

# Northside Independent School District

5900 Evers Road • San Antonio, Texas 78238

## Special Meeting of the Board of Trustees

June 24, 2021

4:00 p.m.

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

STAFF PRESENT: Brian Woods, Leroy San Miguel

### **I. Call Meeting to Order**

The meeting was called to order at 4:05 p.m. by President Carol Harle.

### **II. Invocation and Pledges to Allegiance**

This item was not considered a part of the agenda.

### **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**

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. Veterans' Tribute

Trustees had previously agreed on the corner location at Paul Taylor Field House location. Discussion on the next step in the schematic design process occurred. This item will come back to the full Board in schematic design.

B. Bond Update

Leroy San Miguel, Assistant Superintendent for Facilities and Operations, presented a Potential Projects Summary to help facilitate discussion of the next potential bond program.

C. Board Operating Procedures

Trustees reviewed the current Board Operating Procedures and one change was recommended. Board action on the revised operating procedures will take place at the regular Board meeting on July 20, 2021.

D. Code of Ethics

Trustees reviewed the Code of Ethics which will be signed by the Board and Superintendent at a meeting in the fall.

E. Board-Superintendent Goals

Following discussion, there was consensus that Dr. Woods and staff will spell out a draft of the goals and objectives that might fall under those goals. Draft of goals will be provided for discussion and possible approval at the July 20 regular Board meeting.

#### F. Communications/Websites/Marketing

Marketing and website improvements developed by Communications Department staff were discussed.

#### G. Diversity, Equity and Inclusion Work

History of the action steps taken by the NISD Diversity, Equity and Inclusion Committee were reviewed. The timeline presented documented the work from the research phase up to the current DEI Committee status.

#### H. School/Facility Naming

Following brief discussion of special facility nominations submitted, Trustees agreed to take no action.

#### I. Board Election Cycle

After discussion, the Board agreed to take no action to change the current election cycle.

#### J. Northside Education Foundation

The Board directed the Superintendent to do some research on the time allocated to the Foundation and the Partnerships Office.

#### K. Book Study – The Governance Core

The Board agreed to begin a book study in July.

#### L. Open Meetings Act Review

The Act was reviewed for all trustees.

#### M. Community Engagement – Role of Trustees

Trustees discussed various ways they can engage with the community in the coming school year.

### **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.

There were no items for this meeting.

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

**XIX. Adjournment**

There being no further business, the meeting was adjourned at 7:00 p.m.

Approved 7-20-21