

**NORTHSIDE INDEPENDENT SCHOOL DISTRICT  
5900 EVERS RD, SAN ANTONIO, TEXAS 78238**

**Called Meeting of the Board of Trustees  
Tuesday, August 23, 2022**

*Generated by Monica Guerra on Wednesday, August 24, 2022*

**Members present**

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

**Staff present:**

Dr. Woods, Ray Galindo, Leroy Sanmiguel, Jacob Villarreal, Patti Sanchez, Rene Barajas, Dr. Jerry Woods,  
Deonna Dean  
Lori Jones, Ben Muir, Barry Perez, Kelly Rasti, Dr. Janis Jordan, Eric Tobias, Valerie Sisk, Jessica Palomares,  
Tesilia Garza

1. Notice of Meeting

Procedural: A. No Virtual Link Required

2. Meeting Opening

Procedural: A. Call Meeting to Order

6:01 pm

Procedural: B. Invocation and Pledges of Allegiance

G. Lopez

3. Public Hearings

Information: A. Public Meeting to Discuss Budget and Proposed Tax Rate for 2022-2023

- In compliance with Section 44.004 of Texas Education Code, a notice of public meeting to discuss budget and proposed tax rate was published in the San Antonio Express-News. Public participation in the discussion is invited.

4. Superintendent's Report

- Budget Finalization. The budget process, which began in Feb. 2022, is nearing completion. The compression of the Maintenance & Operations (M&O) tax rate is good for District homeowners and business owners.
- Back to School Events. Staff returned to the new school year with a lot of enthusiasm and energy as evident at the Convocation events. Thank you to the Fine Arts and Communications departments, and all of the teachers and students who assisted in welcoming back staff.
- First Day. The start to the new school year was very positive and early data shows promising enrollment numbers.
- Video Moment. The evenings video moment highlights first day visits to Boone ES, CAST Teach HS, and Sotomayor HS. The video can be located at <https://www.youtube.com/watch?v=ImQAPkQqNX8>.

5. Board Member's Report

Reports: 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 Bobby Blount announced that the Missions will be honoring educators and staff at their games. Several NISD staff are due to be honored including Mike Byrnes (Harlan HS), Valerie Sisk (Executive Director of Secondary Administration), and Melinda Valdez (Beard ES).
- Trustee M'Lissa Chumbley acknowledged NISD Fine Arts Director James Miculka, Assistant Director Elizabeth Sanchez-Lopez, Fine Arts Supervisor James Hare, and all the student performers from the Convocation events. She also thanked Stan Laing, Executive Director of Athletics, and his department staff for their support of the Convocation. Chumbley provided Board members an update from the NEF Board. She appreciated the opportunity to bring remarks on behalf of the Board to the NISD Police Dept. orientation. She attended the Sotomayor HS pep rally and described

the event as amazing. Chumbley also attended the annual Block Walk hosted by Ross MS and its feeder campuses. She recognized the work of Ross MS Principal Faustino Ortega and Family & Community Liaison Irene Zinsmeister. Chumbley attended two Active Threat training presented by NISD Safety Officer Shane Allard and she thanked him for a job well done. Chumbley also acknowledged Child Nutrition Training Dietitian Pam Kniffen for doing an amazing job of recently addressing and resolving an issue for a parent.

- Trustee Karen Freeman is feeling hopeful and looking forward to the new school year. She provided an update from the Texas Association of School Boards (TASB) and closed by acknowledging Director of Counseling Mary Libby for her testimony before a joint hearing of the Texas House Youth Health & Safety / Homeland Security Committee.
- Trustee Gerald Lopez thanked the Fine Arts instructors and student performers from Convocation. He also thanked Stan Laing and the Athletic Dept. and Chief of Police Charlie Carnes and the NISD police officers who all assisted to support convocation. Lopez participated in the annual Block Walk hosted by Ross MS and its feeder campuses. He acknowledged Linton ES Principal Marti Ortega and Ross MS Family & Community Liaison Irene Zinsmeister for their efforts. Lopez collaborated with the Texas Grandparents Raising Grandchildren organization in the 50 Backpack Challenge to support grandparents. He acknowledged participation in the event by both City Public Service (CPS) and San Antonio Water System (SAWS).
- Trustee Corinne Saldana recognized Director of Fine Arts James Miculka, Assistant Director of Fine Arts Elizabeth Sanchez-Lopez, and the Communications Dept. for one of the best convocation events she has witnessed. She especially enjoyed the beautiful presentation of colors by the district's JROTC units.
- Trustee Carol Harle enjoyed the annual convocation events and acknowledged student performer Lorenzo Lopez and all of the students who participated. Harle enjoyed visiting several campuses to include Beard and Ellison elementary schools and CAST Teach and Stevens high schools.
- Trustee Joseph Medina recognized the collaborative efforts of multiple departments in hosting this year's convocation events. He has enjoyed seeing the thoughtful messaging from NISD teachers on social media.

## 6. Recognitions

### Information: A. Recognition of staff for providing Uvalde CISD support

Recognition of NISD Staff who provided support for Uvalde CISD. NISD staff were quick to assist our neighboring school district of Uvalde CISD, responding immediately with support from the counseling, communications, curriculum & instruction, facilities, and police departments.

## 7. Reports

Information: A. 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.

non agenda items -

- Salary related issues regarding CO staff
- tax money -where it is being spent
- This year's voting conspiracy issue was brought up.
- Safety and Security - funds to go to elem. schools iron fence school safety
- Carson - Glass doors safety issue,
- Face Mask vs No Mask
- Allowing Bible back in the schools

## 9. Consent Agenda

Action (Consent), Approval: A. Minutes from the Board Meeting on July 26, 2022

Action (Consent), Approval: B. 22-23 NISD District Professional Learning Plan

Action (Consent), Approval: C. 22-23 School Health Advisory Committee (SHAC) Membership

Action (Consent), Approval: D. Waiver for Grade 7 Reading Instrument

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

Action (Consent), Approval: F. Resolution to Approve Waiver of Penalty and Interest on Tax Account: 19200-003-0370

Action (Consent), Approval: G. Resolution to Approve Waiver of Penalty and Interest on Tax Account: 18288-102-0440

Action (Consent), Approval: H. Resolution to Approve Waiver of Penalty and Interest on Tax Account: 04400-155-0240

Action (Consent), Approval: I. Second Reading and Adoption of Local Policies in TASB Update #119

Action (Consent), Approval: J. Participation Commitments with Education Service Center Region 20

Action (Consent), Approval: K. Resolution Extracurricular Status of 4-H Organization

Action (Consent), Approval: L. Interior Colors - Administration, Window & ADA Upgrades - Leon Valley Elementary School - RFCSP #2022-009

Action (Consent), Approval: M. Interior Colors - Fine Arts Replacement & Renovation - John Jay High School - RFCSP #2021-155

Action (Consent), Approval: N. Construction Delivery Methods - 2022-2023 Various Projects

Action (Consent), Approval: Q. San Antonio Education Partnership (SAEP) MOU

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

10. Curriculum and Instruction

Action, Approval: A. HB 3 Annual Report and Goals

HB 3 requires districts to adopt goals in 3rd grade reading and mathematics as well as in college, career, and military readiness (CCMR). Annually, progress towards these goals must be presented to the Board of Trustees where approval will be requested of the updated goals. The recommended goals were discussed at length at the August 9 board-required EISO training. District Curriculum & Instruction staff provided a progress report on the required HB3 adopted goals in third grade reading and mathematics as well as in college, career, and military readiness (CCMR).

Motion by M'Lissa Chumbley, second by Carol Harle.

Final Resolution: Motion Approved

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

Discussion: B. 12 Month ESSER Review

Districts receiving ESSER funds are required to review and revise the return to in-person instruction and continuity plan, update and maintain required postings, and progress monitor results to determine recommendations for revision. 20% focused on learning loss our % is 65%.

- Review and revision of the 'Return to In-Person Instruction and Continuity of Services Plan
- Update and Maintain Required Postings
- Progress monitor results to determine effectiveness of initiatives and recommendations for revision

11. Facilities and Operations

Action, Approval: A. Schematic Design - "Village at WestPointe West area" Elementary School - RFCSP #2022-109

Presenter: Leroy San Miguel

Budget Provisions: 2022 Bond Program

Committee: Building Committee - August 10, 2022

Recommended Action: Approval

The 2022 Bond Program provided for "Village at WestPointe West area" Elementary School.

Approval of the schematic design for the "Village at WestPointe West area" Elementary School as presented by Nextgen Architects, LLC is recommended.

Motion by M'Lissa Chumbley, second by Bobby Blount.

Final Resolution: Motion Approved

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

12. Business and Finance

Action, Approval: A. Budget Amendment No. 3 for Fiscal Year 2021-22

- General Fund General Fund revenue is being amended to recognize a net increase of \$64.2 million since the previous budget amendment with the majority due to the state Target Percentage Attendance Rate (TPAR) adjustment to the district's first 4 six-week cycles in 2021-22. \$13 million of that increase in revenue was a result of the finalized 2019 and 2020 Property Value Audits. General Fund expenditures are being amended to recognize a net decrease of \$1.9 million.
- Child Nutrition Fund Child Nutrition revenue is being amended to recognize an increase just over \$728,000. Child Nutrition expenditures are being amended to recognize a decrease of \$5.6 million related to a reduction in payroll costs due to vacancies and a reduction in food costs due to fewer meals being served.
- Debt Service Fund Debt Service revenue is being amended to recognize an increase just under \$8 million related to the increase in tax collections. Debt service expenditures are being amended to recognized a decrease just under \$600,000 related to lower debt issuance costs.

Motion by Gerald Lopez, 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, Approval: B. Commitment of Fund Balance Resolution

Per Board Policy CE (Local) the board shall approve all fund balance commitments by formal action before the end of the fiscal year, with the final amount(s) determined subsequent to the end of the fiscal year.

The resolution commits a portion of the General Fund's fund balance as well as commits special revenue fund balances from local sources for their stated purpose.

Motion by M'Lissa Chumbley, 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, Approval: C. Consideration and action to approve an Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding) [Option 3 Agreement] and to delegate contractual authority to the Superintendent

For the 2022–2023 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

Motion by Gerald Lopez, 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, Approval: D. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE NORTHSIDE INDEPENDENT SCHOOL DISTRICT PROVIDING FOR THE DEFEASANCE AND CALLING FOR REDEMPTION CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS; DIRECTING THAT THE BOARD SECRETARY, OR DESIGNEE, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT; AND OTHER MATTERS IN CONNECTION THEREWITH

Administration has identified certain outstanding debt issuances that can be defeased with interest and sinking (I&S) tax collections to be collected during the 2022-23 fiscal year. An amount of no less than \$76,470,000 will be defeased.

Motion by Gerald Lopez, second by Bobby Blount.

Final Resolution: Motion Approved

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

Action, Approval: E. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE NORTHSIDE INDEPENDENT SCHOOL DISTRICT REALLOCATING CERTAIN SURPLUS FUNDS AND CONTINGENCY AMOUNTS FROM THE PROCEEDS OF OBLIGATIONS FROM THE DISTRICT'S 2010 BOND ELECTION FOR THE DEFEASANCE AND CALLING FOR REDEMPTION CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS; DIRECTING THAT THE BOARD SECRETARY, OR DESIGNEE, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AND OTHER MATTERS IN CONNECTION THEREWITH

Administration has identified surplus 2010 bond proceeds that will be used to pay down bonded debt associated with the 2010 bond authorization.

Motion by Gerald Lopez, 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

Action, Approval: F. Adoption of 2022-23 Budget

The proposed 2022-23 budgets for the General Fund, Child Nutrition Fund, and Debt Service Fund are presented for discussion and approval by the Board of Trustees.

Motion by Gerald Lopez, 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, Approval: G. Consideration and Approval of an Ordinance fixing and levying the Northside Independent School District ad valorem taxes for the year 2022-2023; directing the assessment and collection thereof, and other matters in connection therewith

An ordinance fixing and levying the ad valorem taxes for the 2022-2023 school year is being presented for approval. The recommended tax rate per \$100 of assessed valuation is \$1.1901; \$0.8546 for Maintenance and Operations and \$0.3355 for Interest & Sinking.

Motion by Gerald Lopez, 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

13. Human Resources
14. Technology Services
15. Administration

There are no items for 13-15 this meeting.

16. Superintendent

Action, Discussion and Possible Approval: A. Redistricting

Rob Decker & Matthew Cluck present precincts on map

- Finalize Plan A - each single dist. map
- Board is ready to move forward
- Set up 2 public meetings
- Kelly Rasti secure dates for the new map by Thursday of this week.

No vote taken at this time.

Action, Discussion: B. Slate of Candidates for TASB Board of DirectorsSave

Karen Freeman - Up for election - recommendation for Robert Westbrook (Region 20 endorsement )  
Endorse

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

Discussion: C. First Reading BED LOCAL (draft)

Postponed to next Board meeting

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

Postponed to next Board meeting

## 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 10:25 pm

Action, Discussion and Possible Approval: B. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to possible redistricting of the trustee single member districts resulting from the 2020 census. De conformidad con la Sección 551.071 del Código Gubernamental de Texas, la consulta de abogados con respecto a cuestiones legales relacionadas con la posible reestructuración distrital de distritos fiduciarios de un solo miembro como resultado del censo de 2020.

Discussion: C. Sites

Discussion: D. Appointment of Associate Principal at Alternative High School - Recommended Action: Discussion

Discussion: E. Appointment of Associate Principal at Neff Middle School - Recommended Action: Discussion

Discussion: F. Appointment of Assistant Principal at Briscoe Middle School - Recommended Action: Discussion

Discussion: G. Appointment of Assistant Principal at Pease Middle School - 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 10:35 pm and took the following action:

Action, Approval: B. Discussion and possible action regarding possible redistricting of the trustee single member districts resulting from the 2020 census.

Spanish version - Discusión y posible acción con respecto a la posible reestructuración distrital de distritos fiduciarios de un solo miembro como resultado del censo de 2020.

Motion by Carol Harle, second by Joseph Medina.

Final Resolution: Motion Approved

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

Action (Consent), Approval: D. Appointment of Associate Principal at Alternative High School - Recommended  
Action: Approval

Action (Consent), Approval: D. Appointment of Associate Principal at Neff Middle School - Recommended  
Action: Approval

Action (Consent), Approval: F. Appointment of Assistant Principal at Briscoe Middle School - Recommended  
Action: Approval

Action (Consent), Approval: G. Appointment of Assistant Principal at Pease Middle School - Recommended  
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

## 19. Adjournment

Procedural: A. Adjourn the Meeting

There being no further business the meeting was adjourned at 10:36 pm

**Approved September 27, 2022**