



North East Independent School District

8961 Tesoro Drive, San Antonio, Texas 78217

NOTICE OF MEETING OF THE BOARD OF TRUSTEES

Notice is hereby given that a meeting of the Board of Trustees of the North East Independent School District will be held on May 11, 2020. The Board will convene in Open Session at 5:30 PM, then move into Executive Session and resume the public portion of the meeting no earlier than 6:15 PM. The Board will meet on the first floor of the Richard A. Middleton Education Center, 8961 Tesoro Drive, San Antonio, Texas 78217. Such meeting is a regular meeting.

This meeting will be held in-person. In an effort to preserve public safety and in accordance with federal and local guidance, attendees at the meeting who are not from the same household will be required to maintain 6 feet of social distance between them and are required to wear face coverings when in the building. Should it be needed, the District will provide additional access to the meeting in another room in the building so that social distancing and safety measures can be maintained. We ask for everyone's understanding and cooperation in this regard.

The open session portion of the meeting is livestreamed, and members of the public may view the meeting by going to the North East Independent School District's YouTube channel. Click the link below, or type it into your browser.

<https://www.youtube.com/c/NEISDtv>

Items will not necessarily be discussed or considered in the order they are printed. Anyone wishing exhibit information in accordance with Local Board Policy GBA, must contact the Public Information Officer.

MISSION STATEMENT

We challenge and encourage each student to achieve and demonstrate academic excellence, technical skills, and responsible citizenship.

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. EXECUTIVE SESSION

- A. Personnel, including but not limited to Administrative Appointments pursuant to Government Code Section 551.074
 - 1. Routine Personnel including but not limited to Administrative Appointments
 - 2. Recommendation for Non-Renewal of Probationary Contract Employee(s)
 - 3. Discussion Regarding Proposed Non-Renewal of Chapter 21 Term Contract Employee(s)
- B. Purchase, Exchange, Lease, or Value of Real Property pursuant to Government Code Section 551.072
- C. Consultation with Board's Attorney pursuant to Government Code Section 551.071
 - 1. Pending and/or Possible Litigation

III. RECONVENE INTO OPEN SESSION

IV. WELCOME FROM THE BOARD PRESIDENT

V. INVOCATION AND PLEDGE OF ALLEGIANCE

VI. MATTERS FROM EXECUTIVE SESSION

A. Personnel Including but not Limited to Administrative Appointments pursuant to Government Code Section 551.074

1. Possible Action Regarding Routine Personnel including but not limited to Administrative Appointments

Presenter: Donna Newman, Associate Superintendent for Instruction and Campus Administration, Joel Trevino, Executive Director, Human Resources

2. Possible Action Regarding Recommendation for Non-Renewal of Probationary Contract Employee(s)

Presenter: Donna Newman, Associate Superintendent for Instruction and Campus Administration, Joel Trevino, Executive Director, Human Resources

3. Possible Action Regarding Proposed Non-Renewal of Chapter 21 Term Contract Employee(s)

Presenter: Donna Newman, Associate Superintendent for Instruction and Campus Administration, Joel Trevino, Executive Director, Human Resources

4. Introductions

B. Possible Action on the Purchase, Exchange, Lease, or Value of Real Property pursuant to Government Code Section 551.072

C. Possible Action Regarding Consultation with Board's Attorney pursuant to Government Code Section 551.071

1. Pending and/or Possible Litigation

VII. RECOGNITIONS

A. NEISD Student Volunteer of the Year

Presenter: Aubrey Chancellor, Executive Director, Communications, Brooke Pate, Volunteer Resource Manager, Communications

B. CyberPatriot All-Service National Champions

Presenter: Sean Maika, Superintendent of Schools

VIII. PRESENTATIONS

A. COVID-19 Update

Presenter: Sean Maika, Superintendent of Schools

IX. NEW BUSINESS FOR POSSIBLE BOARD ACTION

A. Resolutions

1. Possible Action Regarding Resolution to Donate Surplus Equipment for Health Care Workers Fighting the COVID-19 Pandemic

Presenter: Dan Villarreal, Associate Superintendent for Business Services/CFO, Tom Johnson, Executive Director, Technology and Library Services

2. Possible Action Regarding Police Recognition Week

Presenter: Ron Clary, Associate Superintendent for Operations, Wally McCampbell, Chief of Police

B. Instruction and Campus Administration

1. Possible Action Regarding Approval of Employment Contracts

Presenter: Donna Newman, Associate Superintendent for Instruction and Campus Administration, Joel Trevino, Executive Director, Human Resources

2. Possible Action Regarding 2020-2021 Administrative Training Program

Presenter: Rudy Jimenez, Assistant Superintendent for Campus Administration, Justin Oxley, Executive Director, School Administration

C. Consent

1. Instruction and Campus Administration
 - a. Annual Physicals for Athletics
2. Business Services
 - a. Waiver of Penalties and Interest
 - b. Bid Items
 - c. Donations
3. Operations
 - a. 2016 Hail Damage Roof Repair and Replacement Program Madison High School Central Plant Re-Roofing and Roof Related Work Project Schematic Design Approval
 - b. Professional Services Contracts, Construction Contracts, and Related Contract Amendments Supporting the 2015 Bond Design and Construction Requirements, City of San Antonio Pre-K for SA Program, and 2016 Hail Damage Roof Repair and Replacement Program
4. Minutes from April, 2020
5. End of Consent

X. REPORTS

- A. Financial Statement Review of Expenditures
- B. 3rd Quarter Investment Report

XI. MATTERS FROM THE FLOOR

XII. DISCUSSION AND POSSIBLE ACTION REGARDING BOARD MEMBERS' REQUEST(S) FOR ITEM(S) TO BE PLACED ON A FUTURE AGENDA AND/OR REQUEST(S) FOR REPORT(S) FROM THE ADMINISTRATION

XIII. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code, Section 551.071, 551.072, and 551.074.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 8th day of May, no later than 5:30 PM, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at the Richard A. Middleton Education Center, 8961 Tesoro Drive, San Antonio, Texas.

The North East Independent School District does not discriminate on the basis of race, color, religion, gender, national origin, age or disability