

Northside Independent School District

7001 Culebra Road, San Antonio, Texas 78238

Called Meeting of the Board of Trustees

August 17, 2021

6:00 p.m.

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

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 President Karen Freeman.

In order to accommodate the large number of individuals wishing to address the Board, there was consensus among the Trustees to adjust the time allotted to each speaker to one minute.

II. Invocation and Pledges to Allegiance

Trustee Gerald Lopez led the Invocation and Pledges of Allegiance.

III. Public Hearings

A. Public Meeting on Budget and Proposed Tax Rate for 2021-2022

Dr. Rene Barajas, Deputy Superintendent for Business & Finance, explained that the Public Meeting was held to discuss the Budget and Proposed Tax Rate for 2021-2022.

A presentation reviewed the General Fund, Child Nutrition and Debt Service. The General Fund budget includes revenues of \$941,188,215 and expenditures of \$975,856,275. The Child Nutrition budget includes revenues of \$62,000,000 and expenditures of \$60,000,000. The Debt Service budget includes revenues of \$215,155,782 and expenditures of \$208,472,800. The proposed tax rate of \$1.2613 is comprised of \$.9258 Maintenance & Operations tax rate and \$0.3355 Interest & Sinking tax rate. No Board action was required.

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 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

A. Presentation of 2021 STAAR Scores

Dr. Janis Jordan, Deputy Superintendent for Curriculum & Instruction, presented 2021 STAAR scores, participation rates, and factors impacting scores. There was

discussion regarding improvement initiatives to be implemented to address issues. There was no Board action required.

XI. Facilities and Operations

There were no items for this meeting.

XII. Business and Finance

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. Administrative Boundary Proposal for Sotomayor HS

The administrative boundary proposal for Sotomayor HS was presented prior to the School Boundary Advisory Committee (SBAC) meeting on September 16, 2021.

Sotomayor HS will open in August 2022 and will relieve overcrowding at Harlan and O'Connor high schools.

XVI. Superintendent

There were no items for this meeting.

A five minute break was taken. Trustees agreed to move up the public comment portion of the meeting to address an agenda item. Speakers addressed the Board regarding COVID issues.

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 Freeman announced that, in accordance with Texas Government Code, Sections 551.071 and 551.074, the Board would convene in closed session at 8:41 p.m. to discuss the following:

- A. Appointment of Associate Principal at Luna MS
- B. Appointment of Associate Principal at Carson ES
- C. Appointment of Associate Principal at McAndrew ES
- D. Appointment of Associate Principal at Steubing ES
- E. Appointment of Academic Dean at Warren HS
- F. Appointment of Academic Dean at Neff MS
- G. Appointment of Assistant Principal at Brennan HS
- H. Appointment of Assistant Principal at Harlan HS
- I. Appointment of Assistant Principal at Marshall HS
- J. Appointment of Assistant Principal at O'Connor HS
- K. Appointment of Assistant Principal at Connally MS
- L. Appointment of Assistant Principal at Hobby MS
- M. Pursuant to Texas Government Code Section 551.071, Attorney Consultation regarding Legal Issues related to Possible Resolution regarding COVID Extended Leave
- N. Pursuant to Texas Government Code Section 551.071, Attorney Consultation regarding Legal Issues related to COVID

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

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- I. Appointment of Assistant Principal at Marshall HS
- J. Appointment of Assistant Principal at O'Connor HS
- K. Appointment of Assistant Principal at Connally MS
- L. Appointment of Assistant Principal at Hobby MS
- M. Consideration and Possible Action to Approve Resolution regarding COVID Extended Leave
- N. Discussion and Possible Action regarding COVID Response

The Board reconvened into open session at 10:14 p.m. and took the following action:

Items A-L

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

- Moises Ochoa, Academic Dean at Luna MS, was named Associate Principal at Luna MS.
- Kimberly McClintic, administrative intern at Carnahan ES, was named Associate Principal at Carson ES.
- Jennifer De La Rosa, teacher at McAndrew ES, was named Associate Principal at McAndrew ES.
- Jessica De Los Reyes, special education coordinator at Fisher ES, was named Associate Principal at Steubing ES.
- Bernadette Gonzales, program coordinator at Jay HS, was named Academic Dean at Warren HS.
- Theresa Heim, associate principal at Garcia MS, was named Academic Dean at Neff MS.
- Paulette Jennifer Torres, student success advisor at Harlan HS, was named Assistant Principal at Brennan HS..
- Cheryl Parra, special education campus coordinator at Harlan HS, was named Assistant Principal at Harlan HS.
- Christopher Burnett, program coordinator at John Jay SEA, was named Assistant Principal at Marshall HS.
- Amanda Thornton, student success advisor at O'Connor HS, was named Assistant Principal at O'Connor HS.
- Monica Ramirez, special education campus coordinator at Connally MS, was named Assistant Principal at Connally MS.
- Marian Johnson, administrative intern at Hobby MS, was named Assistant Principal at Hobby MS.

Item M

Dr. Woods recommended that the Board consider reenacting the local COVID Leave option that was offered in Spring 2020-21 and the Leave be applied given vaccination status such that employees who are fully vaccinated against COVID-19 will have up to ten days of COVID Extended Leave available to them. All other employees will have up to five days of COVID Extended Leave available. A motion was made by M'Lissa Chumbley to approve a resolution granting COVID Extended Leave for staff. Motion was seconded by Carol Harle and was unanimously approved.

Item N

Carol Harle made the following motion: "I move to temporarily impose an indoor mask mandate for all District students, staff, and visitors effective August 23, 2021. I further move to authorize the Superintendent to adjust this temporary indoor mask mandate as appropriate given the local circumstances, and to report

such adjustments to the Board.” Motion was seconded by Gerald Lopez and was unanimously approved.

XIX. Adjournment

There being no further business, the meeting was adjourned at 10:19 p.m.

Approved 8/24/21