

NORTHSIDE INDEPENDENT SCHOOL DISTRICT
5900 EVERS ROAD, SAN ANTONIO, TEXAS 78238

Regular Meeting of the Board of Trustees
Tuesday, July 26, 2022

Generated by Monica Guerra on Thursday, July 28, 2022

Meeting called to order at 6:01 PM

Members present

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

Staff Present:

Dr. Woods, Ray Galindo, Dr. Jordan, Rene Barajas, Patti Sanchez, Jessica Palomares, Jerry Woods,
Leroy San Miguel
Tiffany Contreras, Diana Ely, Valerie Sisk, Kelly Rasti, Ben Muir, Barry Perez, Monica Faulkenbery

1. Notice of Meeting

A. Virtual Link No Longer Required

2. Meeting Opening

Procedural: A. Invocation and Pledges of Allegiance

M'Lissa Chumbley

3. Public Hearings

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

4. Superintendent's Report

Information: 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.
HPE testimony 7/25

- **House Public Education Testimony.** Dr. Woods was invited to testify on HB 3 (86R) and HB 1525 (87R) before the Texas House of Representatives Public Education Committee.
- **Back to School Events Begin.** Several key district staff events will be taking place soon marking the beginning of the new school year. These include Leadership Institute, New Teacher Academy, and Convocations.
- **Summer Graduation.** The annual Summer Graduation event will take place Aug. 11 and will be held at the Paul Taylor Field House.
- **Budget Finalization.** There will be two called Board meetings in August for purposes of finalizing the District's budget.
- **SA City Council Honors NISD.** The District, along with a number of city Refugee Resettlement agencies and support organizations, was honored at a recent San Antonio City Council meeting and presented a proclamation naming June 20 as World Refugee Day. **Victor Raga**, Director of Bilingual Education, accepted the proclamation on behalf of NISD.
- **Video Moment.** Some students at **Brandeis HS** turned a school community service project into a colorful and meaningful experience. [Click here to watch the video.](#)

5. Board Member's Report

- **Trustee Bobby Blount** provided Trustees an update from the Bexar County Coalition of School Boards.

- **Trustee M'Lissa Chumbley** congratulated the state championship **O'Connor HS** softball team, and their coaches, on their hard work and a job well done. Chumbley acknowledged the three **Brandeis HS** students featured in the Video Moment and said they represent grit and determination. She thanked Trustee Blount for representing NISD on the Bexar County Coalition. Chumbley also acknowledged Executive Director of Athletics **Stan Laing** for organizing the student leadership summit.
- **Trustee Karen Freeman** congratulated the **O'Connor HS** softball team and shared that these student athletes have made their community very proud. She thanked Dr. Woods for his recent testimony before the House Public Education Committee and for representing NISD.
- **Trustee Gerald Lopez** congratulated the **O'Connor HS** softball team and their parents. He also shared that the Proclamation from the City of San Antonio shows the District's commitment to refugee students.
- **Trustee Corinne Saldana** congratulated the **O'Connor HS** softball team athletes and their parents.
- **Trustee Carol Harle** shared congratulations and compliments to the **O'Connor HS** softball state champions.
- **Trustee Joseph Medina** shared his congratulations with the state champions from **O'Connor HS** and indicated that their accomplishment reflects their hard work and that of their parents ongoing support.

6. Recognitions

Information: A. Recognition of Anthony Gonzales, Marshall HS, James F. Veninga Outstanding Teaching of the Humanities Award

Anthony Gonzales -

- **Outstanding Teaching of the Humanities Award.** Marshall HS history teacher **Anthony Gonzales** was honored as the recipient of the James F. Veninga Outstanding Teaching of the Humanities Award from Humanities Texas.

Information: B. Recognition of the UIL 6A State Softball Champions from O'Connor HS

Ray Galindo-

- **UIL 6A State Softball Champions.** Members of the **O'Connor HS** Softball team were honored on being named the UIL 6A State Softball Champions after defeating Lake Ridge in playoff competition. This was the sixth time in program history the O'Connor team has advanced to the state tournament but the first state softball championship for O'Connor HS and NISD.

7. Reports

Information: A. Reports

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.

Safety and Security to Briscoe MS

As an FYI - Information comes out next Monday by Communications

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.

Action (Consent), Approval: B. Minutes from the Meetings of June 28, 2022

Resolution: Motion to approve the minutes of the Board of Trustees Meetings of June 28, 2022

Action (Consent), Approval: C. Resolution to Approve Waiver of Penalty and Interest on Tax Account: 04400-146-0360

Action (Consent), Approval: D. Awarding of Bids, Request for Proposals, and Purchases over \$50,000

Action (Consent), Approval: E. Quarterly Investment Report - May 31, 2022

Action (Consent), Approval, Procedural: F. School District Teaching Permit

Action (Consent), Approval, Procedural: G. School District Teaching Permits

Action (Consent), Approval: H. 2022-2023 Memorandum of Understanding with Bexar County Juvenile Board

Action (Consent), Approval, Procedural: I. Designating Backup Submitters for Processing TEAL Request

We request that the Board authorize the following persons Ben Muir to act as superintendent Alternate for approving staff requests (also referred to as "submitting requests to TEA") for access to one or more TEA web applications accessed through the Texas Education Agency Secure Environment TEA Login (TEAL). This authorization is valid for the calendar year starting August 2022 for an undetermined time period).

Motion by Carol Harle, second by Gerald Lopez.

Final Resolution: Motion Approved

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

10. Curriculum and Instruction

11. Facilities and Operations

12. Business and Finance

13. Human Resources

14. Technology Services

A. There are no items for this meeting for items 10-14

15. Administration

Discussion: A. Review of Legal Policies in TASB Update 119

Kelly Rasti went over updates and changes

Discussion: B. First Reading of Local Policies in TASB Update 119

Kelly Rasti went over updates and changes

16. Superintendent

Discussion and Possible Action: A. Redistricting

Dr. Woods informed Trustees - Due to WalshGallegos representative that is stuck in traffic this item will be pulled and on the August 2nd agenda.

A-running late

Action, Discussion and Possible Approval: B. B. 2022-2023 Board/Superintendent Goals

Dr. Woods informed Trustees - this item will be pulled and on a future Board agenda

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 7:05 p.m. to discuss the following:

Discussion and Possible Approval

Action (Consent): B. Appointment of Director of Recruiting and Retention - Recommended Action: Discussion

Action (Consent): C. Appointment of Director Research and Development - Recommended Action: Discussion

Action (Consent): D. Appointment of Principal at Carnahan Elementary School - Recommended Action: Discussion

Action (Consent): E. Appointment of Principal at Steubing Elementary School - Recommended Action: Discussion

Action (Consent): F. Appointment of Principal at Boone Elementary School - Recommended Action: Discussion

Action (Consent): G. Appointment of Principal at Los Reyes Elementary School - Recommended Action: Discussion

Action (Consent): H. Appointment of Associate Principal at Valley Hi Elementary School - Recommended Action: Discussion

Action (Consent): I. Appointment of Associate Principal at Wanke Elementary School - Recommended Action: Discussion

Action (Consent): J. Appointment of Assistant Principal at John Jay High School - Recommended Action: Discussion

Action (Consent): K. Appointment of Assistant Principal at John Jay High School - Recommended Action: Discussion

Action (Consent): L. Appointment of Assistant Principal at O'Connor High School - Recommended Action: Discussion

Action (Consent), Discussion and Possible Approval: M. Appointment of Assistant Principal at O'Connor High School - Recommended Action: Discussion

Action: N. Superintendent Evaluation - Recommendation Action: Discussion

Action: O. Superintendent Contract - Recommended Action: Discussion

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 10:15 p.m. and took the following action:

Action (Consent): B. Appointment of Director of Recruiting and Retention - Recommended Action: Approval

Action (Consent): C. Appointment of Director Research and Development - Recommended Action: Approval

Action (Consent): D. Appointment of Principal at Carnahan Elementary School - Recommended Action: Approval

Action (Consent): E. Appointment of Principal at Steubing Elementary School - Recommended Action: Approval

Action (Consent): F. Appointment of Principal at Boone Elementary School - Recommended Action: Approval

Action (Consent): G. Appointment of Principal at Los Reyes Elementary School - Recommended Action: Approval

Action (Consent): H. Appointment of Associate Principal at Valley Hi Elementary School - Recommended Action: Approval

Action (Consent): I. Appointment of Associate Principal at Wanke Elementary School - Recommended Action: Approval

Action (Consent): J. Appointment of Assistant Principal at John Jay High School - Recommended Action: Approval

Action (Consent): K. Appointment of Assistant Principal at John Jay High School - Recommended Action: Approval

Action (Consent): L. Appointment of Assistant Principal at O'Connor High School - Recommended Action: Approval

Action (Consent), Discussion and Possible Approval: M. Appointment of Assistant Principal at O'Connor High School - Recommended Action: Approval

Motion by Carol Harle, second by Gerald Lopez.

Final Resolution: Motion Approved

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

Action: N. Superintendent Evaluation - Recommendation Action: 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

Action: O. Superintendent Contract - Recommended Action: Approval

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

Final Resolution: Motion Approved

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

19. Adjournment

Procedural: A. Adjourn the Meeting

There being no further business, the meeting was adjourned at 10:16 p.m.

Approved August 23, 2022