

**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)**  
**April 13, 2021**  
**6:00 p.m.**

TRUSTEES PRESENT: Karen Freeman, Joseph H. Medina, Gerald B. Lopez, Katie N. Reed

TRUSTEES ABSENT: Carol Harle, Robert Blount, Jr., M'Lissa M. Chumbley

STAFF PRESENT: Brian Woods, Ray Galindo, Rene Barajas, Janis Jordan, Patty Hill, Tiffany Contreras, Barry Perez

**I. Call Meeting to Order**

The meeting was called to order at 6:00 p.m. by Vice President Karen Freeman.

**II. Invocation and Pledges to Allegiance**

Joseph Medina 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. 2021-2022 Budget Review

The 2021-2022 Budget Review was continued with a presentation including budget assumptions, growth & improvement, compensation, other expenditures, legislation and the next steps in the budget process. No Board action was taken.

**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. Resolution regarding ESSER Funds Allocated to Northside ISD

On a motion by Gerald Lopez and a second by Joseph Medina, Trustees unanimously approved a Board Resolution directing state leaders to immediately release ESSER II funds to school districts and requesting future ESSER dollars be released within 60 days of receipt by the state.

B. Summer Retreat Date

This item was pulled for discussion at a future Board meeting.

**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.

Vice President Freeman announced that, in accordance with Texas Government Code, Section 551.074, the Board would convene in closed session at 6:57 p.m. to discuss the following:

A. Appointment of Director of Secondary Human Resources

**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 7:03 p.m. and took the following action:

Item A

On a motion by Katie Reed and a second by Joseph Medina, the Board unanimously approved the Superintendent's recommendation for the following administrative appointment:

- Jackie Horras, Principal at O'Connor HS, was named Director of Secondary Human Resources.

**XIX. Adjournment**

There being no further business, the meeting was adjourned at 7:04 p.m.

Approved 4.27.21