

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

Called Meeting of the Board of Trustees
August 3, 2021
6:00 p.m.

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

STAFF PRESENT: Brian Woods, Ray Galindo, Janis Jordan, Leroy San Miguel, Jessica Palomares, Steve Daniel, Eric Tobias, Sandi Bonnett, Ben Muir, Adriana Garza, Valerie Sisk, Barry Perez

I. Call Meeting to Order

The meeting was called to order at 6:15 p.m. by President Karen Freeman.

II. Invocation and Pledges to Allegiance

Carol Harle 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

A. New Central Office and Campus Administrators

Due to the number of new Central Office and campus administrators being recognized from 2020-21 and 2021-22 school years, individual groups were placed in four NAC locations. Trustees introduced themselves to the groups, both in person and livestreamed. Then new Central Office and campus administrators introduced themselves.

VII. Reports

There were no reports scheduled for this meeting.

VIII. Citizens To Be Heard

There were no items for this meeting.

IX. Consent Agenda

This item was not 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 Finance

A. Notice of Public Meeting to Discuss Budget and Proposed Tax Rate

The Board is required by Section 44.004 of the Texas Education Code to provide for the publication of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate. The proposed tax rate must be presented in two separate components: Maintenance and Operations (M&O) Rate and Interest & Sinking (Debt) Rate. The tax rate that is adopted for the year 2021 may not exceed the proposed rate shown in the notice unless the District publishes a higher proposed tax rate in a revised notice and holds another public meeting to discuss the second notice. A motion was made by M'Lissa Chumbley and seconded by Gerald Lopez to approve August 17, 2021 as the date of the public meeting to discuss the budget and proposed tax rate. Motion carried unanimously.

XIII. Human Resources

There were no items for this meeting.

XIV. Technology Services

A. Request to Approve District Participation in Texas Education Agency Connect Texas (TEACT) Operation Connectivity Interlocal Acquisition Agreement (ILA) Administered by Region 4 Education Service Center for Technology Purchases

On a motion by M'Lissa Chumbley and a second by Gerald Lopez, Trustees unanimously approved District participation in the interlocal agreement which will allow the District to leverage the bulk purchase discounted broadband rates which Region IV has negotiated on behalf of Texas school systems.

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.

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 7:38 p.m.

Approved 8/24/21