

**Northside Independent School District**  
**Board Room • 5900 Evers Road • San Antonio, Texas 78238**

**Called Meeting of the Board of Trustees**  
**Conducted Via Videoconference**  
**April 14, 2020**  
**5:00 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, Ray Galindo, Rene Barajas, Janis Jordan, Wesley Scott, Patty Hill, Leroy San Miguel, Kris Trejo, Barry Perez

**I. Call Meeting to Order**

The meeting was called to order at 5:00 p.m. by President Carol Harle.

**II. Invocation and Pledges to Allegiance**

Karen Freeman led the Invocation and Pledges of Allegiance.

**III. Public Hearings**

There were no hearings scheduled for this meeting.

**IV. Superintendent's Report**

This item was not considered a part of the agenda.

**V. Board Members' Report**

This item was not considered a part of the agenda.

**VI. Recognitions**

There were no recognitions scheduled for this meeting.

**VII. Reports**

There were no reports scheduled for this meeting.

**VIII. Consent Agenda**

There were no items for this meeting.

**IX. Citizens To Be Heard**

This item was not considered a part of the agenda.

**X. Curriculum and Instruction**

There were no items for this meeting.

**XI. Facilities and Operations**

There were no items for this meeting.

**XII. Business and Financial Services**

**A. Budget Review**

Rene Barajas, Deputy Superintendent for Business & Finance, provided the following budget notes for 2020-2021: items to consider during budget development; reminder of HB 3 in the second year of the biennium; the 5<sup>th</sup> Penny; compensation plan; and growth & improvement. Staff will continue the next steps – continue to review G&I packages; monitor local tax collections, appraisal district communications, information from TEA on funding for 2020-21, stimulus funding; track all expenditures related to the school year disruption; work with attorneys on possibility of delayed increase in compensation; and continue developing budget for August 2020 adoption. No Board action was required.

**XIII. Human Resources**

There were no items for this meeting.

**XIV. Technology Services**

There were no items for this meeting.

**XV. Administration**

There were no items for this meeting.

**XVI. Superintendent**

**A. Consideration and Possible Action regarding COVID-19 Emergency District Closure, including Extension of Resolution Adopted on March 18, 2020**

On a motion by Katie Reed and a second by Joseph Medina, Trustees unanimously approved the extension of the resolution adopted on March 18, 2020 delegating authority to the Superintendent to act in place of the Board of Trustees during an emergency closure. The authority granted by the extension was effective for the closure from March 16, 2020 until May 26, 2020 unless the Board takes action to authorize continuation for a longer duration.

**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.

President Harle announced that, in accordance with Texas Government Code, Sections 551.071 and 551.074, the Board would convene in closed session at 5:51 p.m. to discuss the following:

- A. Pursuant to Texas Gov't Code 551.071, Attorney Consultation regarding Legal Issues related to Emergency District Closure
- B. Appointment of Executive Director of Construction and Engineering
- C. Appointment of Director of Benefits

#### **XVIII. Open Session**

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

- A. Appointment of Executive Director of Construction and Engineering
- B. Appointment of Director of Benefits

The Board reconvened into open session at 6:20 p.m. and took the following action:

#### Items A-B

On a motion by M'Lissa Chumbley and a second by Gerald Lopez, Trustees unanimously approved the Superintendent's recommendations for the following administrative appointments:

- Jacob Villarreal, Director of Engineering Services, was named Executive Director of Construction and Engineering
- Leticia Ramirez, District Hearing Officer, was named Director of Benefits

#### **XIX. Adjournment**

There being no further business, the meeting was adjourned at 6:21 p.m.

Approved 4/28/20