustees on resources being provided by the Texas Association of School Boards (TASB).
- Trustee Joseph Medina shared his gratitude of Dr. Woods, parents, and teachers for all of their work and commitment.

VI. Recognitions

There were no recognitions for this meeting.

VII. Reports

There were no reports for this meeting.

VIII. Consent Agenda

- A. Minutes from the Meeting of February 25, 2020
- B. Disbursements for the Month of February 2020
- C. Awarding of Bid Items
 - Bid #2020-053 – Football, Volleyball & Tennis Equipment
 - Bid #2020-063 – Administrative & Miscellaneous Furniture
 - Requisition #20033852 and 20033855 to Severin Intermediate Holdings, LLC, in the amount of \$196,363.84 for the annual renewal of PowerSchool Unified Insight for K-12.
 - Requisition #20036767 to Great South Texas Corporation dba Computer Solutions in the amount of \$149,276.76 for the annual renewal of VMWare Vsphere 6 software.
 - Requisition #20038773, 20038807 and 20039149 to Intech Southwest Services LLC in the amount of \$251,960.00 for the purchase of HP desktops and Chromebooks for the Wernli ES and Jones MS technology deployments.
- D. Second Reading and Adoption of Policy EHBC (LOCAL)
- E. 2020 Summer Programs
- F. Interior Colors – “Kallison Ranch area” MS – RFCSP #2018-014
- G. Contractor for Addition/Renovation – Jones Magnet School – RFCSP #2020-031
- H. Contractor for Marshall Law and Medical Services Magnet HS – RFCSP #2020-003
- I. Contractor for Cafeteria/Kitchen Renovation – Earl Rudder MS – RFCSP #2020-007

- J. Contractor for Clock System, Fire Alarm & Lighting Upgrades – Glenoaks & Scobee ESs and Holmgreen Center – RFCSP #2020-014
- K. Contractor for Fire Sprinkler & MDF/IDF Replacement – Lloyd M. Knowlton ES – RFCSP #2020-027
- L. Contractor for Library Renovation and HVAC Replacement – Passmore ES – RFP #2020-024
- M. Contractor for Tennis Court Reconstruction – Louis D. Brandeis HS – RFCSP #2020-028
- N. Contractor for Roof Replacement – Phase II – Taft HS – RFCSP #2020-050
- O. Contractor for 2016 Hail Damage Roof Restoration – Dr. Hector P. Garcia MS – RFCSP #2020-049
- P. Contractor for 2020 Athletic Upgrades – Phase II – Health Careers & Warren HSs and Jack C. Jordan & Katherine Stinson MSs – RFCSP #2020-047
- Q. Consultant Appointments
- R. Change Orders

On a motion by Gerald Lopez and a second by Joseph Medina, the Consent Agenda items were unanimously approved as presented.

Board action included the following contractor appointments and change order:

- Interior Colors – “Kallison Ranch area” MS – Alamo Architects
- Contractor for Addition/Renovation – Jones Magnet School –Casias Construction, LLC
- Contractor for Marshall Law and Medical Services Magnet HS– Bartlett Cocke General Contractors, LLC
- Contractor for Cafeteria/Kitchen Renovation – Earl Rudder MS – Baron-Long Construction, Ltd.
- Contractor for Clock System, Fire Alarm& Lighting Upgrades – Glenoaks & Scobee ESs and Holmgreen Center – CRI Electric, Inc.
- Contractor for Fire Sprinkler & MDF/IDF Replacement – Lloyd M. Knowlton ES – Ranger Builders, LLC
- Contractor for Library Renovation and HVAC Replacement – Passmore ES – Structura General Contractors
- Contractor for Tennis Court Reconstruction – Louis D. Brandeis HS – RCO Construction, LLC
- Contractor for Roof Replacement – Phase II – Taft HS – Topside Contracting, LLC
- Contractor for 2016 Hail Damage Roof Restoration – Dr. Hector P. Garcia MS – Empire Roofing Company, Inc.
- Contractor for 2020 Athletic Upgrades – Phase II – Health Careers & Earl Warren HSs and Jack C. Jordan & Katherine Stinson MSs – CGC General Contractors, Inc.
- Change Orders – Jay HS Boiler Replacement – Return of contingency and allowances – (\$68,240)

IX. Citizens To Be Heard

There were no citizens to address the Board.

X. Curriculum and Instruction

A. Adoption of State Instructional Materials for 2020-21 School Year

On a motion by Karen Freeman and a second by Katie Reed, Trustees unanimously approved the adoption of State instructional materials for 2020-21 for the following content areas: English I-IV, English III and IV AP, Communication Applications, Debate I, II, III, and Journalism.

B. Instructional Materials Allotment and TEKS Certification

On a motion by Katie Reed and a second by M'Lissa Chumbley, Trustees unanimously certified that the District's technology and instructional materials allotment is used for allowed expenses; that for the current school year the District has instructional materials that collectively cover all elements of the TEKS in the required curriculum except for physical education; and that upon request the District will provide the State Board of Education (SBOE) the title and publication information for any instructional materials requisitioned or purchased by the District with the District's allotment.

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

A. Purchase of Buses

State law requires that buses model year 2017 or newer must have seat belts unless the Board holds a public meeting and votes indicating that the addition of seat belts would create a financial hardship for the District. On a motion by Katie Reed and a second by M'Lissa Chumbley, Trustees unanimously approved a request to purchase 25 school buses.

XVI. Superintendent

- A. Naming of "FM 471 North area #4" ES
- B. Naming of "Kallison Ranch area" MS
- C. Naming of "Galm Road area" HS

President Harle asked about the timeline of naming the three schools on the agenda. Dr. Woods stated that "FM 471 North area #4" ES and "Kallison Ranch area" MS are slated to open in 2021 and "Galm Road area" HS in 2022. This does allow a fair amount of time to finalize naming. Following discussion, a motion was made by M'Lissa Chumbley and seconded by Gerald Lopez to table items A, B, and C. Motion carried unanimously.

D. Future Agenda Items

Superintendent Woods and the Board discussed possible agenda items for future Board meetings. No action was required.

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.

There were no items for this meeting.

XVIII. Open Session

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

XIX. Adjournment

There being no further business, a motion to adjourn was made by Karen Freeman and seconded by Gerald Lopez. On a unanimous vote, the meeting was adjourned at 7:44 p.m.

Approved 4/28/20