NORTHSIDE INDEPENDENT SCHOOL DISTRICT 5900 EVERS ROAD, SAN ANTONIO, TEXAS, 78251

Called Meeting of the Board of Trustees Monday, April 29, 2024 6:00 P.M.

Members present
Carol Harle, Gerald Lopez, Bobby Blount, Karen Freeman, Corinne Saldana, David Salcido, Karla Duran

Staff present Dr. Craft

1. Meeting Opening

Procedural: A. Call Meeting to Order

6:04 PM

2. 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 Blount announced that, in accordance with Texas Government Code Section551.071theBoard would convene in closed session at 4:42 p.m.

Discussion: B. Pursuant to Texas Government Code Section 551.071 and 551.074 "Consult with attorney regarding Board of Trustees Single Member District 2 Applicants and Interviews"

3. Open Session

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

Action, Discussion and Possible Approval: B. Review NISD Single Member District 2 Applicant Interview Process

The Board reconvened into open session at 8:40 p.m.

Action, Approval: C. Consideration of NISD Single Member District 2 Applicants

Saldana - Vote #5 Previous Board Member
Knowledge on:
Education,
Public School
Worked in low income
Knows a lot about NISD and is an active community member

Salcido - #4 Involved in communities NISD school Kids attend NISD schools

Freeman #5
Involvement in community
District Knowledge
Longevity of this person in school district
Kids attended NISD
Family and Community engagement
Strengths of District:
Superintendent

Leadership Clear vision

Duran #4

Raised by single parent

Picked cotton as a child

Resilient and determination

Innovation is important to this individual

Military member

An active member in the community and NISD - 10 yrs

3 Kids attended NISD schools

Involved in:

PTA

Bond Committees

School Boundary Committee

Harle #4/5 overall #5 has a leg up

More engagement with:

Chambers

Workforce

More opportunities for our students to interact

Involvement in the City and NISD

Values Whole Child and Supports & Development

#4 was to the point

Proven Leader in NISD in many ways

Gift to NISD

BB- Great candidates

Differences in how they would serve in their role as a trustee

Offers the Board a second round of interviews or would they like to take

vote on the two candidates.

Harle: Suggestion to take a vote

BB can not to a straw vote. Have to take a motion for 1 candidate.

Lopez - All excellent candidates

Suggestion - maybe one more interview and make it a conversation

See the view of their mindset.

Both are very involved in the community and NISD

Saldana struggles with another round of interviews.

Why:

Given enough time and opportunity

all appeared very comfortable

Gen. conversation would be a fair interview

Have to ask important questions which was done tonight. I think we should vote

Motion by Carol Harle, second by Corinne Saldana

Final Resolution: Motion Approved

Yes: Carol Harle, Bobby Blount, Karen Freeman, Corinne Saldana,

No: David Salcido, Karla Duran

Abstain: Gerald Lopez

4. Adjournment

Procedural: A. Adjourn the Meeting

There being no further business, the meeting was adjourned at 8:57 p.m.