

# Northside Independent School District

## 5900 Evers Road • San Antonio, Texas 78238

*Generated by Monica Guerra on Wednesday, March 23, 2022*

### Regular Meeting of the Board of Trustees Tuesday, March 22, 2022 6:01 PM

#### Members present:

Carol Harle, Gerald Lopez, Joseph Medina, Bobby Blount,  
Karen Freeman, M'Lissa Chumbley, Corinne Saldana

#### Staff present:

Dr. Brian Woods, Ray Galindo, Dr. Janis Jordan, Jacob Villarreal, Lori Jones,  
Barry Perez, Tiffany Gutierrez, M. Faulkenbery, Rene Barajas, Leroy San Miguel

### 1. Notice of Meeting

The meeting was called to order at 6:01 p.m. by Karen Freeman

### 2. Meeting Opening

Procedural: B. Invocation and Pledges of Allegiance

- Dr. Carol Harle

### 3. Public Hearings

Information: A. There are no items for this meeting.

### 4. Superintendent's Report

Superintendent Report: A. The Superintendent will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Trustees or citizens. No action is required.

- Excellence in Education Awards. One Northside principal and two teachers are state finalists in the 2022 H-E-B Excellence in Education Awards. The finalists were surprised last month and are – Lacy Greco, GT teacher at Leon Springs ES; Jose Garay, STEM teacher at Valley Hi ES; and Dr. Lisa Baker, principal at Communications Arts HS.
- Athletics Accomplishments. The Clark HS girls basketball team made their first appearance in program history at the UIL State Basketball Tournament earlier this month. The Brennan HS boys basketball team advanced to the regional finals. Soccer playoffs will begin later this week and spring sports are underway.
- Special Olympics. The annual Special Olympics Track and Field Meet returned to an in-person event at Gus Stadium earlier this month. Over five days, 1,100 athletes were able to compete.
- First LEGO League (FLL) Robotics Qualifiers. It's competition season for many elementary and middle school robotics teams. The District has hosted and will host several qualifiers and Dr. Woods has been able to watch teams in action.
- NEF Gala. Earlier this month was the annual Northside Education Foundation Gala and recognition of the 2021-22 Pillars of Character. Thanks to NISD Director of Partnerships Cassandra Miranda and the Foundation Board for a wonderful in-person event.

## 5. Board Member's Report

Board Report: A. Board Members who wish to speak will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Trustees or citizens. No action is required.

- Trustee Carol Harle spoke to the state's Teacher Retention and Recruitment Task Force and her hope that NISD teachers can be included in this initiative. She thanked Dr. Janis Jordan, Deputy Superintendent of Curriculum & Instruction, and her department for providing a two-day update on the state of emotional learning. Harle referenced a new book, Just Help, by US supreme Court Justice and NISD school namesake Sonia Sotomayor.
- Trustee M'Lissa Chumbley congratulated the Brandeis HS varsity orchestra on their recent accomplishment. She thanked Director of Fine Arts James Miculka for his leadership. Chumbley congratulated Agriculture Science & Technology Academy (ASTA) students for a great performance at the Houston Livestock Show's Agricultural Mechanics competition. She congratulated ASTA teacher Wes McFarlane. Chumbley congratulated the three H-E-B Excellence in Education award winners.
- Trustee Bobby Blount attended the Texas Caucus of Black School Board members state conference. Blount reminded Trustees of the District's annual Solar Cars event scheduled for April 23.
- Trustee Gerald Lopez thanked and congratulated the NISD Athletics dept. and student athletes. He reminded Trustees of the annual Los Leones event on March 26 which will showcase elementary student artwork. The event will be held at Marshall HS. Lopez recognized Director of Fine Arts James Miculka.
- Trustee Corinne Saldana recognized the Clark HS Lady Cougars on a well-played game at the UIL state tournament. She commended Holmes HS on winning the University Health San Antonio Student Training Program of the Year Award. Saldana enjoyed attending the opening ceremonies of the district's annual Special Olympics. She congratulated Assistant Director of Fine Arts Elizabeth Sanchez-Lopez on her receipt of Texas Dance Educators Association's Hall of Fame Award.

## 6. Recognitions

Recognition: A. Recognition of Texas Music Educators' Association (TMEA) All-State Musicians

- TMEA All-State Musicians  
Twelve Fine Arts students from eight high schools were selected to the Texas Music Educators' Association (TMEA) All-State Band, Choir, Orchestra, and Jazz bands. Selection to Texas All-State is the highest public school award for individual achievement in music that a student can receive. It represents the top one percent of student musicians in Texas. A full list of students and their pictures can be found on the NISD website.

Recognition: B. Recognition of Elizabeth Sanchez-Lopez, Texas Dance Educators Association's Hall of Fame Award Winner

- Texas Dance Educators Association's Hall of Fame Award Elizabeth Sanchez-Lopez, Assistant Director of Fine Arts, has been selected to be the recipient of the Texas Dance Educators Association's Hall of Fame Award. The award is the most prestigious award achieved by an individual who has made a significant historical, unique, or innovative contribution to the Fine Arts Dance and Drill Team in the state of Texas. She will be inducted next January at the Annual TDEA Convention in Houston.

## 7. Reports

Information: A. Reports

There are no items for this meeting.

## 8. Citizens to be Heard

Procedural: A. Citizens wishing to address the Board regarding matters not listed on the posted agenda will be heard at this time.

Patrons addressed their concerns regarding the following:

- CRT
- School boundaries for Sotomayor
- Social experiment Leon Springs

## 9. Consent Agenda

Approval: A. The Consent Agenda includes items that are considered routine and/or are of a recurring nature. All items listed under the Consent Agenda will be acted upon in one motion.

Board approves facilities items:

- B. Minutes from the Meetings of February 8, 2022 and February 25, 2022
- C. Second Reading and Adoption of Local Policies in TASB Update #118
- D. Second Reading and Adoption of Policy DGBA (LOCAL)
- E. Second Reading and Adoption of Policy FNG (LOCAL)
- F. Second Reading and Adoption of Policy GF (LOCAL)
- G. Resolution to Approve Waiver of Penalty and Interest on Tax Account
- H. 2022 Summer Programs
- I. Certified T-TESS Appraisers
- J. Awarding of Bids, Request for Proposals, and Purchases over \$50,000
- K. Contractor for Paving Upgrades - Alternative Middle School - RFCSP #2022-014
- L. Contractor for Window, ADA & Paving Upgrades - Dolores B. Linton Elementary School - RFCSP #2022-004
- M. Contractor for Administration, Window & ADA Upgrades - Leon Valley Elementary School - RFCSP #2022-009
- N. Contractor for ALE, Window & ADA Upgrades - Ransom Reed Cable Elementary School - RFCSP #2022-007
- O. Contractor for Drainage Upgrades - Robert F. McDermott Elementary School - RFCSP #2022-010
- P. Contractor for Football Field Upgrades - William P. Hobby, Wallace Jefferson & Gregory Luna Middle Schools - RFCSP #2022-016
- Q. Contractor for Paving & Drainage Upgrades - Thomas L. Hatchett, Sr. Elementary School - RFCSP #2022-015
- R. Contractor for Roof Replacement - Eduardo Villarreal Elementary School - RFCSP #2022-041
- S. Contractor for Roof Replacement - Sam Rayburn Middle School & Glenoaks Elementary School - RFCSP #2022-038
- T. Contractor for MAC (Moving/Adding/Changing) Telecommunications Cabling - Various Campuses - 2022 Construction Portables - IDQ RFP #2018-121; Project #22-084-121
- U. Consultant Appointments
- V. Construction Delivery Methods - 2022 Engineering Projects
- W. Interior Graphics - Sonia Sotomayor High School
- X. Change Orders

### Bids for goods approved

Trustees approved the following bids: Healthcare Documentation System and Computer Installation and Deployment Services. Trustees approved the following purchase orders: Discovery Dome Portable Dome Theaters and use of the planetarium software and Buck Institute for Education for Project-Based Learning (PBL) staff workshop training in support of the Professional Learning Department. For more information, contact the Purchasing Department at 210-397-8700.

Action (Consent): Resolution: APPROVAL

Motion by Corinne Saldana, second by Carol Harle.

Final Resolution: Motion Approved

Yes: Carol Harle, Gerald Lopez, Joseph Medina, Bobby Blount, Karen Freeman, M'Lissa Chumbley, Corinne Saldana

## 10. Curriculum and Instruction

Action: A. HB 3 Reading Academies Proposal

The HB 3 Reading Academies are research-based professional development courses passed by the 86th legislature in June 2019 requiring all K-4 teachers, including special education teachers, and principals, to be enrolled in the HB 3 academies by the 2022-23 school year. Coursework includes 12 modules that require participants to dedicate a minimum 60 hours of work time. The Board approved a proposal regarding compensation using ESSER funds to the teachers and literacy leaders required to complete these academies.

Resolution: APPROVAL

Motion by Carol Harle, second by Corinne Saldana.

Final Resolution: Motion Approved

Yes: Carol Harle, Gerald Lopez, Joseph Medina, Bobby Blount, Karen Freeman, M'Lissa Chumbley, Corinne Saldana

## 11. Facilities and Operations

Action: A. Contractor for "Village at WestPointe North area" Elementary School - RFCSP #2022-006

The 2018 Bond Program provided for two new elementary schools to be constructed. This is the second elementary campus identified in the 2018 Bond Program and will open in 2023-2024. Competitive Sealed Proposals were received on February 7, 2022.

Staff and consultant have reviewed all submitted proposals and conducted evaluations consistent with provisions outlined in contract documents. Approval of F. A. Nunnally Company and attached resolution is recommended.

Resolution: APPROVAL

Motion by Corinne Saldana, second by Carol Harle.

Final Resolution: Motion Approved

Yes: Carol Harle, Gerald Lopez, Joseph Medina, Bobby Blount, Karen Freeman, M'Lissa Chumbley, Corinne Saldana

Resolution: APPROVAL

Action: B. Master Plan - William P. Hobby Middle School

The District is in the process of implementing a new initiative related to magnet schools at various middle schools. William P. Hobby Middle School is being considered as a new magnet school. A long-range master plan has been commissioned to evaluate the existing condition of the campus in concert with the inclusion of a new Magnet School to the existing campus. This effort is being conducted to ensure the campus is designed properly.

This project is included in the proposed 2022 Bond Program. This request is for the approval of the Master Plan developed by Alamo Architects at William P. Hobby Middle School.

Resolution: APPROVAL

Motion by Carol Harle, second by Corinne Saldana.

Final Resolution: Motion Approved

Yes: Carol Harle, Gerald Lopez, Joseph Medina, Bobby Blount, Karen Freeman, Corinne Saldana

No: M'Lissa Chumbley

Action: C. Amendment #1 - Fine Arts Replacement & Renovation - GMP - John Jay High School - RFCSP #2021-155

Joeris General Contractors, Ltd. was awarded the Construction Manager-at-Risk Contract on September 28, 2021, for Fine Arts Replacement & Renovation at John Jay High School. The project consists of two phases and subsequent bids given the complexity of the project scope. This request is for Amendment #1 for a not-to-exceed sum of \$7,330,260.00 for the necessary work associated with demolition, site work, temporary/permanent utility, and structural steel.

Resolution: APPROVAL

Motion by M'Lissa Chumbley, second by Corinne Saldana.

Final Resolution: Motion Approved

Yes: Carol Harle, Gerald Lopez, Joseph Medina, Bobby Blount, Karen Freeman, M'Lissa Chumbley, Corinne Saldana

## **12. Business and Finance**

Not Applicable: A. There are no items for this meeting.

## **13. Human Resources**

Not Applicable: A. There are no items for this meeting.

## **14. Technology Services**

Not Applicable: A. There are no items for this meeting.

## **15. Administration**

Not Applicable: A. There are no items for this meeting.

## **16. Superintendent**

Discussion: A. Future Agenda Items

Discussion and Possible Action: B. Naming of "Village at West Pointe North area"  
Trustees continued discussing the naming process and nominations submitted for "Village at West Pointe North area" elementary school.

## **17. Executive Session**

Information: A. 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, Section 551.074, the Board would convene in closed session at 8:05 p.m. to discuss the following:

Discussion and Possible Approval:

- B. Appointment of Assistant Principal at Sotomayor High School
- C. Appointment of Assistant Principal at Sotomayor High School

D. Sites

## **18. Open Session**

Information: A. 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 8:45 p.m. and took the following action:

Action:

Discussion and Possible Approval:

- B. Appointment of Assistant Principal at Sotomayor High School
- C. Appointment of Assistant Principal at Sotomayor High School

Items B-C

- Stacy M. McWilliams, formerly Assistant Principal at Schertz Cibolo Universal City, was appointed Assistant Principal at Sotomayor HS.
- Amanda Mayfield, formerly Assistant Principal at Clark High School, was appointed Assistant Principal at Sotomayor HS.

APPROVAL

Motion by M'Lissa Chumbley, second by Joseph Medina.

Final Resolution: Motion Approved

Yes: Carol Harle, Gerald Lopez, Joseph Medina, Bobby Blount, Karen Freeman, M'Lissa Chumbley, Corinne Saldana

## **19. Adjournment**

Procedural: A. Meeting adjourned

There being no further business, the meeting was adjourned at 8:46 p.m.

APPROVED MAY 24, 2022