

Northside Independent School District

5900 Evers Road, San Antonio, Texas 78238

**Called Meeting of the Board of Trustees
Conducted via Videoconference
August 18, 2020
5:00 p.m.**

TRUSTEES PRESENT: Dr. Carol Harle, Karen Freeman, Joseph H. Medina, Gerald B. Lopez, M'Lissa Chumbley, Robert Blount, Jr., Katie N. Reed

STAFF PRESENT: Brian Woods, Ray Galindo, Rene Barajas, Janis Jordan, Wesley Scott, Leroy San Miguel, Lori Jones, Wesley Scott, Kris Trejo, Barry, Perez, Stan Laing, Brenda Ward, Kimberly Ridgley, Jennifer Krueger

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

Trustee Karen Freeman led the Invocation and Pledges of Allegiance.

III. Public Hearings

A. Public Meeting on Budget and Proposed Tax Rate for 2020-2021

Dr. Rene Barajas, Deputy Superintendent for Business & Finance, explained that the Public Meeting was held to discuss the Budget and Proposed Tax Rate for 2020-2021.

The proposed tax rate of \$1.2857 is comprised of \$.9502 Maintenance & Operations tax rate and \$0.3355 Interest & Sinking tax rate. The general fund revenues budget is \$936,935,793; the general fund expenditures budget is \$963,659,612. No Board action was required.

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 for this meeting.

VII. Reports

There were no reports scheduled for this meeting.

VIII. Citizens to Be Heard

This item was not considered a part of the agenda..

IX. Consent Agenda

There were no items for this meeting.

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 Finance

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

There were no items for this meeting.

XVI. Superintendent

A. Start of Year Transition Period

The NISD Public Health Transition Plan was presented for two purposes: the first and primary purpose was to base the pace and amount of district reopening to in-person learning on public health metrics. The second purpose was to comply with the TEA guidance that in order for the district to control the numbers of people in our buildings in school weeks 5-8 we must have both Board approval and must submit a plan to the agency on how we would consider students coming for in-person learning.

Patrons spoke to the Board on safety protocols for bus drivers, safety precautions not being taken by parents at home who send their children to school to be in contact with district employees, and concerns for staffing long term.

On a motion by Karen Freeman and a second by M'Lissa Chumbley, Trustees unanimously approved the NISD Public Health Transition Plan based on public health metrics.

On a motion by Katie Reed and a second by M'Lissa Chumbley, Trustees unanimously approved a waiver request to TEA to extend the transition window up to four additional weeks. The Transition Plan will be submitted to the agency

as part of the waiver request. If the Plan changes it will be brought back to the Board for approval.

B. Resolution to Provide Child Care and Supervision

On a motion by M'Lissa Chumbley and a second by Katie Reed, Trustees unanimously approved a resolution authorizing the use of public funds for the provision of child care and supervision of employee children while they are teaching in district buildings.

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, 551.072 and 551.074, the Board would convene in closed session at 7:21 p.m. to discuss the following:

- A. In Accordance with Section 551.071 and Section 551.072 of the Texas Open Meetings Act, Deliberations regarding the Possible Acquisition of Real Property, including Discussion with Legal Counsel
- B. Appointment of Director of State and Federal Programs
- C. Appointment of Vice Principal at NSITE Magnet HS
- D. Appointment of Vice Principal at Galm ES
- E. Appointment of Assistant Principal at Jones MS
- F. Appointment of Assistant Principal at Zachry MS

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

- A. Appointment of Director of State and Federal Programs
- B. Appointment of Vice Principal at NSITE Magnet HS
- C. Appointment of Vice Principal at Galm ES
- D. Appointment of Assistant Principal at Jones MS
- E. Appointment of Assistant Principal at Zachry MS

The Board reconvened into open session at 7:52 p.m. and took the following action:

Items A-E

On a motion by Katie Reed and a second by Gerald Lopez, the Board unanimously approved the Superintendent's recommendations for the following administrative appointments:

- Dr. Maria Elena Meza, principal at Glenoaks ES, was named Director of State and Federal Programs.

- Christie Szabo, assistant principal at Warren HS, was named Vice Principal at NSITE Magnet HS.
- Jermaine Todd, Academic Technology coach at C&I Dept., was named Vice Principal at Galm ES.
- Eric Arzola, administrative intern at Jones MS, was named Assistant Principal at Jones MS.
- Richard De La Garza, administrative intern at Holmgreen Center, was named Assistant Principal at Zachry MS.

XIX. Adjournment

There being no further business, the meeting was adjourned at 7:53 p.m.

Approved 8/25/20