

**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)**  
**May 11, 2021**  
**6:00 p.m.**

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

TRUSTEES ABSENT: Karen Freeman

STAFF PRESENT: Brian Woods, Ray Galindo, Rene Barajas, Janis Jordan, Lori Jones, Leroy San Miguel, Jacob Villarreal, Barry Perez, Stan Laing

**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**

M'Lissa Chumbley 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. 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 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. First Reading and Adoption of Policy FDB (LOCAL)

Policy FDB (LOCAL) was presented with recommended revisions that call for students who participate in UIL should be in-person. On a motion by M'Lissa Chumley and a second by Bobby Blount, Policy FDB (LOCAL) was unanimously adopted on first reading.

**XVI. Superintendent**

A. Resolution Canvassing the Returns and Declaring the Results of the May 1, 2021 Trustee Election

Naomi Miller, Director of Governmental Relations, presented a resolution that canvassed the returns and declared the following results of the Trustee election held on May 1, 2021:

<b>Single-Member District 5</b>	<b>Total Votes Received</b>
Corinne Saldana	2,115
Sharon Chumley	1,537
Jakub Kosiba	813
Irma Iris Duran de Rodriguez	1,971
<b>Single-Member District 6</b>	
Carol Harle	6,832
Thomas Leger	2,098
<b>Single-Member District 7</b>	
Kevin Escobar	3,150

Blake Rawitt	372
Karen B. Freeman	4,525
Kevin McEachirn	634

Bobby Blount moved to approve the resolution canvassing the returns and declaring the results as reported. Motion was seconded by Gerald Lopez and carried unanimously.

**B. Legislative Update**

An update on the 87<sup>th</sup> Legislative Session was presented which included an up-to-date glance at the session, the District's priorities, bills on the move and a suggested addition to the 2020-22 adopted TASB Advocacy Resolutions. No Board 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.

President Harle announced that, in accordance with Texas Government Code, Sections 551.071 and 551.072, the Board would convene in closed session at 6:31 p.m. to discuss the following:

- A. Pursuant to Sections 551.071 and 551.072 of the Texas Open Meetings Act, Consultation with District's Legal Counsel regarding Status of Eminent Domain Proceedings in Cause No. 2020-ED-0073: Northside Independent School District v. LHW Development Company, et al., in the Probate Court No. 1 of Bexar County, Texas, pertaining to the 1.1053 Acre Tract of Land out of Lot 18, Block A, Montes Robles Park, in the City of Leon Valley, Bexar County, Texas, Located at the South Corner of Eckherth Road and Robin Road

- B. Sites

**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. No action was required.

**XIX. Adjournment**

There being no further business, the meeting was adjourned at 7:14 p.m.

Approved 5/25/21