

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

**Regular Meeting of the Board of Trustees
Tuesday, June 25, 2024
6:00 PM**

Members present

Carol Harle, Corinne Saldana, David Salcido, Karla Duran, Homer Guevara

Staff present

**Dr. Craft, Ray Galindo, Janis Jordan, Rene Barajas, Ben Muir, Kris Trejo,
Tiffany Contreras, Barry Perez, Leroy San Miguel, Jessica Palomares, Eric Tobias**

1. Meeting Opening

Procedural: A. Invocation and Pledges of Allegiance

Procedural: B. Call Meeting to Order

Dr. Guevara

2. Superintendent's Report

Dr. John Craft reported to the Board:

- Graduations. It was an exciting end to the school year, as 13 graduation ceremonies were held and completed, and 7,024 hands were shaken.
 - Increased number of scholarships. The Class of 2024 earned \$194 million in scholarships, compared to \$181.4 million last school year.
 - Reddix Celebration. A favorite event each year is the "Transition Celebration for the Reddix Center students. This event marks the beginning of adult life for around 60 students who are transitioning from an education setting into a work seted Clark HS graduate Arianna Roberson on being selected for the USA Woman's U18 National Basketball Team who went on to win the FIBA U19 AmeriCup. She also congratulated NISD student Mateo Lopez for being recognized in a proclamation by the Commissioner's Court for being the youngest mariachi. 2 BOARDTalk 2023-2024 published by the Communications Department, Northside Independent School District
 - Trustee Carol Harle congratulated Trustee Saldana on attaining the status of Master Trustee through the TASB Leadership Program and enjoyed participating in the SLI. She referenced that NISD Trustees are always learning. Harle said graduations were great and referenced the Nellie Reddix Transition Ceremony as a wonderful way to kick of the graduation season. She mentioned this year's annual Rising Stars summer production which will be Willy Wonka, Jr. and hosted in the new Jay HS Auditorium on June 27 at 2 PM. The summer camp is a collaboration between Fine Arts and State & Federal Programs departments. Harle announced that HEB and Clarity Child Guidance Center will be hosting Claritycon on July 18-19 that will offer sessions on mental health, trauma, social media, and other wellness-related topics.
- Saldana -behind the scene thank you- thank the board to have permission to take the class intense but is amazing! we are blessed being able to see the needs of the other districts.

4. Recognitions

Information: A. Recognition of recipients of the Northside Trustee Future Teacher Scholarship

The NISD Board of Trustees established the Northside Trustee Future Teacher Scholarship. The first two recipients will be recognized.

Presented by: Barry Perez

- Northside Trustee Future Teacher Scholarship. The first two recipients of the newly-created NISD Trustee Future Teacher Scholarship were recognized. They are Lauren Worrich from Brandeis High School and Gabrielle Chacon from Health Careers High School

5. Reports

Approval: A. 23-24 School Health Advisory Council (SHAC) Annual Report

SHAC Chair Richard Crabb presented the end-of-year report from the 2023-2024 NISD School Health Advisory Council (SHAC) to the trustees. The SHAC is a group of individuals appointed by the school district who represent various segments of the community and provide recommendations to the District on coordinated school health programming and its impact on student health and learning.

6. 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.

Oliver DeLaCruz - 7th grader - NISD Student
Briscoe MS but homeschooled to participate in sports.
Family is important but would like to play at Briscoe.

7. 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): B. Minutes from the Meetings of May

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

Action (Consent), Approval: D. Resolution to Approve Waiver of Penalty and Interest on Tax Account: 04576-000-0144

Action (Consent), Approval: E. Resolution to Approve Waiver of Penalty and Interest on Tax Account: 00000-124-5948

Action (Consent), Approval: F. Resolution to Approve Waiver of Penalty and Interest on Tax Account: 04661-109-0060

Action (Consent), Approval: G. Resolution to Approve Waiver of Penalty and Interest on Tax Account: 00000-133-4265

Action (Consent), Approval: H. Resolution to Approve Waiver of Penalty and Interest on Tax Account: 17643-002-0030

Action (Consent), Approval: I. 24-25 Staff Development Minutes Waiver

Action (Consent), Approval: J. 24-25 District Professional Learning Plan

Action (Consent), Approval: K. 24-27 Off-Campus PE Waiver

Action (Consent), Approval: L. 24-27 Compensatory Education Home Instruction (CEHI) Waiver

Action (Consent), Approval: M. Innovative Course Applications

Action (Consent), Approval: N. Public Notice of Intent to Apply for Federal Grants

Action (Consent), Approval: O. Contractor for Exterior Door Alarm Hardware Upgrades - Districtwide - RFCSP #2024-072

Action (Consent), Approval: P. Change Orders

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

Motion by Homer Guevara, second by Karla Duran.

Final Resolution: Motion Approved

Yes: Carol Harle, Corinne Saldana, David Salcido, Karla Duran, Homer Guevara

8. Curriculum and Instruction

Action, Approval: A. 24-25 Optional Flexible School Day for Chavez Academy

Trustees approved an optional flexible school day for the Chavez Academy for the 2024-2025 school year. This is an annual application that must be submitted to TEA if districts plan to participate in the Optional Flexible School Day Program. The goal of this program in NISD's Chavez Excel Academy is to improve graduation rates for students who are in danger of dropping out of school, have dropped out, or are behind in core subject courses.

Motion by Karla Duran, second by Carol Harle.

Final Resolution: Motion Approved

Yes: Carol Harle, Corinne Saldana, David Salcido, Karla Duran, Homer Guevara

9. Facilities and Operations

Discussion: A. Conceptual Design for Building Upgrades - John Jay/SEA High School

Presenter: Leroy San Miguel

Budget Provisions: 2022 Bond Program

Committee: Building Committee - June 17, 2024

Recommended Action: Discussion

The 2022 Bond Program provided for a new SEA/ROTC/CTE at John Jay High School facilities. Given the complexity of the project and to ensure proper planning, a conceptual design is warranted. The architect has prepared a conceptual design and is ready for presentation.
Discussion of Conceptual Design for a new SEA/ROTC/CTE facility at John Jay High School as presented by Alamo Architects is recommended.
Student Intern and will see her work in September.

10. Business and Finance

Discussion, Information: A. 2024-2025 Expenditure Budget Update
Administration will update the board on expenditures estimated to be included in the 2024-25 fiscal year budget.

District staff presented to Trustees the preliminary 2024-2025 General Fund, Child Nutrition and Debt Service budget summaries. At a later Board meeting, Trustees are expected to call for a public hearing to be held at a regular Board meeting

11. Administration

Information: A. First Reading of EIC (LOCAL) Policy
Pulled due to No Policy mtg.

Information: B. First Reading of FC (LOCAL) Policy
Pulled due to No Policy mtg.

12. Superintendent

Action, Discussion and Possible Approval, Procedural: A. TASB Advocacy Resolutions

Trustees reviewed and discussed 17 advocacy resolutions for submission to the Texas Association of School Boards' Delegate Assembly

13. 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 Section 551.071 the Board would convene in closed session at 7:20 pm

Discussion: B. Pursuant to Texas Government Code Sections 551.076 and 551.089, consider and discuss TxSSC intruder and detection audit.

Discussion: C. Appointment of Assistant Superintendent for Facilities and Operations

Discussion: D. Appointment of Principal at Fernandez Elementary School

Discussion: E. Appointment of Principal at Martin Elementary School

Discussion: F. Appointment of Principal at Straus Middle School

Discussion: G. Appointment of Associate Principal at Cable Elementary School

Discussion: H. Appointment of Associate Principal at Mead Elementary School

Discussion: I. Appointment of Assistant Principal at Anson Jones Middle School

Discussion: J. Appointment of Assistant Principal at Harlan High School

Discussion: K. Appointment of Assistant Principal at Sotomayor High School

Discussion: L. Appointment of Assistant Principal at Stevens High School

14. 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 7:59 pm

Action, Approval: B. Appointment of Assistant Superintendent for Facilities and Operations

Action, Approval: C. Appointment of Principal at Fernandez Elementary School

Action, Approval: D. Appointment of Principal at Martin Elementary School

Action, Approval: E. Appointment of Principal at Straus Middle School

Action, Approval: F. Appointment of Associate Principal at Cable Elementary School

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Action, Approval: J. Appointment of Assistant Principal at Sotomayor High School

Action, Approval: K. Appointment of Assistant Principal at Stevens High School

Motion by Karla Duran, second by Carol Harle.

Final Resolution: Motion Approved

Yes: Carol Harle, Corinne Saldana, David Salcido, Karla Duran, Homer Guevara

15. Adjournment

Procedural: A. Adjourn the Meeting

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

APPROVED ON JULY 23, 2024