

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

**Called Meeting of the Board of Trustees
Tuesday, August 13, 2024
6:00 p.m.**

Members present

Carol Harle, Bobby Blount, Karen Freeman, Corinne Saldana, Karla Duran, Homer Guevara

Staff present

Dr. Craft, RayGalindo, Janis Jordan, Rene Barajas, Tiffany Contreras, Kris Trejo, Barry Perez, Steve Daniel, Jessica Palomares, Valerie Sisk, Sandi Bonnett

1. Meeting Opening

Procedural: A. Invocation and Pledges of Allegiance
Karla Duran

Procedural: B. Call Meeting to Order

2. Recognitions

Recognition: A. New Central Office and Campus Administrators

3. Citizens to be Heard

Procedural: A. This item will not be considered a part of the agenda.

4. Consent Agenda

Action (Consent), Approval: A. Designation of 10-day Exempt Days (PIA)

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

Action (Consent), Approval: C. Second Reading of EIC (LOCAL)

Action (Consent), Approval: D. Second Reading of FC (LOCAL)

Action (Consent): E. Bexar County Extension Service and Extracurricular Status Requests of 4H Organization

Action (Consent), Approval: F. 2024-2025 Memorandum of Understanding with Bexar County Juvenile Board

Motion by Homer Guevara, second by Corinne Saldana.

Final Resolution: Motion Approved

Yes: Carol Harle, Bobby Blount, Karen Freeman, Corinne Saldana, Karla Duran, Homer Guevara

5. Business and Finance

Discussion: A. 2024-25 Budget Update

Citizen to be Heard - Terry Zablocki spoke on behalf of this agenda item.

Administration will provide the Board of Trustees an update on the 24-25 fiscal year budget. The discussion was over the following items. Presentation provided

- General Fund •Child Nutrition •Debt Service • Taxable Values • Tax Rates • Changes in Revenue • Next Steps

6. Superintendent

Discussion: A. Memorandum Of Understanding Between Northside ISD and Northside Education Foundation

Supt or designee -evaluation would be done by Supt. or Communications NEF would have feedback. Item back on the 27th for action.

Action, Discussion and Possible Approval: B. Board of Trustee Committee Assignments and Position Representatives

Delegate Change to Representative - NEF[Save](#)

Motion by Carol Harle, second by Homer Guevara.

Final Resolution: Motion Approved

Yes: Carol Harle, Bobby Blount, Karen Freeman, Corinne Saldana, Karla Duran, Homer Guevara

Action, Discussion and Possible Approval: C. Election of TASB Delegate and Alternate - 2024 Texas Association of School Boards (TASB) Delegate Assembly

Motion by Carol Harle, second by Homer Guevara.

Final Resolution: Motion Approved

Yes: Carol Harle, Bobby Blount, Karen Freeman, Corinne Saldana, Karla Duran, Homer Guevara

Information: D. Future Agenda Items

Connally MS -Request to rename gym - Discussion to be held at the next Policy Committee meeting.

7. 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 7:35 pm

Approval: B. Appointment of Associate Principal at Colonies North ES

Approval: C. Appointment of Associate Principal at Los Reyes ES

Approval: D. Appointment of Associate Principal at Powell ES

Approval: E. Appointment of Assistant Principal at Clark HS

Approval: F. Appointment of Assistant Principal at Jefferson MS

Approval: G. Appointment of Assistant Principal at Jones MS

Approval: H. Appointment of Assistant Principal at Taft HS

8. 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 7:44 pm

Action, Approval: B. Appointment of Associate Principal at Colonies North ES

Action, Approval: C. Appointment of Associate Principal at Los Reyes ES

Action, Approval: D. Appointment of Associate Principal at Powell ES

Action, Approval: E. Appointment of Assistant Principal at Clark HS

Action, Approval: F. Appointment of Assistant Principal at Jefferson MS

Action, Approval: G. Appointment of Assistant Principal at Jones MS

Action, Approval: H. Appointment of Assistant Principal at Taft HS

Motion by Corinne Saldana, second by Karla Duran.

Final Resolution: Motion Approved

Yes: Carol Harle, Bobby Blount, Karen Freeman, Corinne Saldana, Karla Duran, Homer Guevara

9. Adjournment

Procedural: A. Adjourn the Meeting

There being no further business, the meeting was adjourned at 7:45 p.m.

APPROVED ON SEPTEMBER 24,2024