



# *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 June 15, 2020 at 5:30 PM, in the Boardroom on the first floor of the Richard A. Middleton Education Center, 8961 Tesoro Drive, San Antonio, Texas. Such meeting is a Special 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 highly encouraged to wear face coverings when not speaking. Should it be needed, the District will provide additional access to the meeting in other rooms in the building so that social distancing and safety measures can be maintained. We ask for everyone's understanding and cooperation in this regard.

Members of the public may access the meeting by viewing it on the North East Independent School District's webpage at [www.neisd.net](http://www.neisd.net) and clicking on the link <https://youtu.be/9-ZAqNm2JqA>. Members of the public may also view the meeting on the District's channel on YouTube.

- 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
  - 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 AFTER EXECUTIVE SESSION
- IV. 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
  - B. Possible Action Regarding 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
- V. PRESENTATIONS

A. Budget Study Session #3  
VI. ADJOURNMENT

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*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 11th day of June, 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.

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



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: June 15, 2020

Presenter: Donna Newman  
Joel Trevino, Executive  
Director, Human Resources

Subject: Employment of Personnel  
New Hires

Related Page(s): None

### **ACTION ITEM**

#### **BACKGROUND INFORMATION**

Policy DC (LOCAL) states: "The Superintendent has sole authority to make recommendations to the Board regarding the selection of contractual personnel in the following categories: central office administrator from the director level and above and campus administrator, including principals and assistant principals." Final authority for employment of contractual personnel in these categories shall be retained by the Board.

#### **ADMINISTRATIVE CONSIDERATION**

Campus personnel are recommended for employment by campus principals in accordance with TEC § 11.202(b). All other personnel are recommended by appropriate supervisors. In both cases, the candidate deemed "best qualified" has been selected.

#### **BUDGETARY CONSIDERATION**

New hires associated with replacement of personnel have been budgeted prior to the hiring process. New hires associated with recently established positions are covered by a contingency fund established by the Board for this purpose. Should the cost of such positions exceed the funds so budgeted, then a separate budget amendment is brought before the Board prior to additional positions being filled.

#### **ADMINISTRATIVE RECOMMENDATION**

It is recommended that the Board of Trustees of the North East Independent School District approve the hiring of new personnel as presented.

#### **BOARD ACTION REQUIRED**

Approval/Disapproval



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: June 15, 2020

Presenter: Dan Villarreal  
Brian Moy, Executive Director  
Finance and Accounting

Subject: Budget Study Session #3

Related Page(s): None

### PRESENTATION

#### **BACKGROUND INFORMATION**

The Board of Trustees is required to formally adopt the annual budgets of the General, Debt Service, and School Nutrition Services funds. As part of the annual budget process, staff prepares information for the Board of Trustees' review and consideration through a series of budget study sessions. This is the third budget study session for the 2020-2021 budget.

#### **BOARD ACTION REQUIRED**

None