

**Northside Independent School District**  
Northside Activity Center • 7001 Culebra Road • San Antonio, Texas 78238

**Called Meeting of the Board of Trustees**  
**(Meeting also conducted via Videoconference)**  
**February 9, 2021**  
**6:00 p.m.**

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

TRUSTEE ABSENT: M'Lissa M. Chumbley

STAFF PRESENT: Brian Woods, Ray Galindo, Rene Barajas, Janis Jordan, Lori Jones, Barry Perez

**I. Call Meeting to Order**

The meeting was called to order at 6:00 p.m. by President Carol Harle.

**II. Invocation and Pledges to Allegiance**

Katie Reed 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

Dr. Rene Barajas, Deputy Superintendent for Business & Finance, provided a look at the District's state of the FY 2020-21 current budget, review of what is known about the preliminary State budget, and a review of what is and is not known about the District's 2021-22 budget. The budget development calendar was also presented. 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. Order Calling for Trustee Election on May 1, 2021

Trustees unanimously approved an election order calling for a Trustee Election on May 1, 2021 on a motion by Bobby Blount and a second by Karen Freeman.

B. Resolution for Election Services

A motion was made by Katie Reed and seconded by Bobby Blount to approve a resolution authorizing the Northside administration to execute a contract with Bexar County Elections Administrator to provide certain services for the May 1, 2021 Trustee election. Motion carried unanimously.

C. Announce Candidacy for Trustee Election

Carol Harle, Karen Freeman, Sharon Chumley, Blake Rawitt and Kevin Escobar announced their candidacies for the May 1, 2021 Trustee election.

## **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, Section 551.074, the Board would convene in closed session at 7:03 p.m. to discuss the following:

- A. Appointment of Executive Director of Elementary Administration
- C. Appointment of Principal at Scarborough ES

## **XVIII. Open Session**

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

The Board reconvened into open session at 7:14 p.m. and took the following action:

### Items A-B

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

- Ben Muir, Director of Elementary Human Resources, was named Executive Director of Elementary Administration.
- Sandra Luna, Vice Principal at Leon Valley ES, was named Principal at Scarborough ES.

## **XIX. Adjournment**

There being no further business, the meeting was adjourned at 7:15 p.m.

Approved 2/23/21