

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

Called Meeting of the Board of Trustees
(Meeting also livestreamed)
June 15, 2021
6:00 p.m.

TRUSTEES PRESENT: Carol Harle, Karen Freeman, Joseph H. Medina, M'Lissa M. Chumbley, Corinne Saldana

TRUSTEES ABSENT: Gerald B. Lopez, Robert Blount, Jr.

STAFF PRESENT: Brian Woods, Ray Galindo, Rene Barajas, Lori Jones, Leroy San Miguel, Jacob Villarreal, 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

Corinne Saldana 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

- A. Contractor for Asbestos Abatement – Meadowcliff Community Center
Adjacent to Jones MS – IDQ #2019-094

B. Change Orders

On a motion by Joseph Medina and a second by Karen Freeman, the Consent Agenda items were unanimously approved as presented.

Board action included the following:

- Appointment of 1 Priority Environmental as contractor for asbestos abatement at Meadowcliff Community Center adjacent to Jones MS.
- Change order for demolition of Meadowcliff Community Center building adjacent to Jones MS by Casias Construction LLC.

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 Development Update

Rene Barajas, Deputy Superintendent for Business and Finance, presented the Budget Development Update which included discussion of budget assumptions (taxable values and student counts) and legislation. Discussion also included the current status of the District's compensation plan and growth & improvement. There was no action 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

There were no items for this 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.

President Harle announced that, in accordance with Texas Government Code, Section 551.074, the Board would convene in closed session at 6:53 p.m. to discuss the following:

- A. Appointment of Principal at John Jay HS
- B. Appointment of Principal at O'Connor HS

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 7:18 p.m. and took the following action:

- A. Appointment of Principal at John Jay HS
- B. Appointment of Principal at O'Connor HS

Items A-B

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

- Teresa Cuellar, principal at Jay Science & Engineering Academy, was named principal at Jay HS.
- Robert Martinez, vice principal at Brennan HS, was named principal at O'Connor HS.

XIX. Adjournment

There being no further business, the meeting was adjourned at 7:18 p.m.

Approved 6/29/21