



# 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 December 14, 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 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>

### 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. Notice of Termination of Non-Chapter 21 Term Contract Employee
  - 3. Principal of Eisenhower Middle School
  - 4. Director of Risk Management and Employee Benefits
  - 5. Assistant Principal of East Terrell Hills Elementary School
  - 6. Assistant Principal of Montgomery Elementary School
- B. 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 THE FLOOR

### VII. 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

Donna Newman, Associate Superintendent for Instruction and Campus Administration	
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Donna Newman, Associate Superintendent for Instruction and Campus Administration, Gina Elliott, Senior Director, Human Resources	
3. Principal of Eisenhower Middle School	
4. Director of Risk Management and Employee Benefits	
5. Assistant Principal of East Terrell Hills Elementary School	
6. Assistant Principal of Montgomery Elementary School	
B. Possible Action Regarding Consultation with Board's Attorney pursuant to Government Code Section 551.071	
1. Pending and/or Possible Litigation	
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Anthony Jarrett, Assistant Superintendent for Curriculum and Instruction, Esmeralda Munoz, Executive Director, Learning Support Services	
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<b>XI. 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</b>	
<b>XII. ADJOURNMENT</b>	

## **CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 11th day of December, 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: December 14, 2020

Presenter: Donna Newman

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: December 14, 2020

Presenter: Donna Newman  
Gina Elliott  
Senior Director  
Human Resources

Subject: Notice of Termination of  
Non-Chapter 21 Term  
Contract Employee

Related Page(s): None

### **ACTION ITEM**

#### **BACKGROUND INFORMATION**

North East ISD Board policy DCE (LEGAL) allows for a Non-Chapter 21 contract employee to “*be dismissed for good cause before the completion of the term fixed in his or her contract.*” Before any employee on such a contract is terminated, the employee shall be given notice of the cause or causes of the termination. The employee may then ask for a hearing before the Board. If the employee fails to request a hearing within ten (10) days, the termination will be final.

#### **ADMINISTRATIVE CONSIDERATION**

Formal approval of the notice of termination of Non-Chapter 21 term contract employee(s) by the Board of Trustees is required.

#### **BUDGETARY CONSIDERATION**

Not applicable.

#### **ADMINISTRATIVE RECOMMENDATION**

It is recommended that the Board of Trustees of the North East Independent School District approve the notice to terminate the Non-Chapter 21 term contract of the employee discussed in executive session pursuant to the terms of the employee’s contract.

#### **BOARD ACTION REQUIRED**

Approval/Disapproval



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: December 14, 2020

Presenter: Sean Maika  
Sandy Hughey  
Secretary, Board of  
Trustees

Subject: Go Public Education  
Campaign Update

Related Page(s): None

### PRESENTATION

#### BACKGROUND INFORMATION

In 2013, sixteen San Antonio-area Independent School Districts came together and formed Go Public, a 501 (c) 3. Since then, Go Public has grown to nineteen independent traditional school districts in San Antonio and twenty-one in the Houston/Gulf Coast region. The campaign allows districts in a region to come together, pool resources, and amplify their efforts through Go Public's promotion, outreach, and marketing. NEISD Trustee Sandy Hughey serves as Treasurer on the Steering Committee and Dr. Sean Maika is also a member of the Committee.

Go Public is a campaign and initiative promoting the benefits and great things happening in traditional schools. Through success stories, resources, and direct connection to the ISD's, Go Public shines a spotlight on the impact public schools have on the community. Go Public engages parents and the community through media, social media, and grassroots efforts. Lisa Losasso Jackson, Executive Director of Go Public, will give an update on the progress of the campaign.



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: December 14, 2020

Presenter: Aubrey Chancellor  
Brooke Pate, Volunteer  
Resource Manager

Subject: Mentor Month

Related Page(s): Resolution

### ACTION ITEM

#### **BACKGROUND INFORMATION**

The month of **January 2021** has been designated as ***National Mentor Month***. Mentors represent business leaders and employees from large and small businesses, community leaders, community volunteers, parents, neighborhood volunteers, and seniors who support the North East Independent School District's programs. These Partners in Education provide mentoring for students of all levels, kindergarten through twelfth grade, to provide many opportunities to learn skills, succeed academically, acquire knowledge, and make wise choices.

#### **ADMINISTRATIVE CONSIDERATION**

It is recommended that the Board of Trustees of the North East Independent School District approve the attached resolution recognizing **January 2021** as ***Mentor Month***.

#### **BOARD ACTION REQUIRED**

Approval/Disapproval

## Resolution

### Recognition of North East Independent School District

#### ***MENTOR MONTH***

**Whereas**, NEISD students benefit greatly when community, business, and parent Partners in Education actively participate in children's intellectual, emotional, and social growth by supporting them; and

**Whereas**, these unique Partners provide mentors for students of all levels, kindergarten through twelfth grade, with many opportunities to learn skills, succeed academically, acquire knowledge, and make wise choices; and

**Whereas**, these mentors represent local business leaders and employees from large and small businesses, community leaders, community volunteers, parents, neighborhood volunteers, and patrons that support the North East Independent School District's programs; and

**Whereas**, mentors work to positively impact students by social and career mentoring; job shadowing; tutoring; serving at-risk students; promoting a drug-free environment; encouraging athletics and the arts; assisting educators; and showing children that they care about their education; and

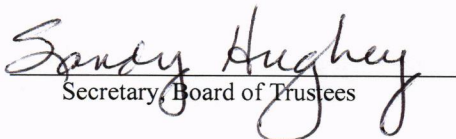
**Whereas**, these mentors, together with school teachers and administrators, create a great learning environment in our school district,

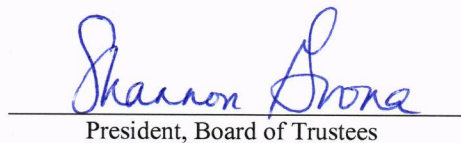
Members of the Board, because of the efforts of all our Mentors & Volunteers. I am asking for your support of the mentor month resolution.

**NOW, THEREFORE, BE IT RESOLVED** that we, the Board of Trustees of the North East Independent School District, do hereby proclaim January 2021 as:

#### ***MENTOR MONTH***

**BE IT FURTHER RESOLVED** that all students and personnel are urged to support and commend these outstanding volunteers for their continued contributions to educational excellence in the North East Independent School District.

  
Secretary, Board of Trustees

  
President, Board of Trustees

December 14, 2020



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: December 14, 2020

Presenter: Anthony Jarrett  
Esmeralda Munoz,  
Executive Director, Learning  
Support Services

Subject: 2021-2022 Proposed  
School Calendar

Related Page(s): NEISD Website

### ACTION ITEM

#### **BACKGROUND INFORMATION**

Two North East Independent School District (NEISD) 2021 – 2022 calendar options were created for consideration. The proposed calendars fall within the legal guidelines established by the State of Texas and NEISD legal policy. Daily student instructional minutes, academic priorities, bad weather days, and religious holidays were considered in the creation of the calendar options.

As defined by the 84<sup>th</sup> Legislative session, all calendars comply with HB 2610 guidelines of including no less than 75,600 minutes of instruction for the school year. The calendars do not include the use of T.E.A. waiver days.

#### **ADMINISTRATIVE CONSIDERATION**

On October 21<sup>st</sup>, each NEISD campus was provided the two calendar options for the 2021 – 2022 school year and directed each campus to cast one campus vote. On Thursday, November 5<sup>th</sup>, the final results were recorded for those campuses that voted. They are as follows:

- Calendar A District of Innovation calendar: 96.8%
- Calendar B Traditional calendar: 3.2%

The District – wide Educational Improvement Council (DEIC), comprised of teachers, school administrators, parents, and community members, met on November 11, 2020 to discuss feedback from the campuses and make a calendar recommendation. The DEIC recommendation was Calendar A District of Innovation calendar for the 2021 – 2022 school year.

Calendar A contains 187 days with the first day of instruction for the school year being on August 16, 2021 and the last day of instruction on May 27, 2022. Semester 1 would end on December 17, 2021 for a total of 83 instructional days. Semester 2 would begin on January 3, 2022 for a total of 97 instructional days. The total days account for 180 instructional days for the 2021 – 2022 school year.

#### **ADMINISTRATIVE RECOMMENDATION**

It is recommended that the Board of Trustees approve the 2021 – 2022 proposed Calendar A District of Innovation option as the school calendar.

#### **BOARD ACTION REQUIRED**

Approval/Disapproval

# NEISD School Calendar A for 2021-2022 **DOI 180**

First semester ends December 17 and second semester begins January 3

**2-6**, New Teacher Orientation  
**9-13**, Staff Development Days  
**16**, First Day of School

Instructional Days = 12  
 Teacher Days = 17

AUGUST '21						
S	M	T	W	Th	F	S
1	2	3	3	4	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SEPTEMBER '21						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

**6**, Student/Staff Holiday

Instructional Days = 21  
 Teacher Days = 21

**11**, Student/Staff Holiday  
**15**, End of 1<sup>st</sup> Nine Weeks  
**18**, Beginning of 2<sup>nd</sup> Nine Weeks  
**20 & 21**, Early dismissal for Elementary and Middle Schools

Instructional Days = 20  
 Teacher Days = 20

OCTOBER '21						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

NOVEMBER '21						
S	M	T	W	Th	F	S
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

**19**, Early dismissal (ES, MS, HS)  
**22 & 23**, Teacher Choice Day  
**22-26**, Student/Staff Holiday

Instructional Days = 17  
 Teacher Days = 19

**16 & 17**, Early dismissal for High Schools  
**17**, End of First Semester  
**20-24 & 27-31**, Student/Staff Holidays/Winter Break

Instructional Days = 13  
 Teacher Days = 13

Semester 1 = 83 Instructional Days

DECEMBER '21						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JANUARY '22						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

**3**, Beginning of 3<sup>rd</sup> Nine Weeks  
**17**, Student/Staff Holiday

Instructional Days = 20  
 Teacher Days = 20

**2 & 3**, Early dismissal for Elementary and Middle Schools  
**21**, Early dismissal (ES, MS, HS)

Instructional Days = 20  
 Teacher Days = 20

FEBRUARY '22						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

MARCH '22						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

**4**, End of 3<sup>rd</sup> Nine Weeks/ Early dismissal (ES, MS, HS)  
**7-11**, Student/Staff Holidays  
**14**, Beginning of 4<sup>th</sup> Nine Weeks

Instructional Days = 18  
 Teacher Days = 18

**15**, Student/Staff Holiday  
**22**, Student/Staff Holiday

Instructional Days = 19  
 Teacher Days = 19

APRIL '22						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY '22						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**25 & 26**, Early dismissal for High Schools  
**27**, Early dismissal (ES, MS, HS)  
**27**, Last Day of School/End of Second Semester  
**30**, Student/Staff Holiday  
**31 & June 1**, Severe Weather Makeup Day

Instructional Days = 20  
 Teacher Days = 20

Semester 2 = 97 Instructional Days

**1**, Severe Weather Makeup Day

Instructional Days = 0  
 Teacher Days = 0

JUNE '22						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

JULY '22						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

**4**, Staff holiday

Instructional Days = 0

# NEISD School Calendar B for 2021-2022 **Traditional 180**

First semester ends December 17 and second semester begins January 3

**9-13**, New Teacher Orientation  
**16-20**, Staff Development Days  
**23**, First Day of School

Instructional Days = 7  
 Teacher Days = 12

AUGUST '21						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**6**, Student/Staff Holiday

Instructional Days = 21  
 Teacher Days = 21

SEPTEMBER '21						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

**11**, Early dismissal (ES, MS, HS)  
**15**, End of 1<sup>st</sup> Nine Weeks  
**18**, Beginning of 2<sup>nd</sup> Nine Weeks  
**20 & 21**, Early dismissal for Elementary and Middle Schools

Instructional Days = 21  
 Teacher Days = 21

OCTOBER '21						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

**19**, Early dismissal (ES, MS, HS)  
**22 & 23**, Teacher Choice Days  
**22-26**, Student/Staff Holidays

Instructional Days = 17  
 Teacher Days = 19

NOVEMBER '21						
S	M	T	W	Th	F	S
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

**16 & 17**, Early dismissal for High Schools  
**17**, End of First Semester  
**20-24 & 27-31**, Student/Staff Holidays/Winter Break

Instructional Days = 13  
 Teacher Days = 13

*Semester 1 = 79 Instructional Days*

DECEMBER '21						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

**3**, Beginning of 3<sup>rd</sup> Nine Weeks  
**17**, Student/Staff Holiday

Instructional Days = 20  
 Teacher Days = 20

JANUARY '22						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

**2 & 3**, Early dismissal for Elementary and Middle Schools  
**21**, Early dismissal (ES, MS, HS)

Instructional Days = 20  
 Teacher Days = 20

FEBRUARY '22						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

**4**, End of 3<sup>rd</sup> Nine Weeks/ Early dismissal (ES, MS, HS)  
**7-11**, Student/Staff Holidays  
**14**, Beginning of 4<sup>th</sup> Nine Weeks

Instructional Days = 18  
 Teacher Days = 18

MARCH '22						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

**15**, Student/Staff Holiday  
**22**, Student/Staff Holiday

Instructional Days = 19  
 Teacher Days = 19

APRIL '22						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

**25 & 26**, Early dismissal for High Schools  
**30**, Student/Staff Holiday

Instructional Days = 21  
 Teacher Days = 21

MAY '22						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**3**, Early dismissal (ES, MS, HS)  
**3**, Last Day of School/End of Second Semester  
**6&7**, Severe Weather Makeup Day

Instructional Days = 3  
 Teacher Days = 3

*Semester 2 = 101 Instructional Day*

JUNE '22						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

**4**, Staff holiday

Instructional Days = 0

JULY '22						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Instructional Days: 1<sup>st</sup> Nine Weeks – 39 days; 2<sup>nd</sup> Nine Weeks – 40 days; First Semester 79 days; 3<sup>rd</sup> Nine Weeks – 44 days; 4<sup>th</sup> Nine Weeks – 57 days; Second Semester – 101 days; For the Year – 180 days. Anticipated STAAR days noted in green. Severe Weather Days are noted in red. District early dismissal days are listed in yellow and in maroon. Calendar includes at least 75,600 minutes of instruction. NEISD Learning Support Services DRAFT 9/28/20 \*\*Teacher Choice Day counts towards Teacher Days\*\*



**JOB ORDER CONTRACT (JOC) FOR AS NEEDED GENERAL BUILDING  
REPAIRS AND RENOVATIONS**

On Thursday, August 20, 2020 at 10:00 a.m., RFP #22-21 Job Order Contract (JOC) For as Needed General Building Repairs and Renovations was opened. Bid responses were received from the following vendors:

<b>VENDOR</b>
Ace Co.
Basic IDIQ, Inc.
Big State Electric Ltd.
Bulldog Security
CGC General Contractors Inc.
Comfort-Air Engineering Inc.
DHS Security LLC dba 3Sixty Integrated
Dodd Electric & Data Technologies Inc.
F.H. Pashen, S.N. Nielsen & Associates LLC
Klecka Electric Co. Inc.
LMC Corporation
Marksmen General Contractors
Morlandt Electric Company
Opiela Mechanical Inc.
R.L. Rohde General Contracting Inc.
Real Network Services
Satterfield & Pontikes Construction Inc.
SCI Enterprises LLC
Serdan Group LLC
Spark Power Corporation
Texas Lighting LLC
Unified Security Associates LLC dba Multilink Security
Waterman Construction LLC

It is recommended the Job Order Contract (JOC) For as Needed General Building Repairs and Renovations be awarded to the companies listed above.

The annual anticipated expenditure for 2020-2021 purchases is \$2,000,000.00

The recommended vendors meet the specifications and conditions established by the District.

Bid requests were mailed to all known companies and advertised in an approved San Antonio newspaper.

**BUDGETARY CONSIDERATION**

Funds for these purchases are budged in:	Bond Funds
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## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: December 14, 2020

Presenter: Dan Villarreal  
David Bohannon, Executive Director  
Procurement & eCommerce

Subject: \$50,000 Purchases

Related Page(s): Attachment

### CONSENT ITEM

#### **BACKGROUND INFORMATION**

Texas Education Code §44.031 requires all school district contracts, except contracts for the purchase of produce or vehicle fuel, valued at \$50,000 or more in the aggregate for each 12-month period shall be made by one of the methods listed in the Code providing the best value for the district. Board Policy CH (LOCAL) states, "The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services costing \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place."

#### **ADMINISTRATIVE CONSIDERATION**

The purpose of this consent item is to ask for Board authorization to expend funds for previously approved budgeted expenditures for 2020-2021, which meet or exceed \$50,000 from the attached listed vendors. The attachment reflects categories of purchases, vendor names, descriptions of goods or services and estimated 2020-2021 expenditures. These purchases comply with applicable bid laws. The attachment includes estimated aggregate expenditures exceeding \$50,000 during the school year. By approving this consent item, each approved budgeted item will not have to be presented again, saving considerable time and resources.

#### **BUDGETARY CONSIDERATION**

The estimated expenditure amounts are budgeted in various District accounts which were approved at the Board of Trustees meeting on June 22, 2020. Funds being expended include general funds, bond funds, grant funds, special revenue funds, internal service funds and enterprise funds.

#### **ADMINISTRATIVE RECOMMENDATION**

The Superintendent recommends the Department of Procurement & eCommerce be authorized to expend funds listed in the attachment for fiscal year 2020-2021.

#### **BOARD ACTION REQUIRED**

Approval/Disapproval

**ATTACHMENT**  
**BUDGETED PURCHASES OF GOODS OR SERVICES COSTING \$50,000 OR MORE**

<b>Category</b>	<b>Vendor(s) Name</b>	<b>Description of Goods/Services</b>	<b>Estimated Expenditures 2020-2021</b>	<b>Bid Compliance</b>
Facility Maintenance	Austin Air Systems, Ltd.	Air Filtration Products	\$100,000.00	57-20



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: December 14, 2020

Presenter: Dan Villarreal  
Brian Moy, Executive Director  
Finance & Accounting  
Susan Lackorn, Director  
Budget & Financial Analysis

Subject: Donations

Related Page(s): Attachment

### CONSENT ITEM

#### **BACKGROUND INFORMATION**

Based on Section 11.151(a) of the Texas Education Code, the trustees of the independent school district constitute a body corporate and in the name of the district may receive bequests and donations and other moneys or funds coming legally into their hands. In accordance with this section of the education code, the Board of Trustees is to officially receive all donations and designate that the funds be used in the manner specified by each donor.

#### **ADMINISTRATIVE CONSIDERATION**

First quarter donations totaling \$252,407 designated for the benefit of individual campuses are deposited into Campus Activity Funds for the designated campuses. First quarter donations totaling \$89,247 designated for the benefit of particular student groups are deposited into the Student Activity Fund account of the designated student groups. Donations designated as trust funds are deposited into a separate account in the SAF Web Application and invested accordingly. Cash donations for the benefit of the General Fund and other funds totaled \$23,557 for the quarter. Also, non-cash items donated during the first quarter of the '20 –'21 fiscal year included 60 Chromebooks donated to Lopez MS by their PTA, a VariQuest Cutout Maker donation by Huebner Elementary PTA and 2 Brailnote Touch Devices donated to Redland Oaks Elementary by Region 20.

#### **BUDGETARY CONSIDERATION**

There are no budgetary considerations, because the donations are made to campus activity funds (special revenue funds), student activity funds (agency/trust funds) or the general funds that budgets revenue for miscellaneous donations during the budget process.

#### **ADMINISTRATIVE RECOMMENDATION**

It is recommended the North East Board of Trustees accept the donations made during the school year.

#### **BOARD ACTION REQUIRED**

Approval/Disapproval

Date	Campus	Description	Amount
<b>Q1 Campus Activity Funds</b>			
8/18/2020	001	Donation	500.00
9/18/2020	001	Donation for Basketball	99.53
9/22/2020	001	Donation for Basketball	1,199.08
9/30/2020	001	TIC Logistics Donation	250.00
9/30/2020	001	Donations	600.00
9/30/2020	001	Donation for Basketball	199.06
9/30/2020	001	Donation for Basketball	99.53
<b>001 Total</b>		<b>LEE HS</b>	<b>2,947.20</b>
9/21/2020	002	Donation	425.00
9/21/2020	002	Donation	45.00
9/24/2020	002	A Plus Solutions Donation	337.00
9/24/2020	002	Hour-a-thon Donations	6,793.50
9/24/2020	002	Donations	240.00
9/24/2020	002	Certify Inc. Donation	500.00
<b>002 Total</b>		<b>MacArthur HS</b>	<b>8,340.50</b>
8/18/2020	003	YourCause Donation	50.00
9/1/2020	003	Charger Sports Assoc. Donation	2,503.25
9/1/2020	003	Charger Sports Assoc. Donation	2,000.00
9/1/2020	003	Charger Sports Assoc. Donation	500.00
9/9/2020	003	Charger Sports Assoc. Donation	1,000.00
9/10/2020	003	Brand Outfitters Donation for Boys Soccer	105.00
9/16/2020	003	Donation in Lieu of Fundraiser	500.00
9/22/2020	003	Donation in Lieu of Fundraiser	200.00
9/23/2020	003	NEEF Grant 2020	3,441.00
9/24/2020	003	Big Give 2020	630.00
9/29/2020	003	Donation in Lieu of Fundraiser	250.00
<b>003 Total</b>		<b>Churchill HS</b>	<b>11,179.25</b>
9/24/2020	004	Donations	2,197.50
<b>004 Total</b>		<b>Roosevelt HS</b>	<b>2,197.50</b>
9/23/2020	005	Donation	1,500.00
9/23/2020	005	Donation	50.00
9/24/2020	005	Big Give 2020 for Agriscience	1,098.00
9/24/2020	005	Big Give 2020	90.00
9/30/2020	005	Sheldon Gonzalez Inc. Donation	8,061.25
<b>005 Total</b>		<b>Madison HS</b>	<b>10,799.25</b>
7/29/2020	007	First United Bank Mortgage Co. Donation	100.00
8/27/2020	007	Theatre Booster Club Donation	3,850.00
8/27/2020	007	Girls Track Booster Club Donation	910.00
9/21/2020	007	Donations	370.00
9/21/2020	007	Parent Donation	200.00
9/21/2020	007	Parent Donation	50.00
9/24/2020	007	Parent Donation	50.00
9/24/2020	007	Big Give 2020	639.00
9/24/2020	007	Big Give 2020 for Business Incubator	112.50
9/28/2020	007	Parent Donation	40.00
9/28/2020	007	Michael W Hilliard MD PA Donation	500.00
<b>007 Total</b>		<b>Reagan HS</b>	<b>6,821.50</b>
9/23/2020	008	NEEF Grant 2020	42,420.00
<b>008 Total</b>		<b>ACE HS</b>	<b>42,420.00</b>

Date	Campus	Description	Amount
9/24/2020	012	Big Give 2020	45.00
<b>012 Total</b>		<b>Alternative HS</b>	<b>45.00</b>
8/10/2020	014	Jaguar Pride Assoc. Donation	751.63
<b>014 Total</b>		<b>Johnson HS</b>	<b>751.63</b>
8/13/2020	041	Texas Commission on the Arts Grant	900.00
<b>041 Total</b>		<b>Eisenhower MS</b>	<b>900.00</b>
8/28/2020	042	YourCause Donation	84.00
<b>042 Total</b>		<b>Garner MS</b>	<b>84.00</b>
8/25/2020	044	Donation	200.00
9/1/2020	044	Woodmen Life Chapter 4525 Donation	500.00
9/1/2020	044	Donation	19.42
<b>044 Total</b>		<b>Nimitz MS</b>	<b>719.42</b>
9/23/2020	047	NEEF Grant 2020	9,490.00
<b>047 Total</b>		<b>Wood MS</b>	<b>9,490.00</b>
8/27/2020	048	Donation for Log Cabin	100.00
9/3/2020	048	Orchestra Parent Donation	50.00
<b>048 Total</b>		<b>Bradley MS</b>	<b>150.00</b>
8/31/2020	049	Donation	5.00
<b>049 Total</b>		<b>Driscoll MS</b>	<b>5.00</b>
8/25/2020	050	YourCause Donation	35.00
8/25/2020	050	Parent Donations for Agenda Books	1,525.00
9/22/2020	050	Parent Donations for Agenda Books	30.00
9/24/2020	050	Big Give 2020	3,447.00
<b>050 Total</b>		<b>Bush MS</b>	<b>5,037.00</b>
8/18/2020	056	Donation for Chrome Books	4,882.80
<b>056 Total</b>		<b>Tejeda MS</b>	<b>4,882.80</b>
8/13/2020	059	BSN Donation	194.00
9/24/2020	059	Big Give 2020	684.00
<b>059 Total</b>		<b>Hill MS</b>	<b>878.00</b>
7/29/2020	101	YourCause Donation	18.00
7/29/2020	101	Texas Cavaliers Donation	4,000.00
9/1/2020	101	YourCause Donation	6.00
9/24/2020	101	Big Give 2020	3,479.40
<b>101 Total</b>		<b>Castle Hills EL</b>	<b>7,503.40</b>
8/26/2020	102	Art Contest Winner Award	3,000.00
<b>102 Total</b>		<b>Coker EL</b>	<b>3,000.00</b>
8/14/2020	103	American Heart Assoc. Fundraiser	60.00
<b>103 Total</b>		<b>Colonial Hills EL</b>	<b>60.00</b>
8/3/2020	104	Art Contest Winner Award	3,000.00
8/3/2020	104	Art Contest Winner Award	1,000.00
9/8/2020	104	Donation	50.00
9/23/2020	104	NEEF Grant 2020	5,000.00
<b>104 Total</b>		<b>Dellview EL</b>	<b>9,050.00</b>
9/24/2020	105	Big Give 2020	270.00
<b>105 Total</b>		<b>East Terrell Hills EL</b>	<b>270.00</b>
8/24/2020	106	PTA Donation	975.00
9/22/2020	106	Donation for Binders	500.00
<b>106 Total</b>		<b>Harmony Hills EL</b>	<b>1,475.00</b>
9/9/2020	107	Woodmen Life Donation	1,000.00
9/21/2020	107	Donation for Needy Students	500.00

Date	Campus	Description	Amount
<b>107 Total Jackson-Keller EL</b>			<b>1,500.00</b>
9/23/2020	108	Alumni Donation	1,000.00
<b>108 Total Larkspur EL</b>			<b>1,000.00</b>
9/24/2020	110	Big Give 2020	558.00
<b>110 Total Oak Grove EL</b>			<b>558.00</b>
8/6/2020	113	Church of Reconciliation Donation for COVID 19 Assistance	2,500.00
8/6/2020	113	Barrington Neighbors Donation	2,500.00
9/23/2020	113	NEEF Grant 2020	4,223.00
<b>113 Total Serna EL</b>			<b>9,223.00</b>
9/23/2020	114	NEEF Grant 2020	4,631.00
<b>114 Total Walzem EL</b>			<b>4,631.00</b>
8/27/2020	116	Donation for School Supplies	80.00
9/24/2020	116	Big Give 2020	175.50
<b>116 Total Wilshire EL</b>			<b>255.50</b>
7/31/2020	118	Texas Cavaliers Donation	4,000.00
<b>118 Total Camelot EL</b>			<b>4,000.00</b>
7/30/2020	123	PTA Donation	244.94
8/17/2020	123	PTA Donation for Excel Purchase	741.42
8/25/2020	123	Donation for Staff Appreciation	400.50
8/25/2020	123	PTA Donation	5,250.00
9/22/2020	123	PTA Donation	1,011.44
<b>123 Total Hidden Forest EL</b>			<b>7,648.30</b>
8/14/2020	124	Wells Fargo Community Support Donation	240.00
<b>124 Total Woodstone EL</b>			<b>240.00</b>
8/26/2020	125	Donations	1,000.00
<b>125 Total Stahl EL</b>			<b>1,000.00</b>
8/12/2020	126	McBride Mortgage Co. Donation	100.00
8/12/2020	126	National Energy Donation for Sub	255.00
9/24/2020	126	Big Give 2020	585.00
<b>126 Total Thousand Oaks EL</b>			<b>940.00</b>
8/26/2020	127	Donation	1,000.00
9/24/2020	127	Big Give 2020	1,080.00
<b>127 Total Northern Hills EL</b>			<b>2,080.00</b>
9/16/2020	128	Donation for Learning A-Z Subscription	1,793.22
<b>128 Total Redland Oaks EL</b>			<b>1,793.22</b>
8/17/2020	129	Donation	40.00
9/22/2020	129	Donation	20.00
<b>129 Total Encino Park EL</b>			<b>60.00</b>
9/24/2020	130	Big Give 2020	45.00
<b>130 Total Fox Run EL</b>			<b>45.00</b>
9/17/2020	131	APEX Fun Run Fundraiser	36.70
9/17/2020	131	APEX Fun Run Fundraiser	8.40
9/17/2020	131	APEX Fun Run Fundraiser	468.42
9/17/2020	131	APEX Fun Run Fundraiser	306.40
9/17/2020	131	APEX Fun Run Fundraiser	227.70
9/17/2020	131	APEX Fun Run Fundraiser	470.02
9/17/2020	131	APEX Fun Run Fundraiser	279.70
<b>131 Total Oak Meadow EL</b>			<b>1,797.34</b>
8/3/2020	133	HEB Restaurant Tips Donation	1,000.00
9/24/2020	133	Big Give 2020	7,437.50

Date	Campus	Description	Amount
<b>133 Total Stone Oak EL</b>			<b>8,437.50</b>
7/29/2020	135	Donation	100.00
<b>135 Total Huebner EL</b>			<b>100.00</b>
8/31/2020	136	Parent Donation for Special Ed	1,000.00
8/31/2020	136	Parent Donation	1,000.00
9/23/2020	136	NEEF Grant 2020	5,100.00
9/24/2020	136	Big Give 2020	5,332.50
<b>136 Total Hardy Oak EL</b>			<b>12,432.50</b>
9/24/2020	137	Big Give 2020	1,620.00
<b>137 Total Wetmore EL</b>			<b>1,620.00</b>
9/24/2020	138	Big Give 2020	9.00
<b>138 Total Royal Ridge EL</b>			<b>9.00</b>
8/3/2020	140	Wells Fargo Community Support Donation	35.00
9/17/2020	140	Donations for Agendas	486.00
<b>140 Total Canyon Ridge EL</b>			<b>521.00</b>
9/9/2020	141	Vulcan Materials Co. Donation to STEAM Lab & Chromebooks	20,000.00
9/9/2020	141	New Hope United Church Donation for Technology	1,000.00
<b>141 Total Steubing Ranch EL</b>			<b>21,000.00</b>
7/31/2020	142	Donation	49.36
7/31/2020	142	PTA Donation for Poster Maker	5,004.59
9/8/2020	142	DB Realty Group Donation	506.80
<b>142 Total Bulverde Creek EL</b>			<b>5,560.75</b>
8/21/2020	143	Donation	185.00
8/21/2020	143	Parent Donation	469.00
8/21/2020	143	HEB Donation	1,000.00
9/24/2020	143	Big Give 2020	8,087.00
<b>143 Total Wilderness Oak EL</b>			<b>9,741.00</b>
8/17/2020	144	Donations for Student Agendas	692.00
9/21/2020	144	Donations for Student Agendas	80.59
9/29/2020	144	Donation for Water Filling Stations	940.00
<b>144 Total Tuscany Heights EL</b>			<b>1,712.59</b>
9/23/2020	145	NEEF Grant 2020	4,000.00
<b>145 Total Cibolo Green EL</b>			<b>4,000.00</b>
7/27/2020	147	Art Contest Winner Award	1,000.00
9/24/2020	147	Big Give 2020	3,712.50
<b>147 Total Vineyard Ranch EL</b>			<b>4,712.50</b>
9/8/2020	303	Donation	100.00
9/24/2020	303	Big Give 2020	2,659.50
<b>303 Total STEM Academy at Nimitz</b>			<b>2,759.50</b>
9/24/2020	306	Big Give 2020	11,002.57
<b>306 Total DATA @ White MS</b>			<b>11,002.57</b>
9/24/2020	400	Big Give 2020	45.00
<b>400 Total NE School of the Arts</b>			<b>45.00</b>
9/24/2020	403	Big Give 2020	2,885.40
<b>403 Total STEM Academy at LEE</b>			<b>2,885.40</b>
9/24/2020	408	Big Give 2020	90.00
<b>408 Total Engineering &amp; Tech Academy</b>			<b>90.00</b>
<b>Grand Total Campus Activity Funds</b>			<b>252,407.12</b>

Date	Campus	Description	Amount
<b>Q1 Student Activity Funds</b>			
9/30/2020	001	AFCEA Educational Foundation Donation	1,000.00
9/30/2020	001	AFCEA Educational Foundation Donation	1,000.00
<b>001 Total</b>		<b>LEE HS</b>	<b>2,000.00</b>
8/12/2020	002	Snap Raise Donations	909.98
8/12/2020	002	Snap Raise Donations	500.00
9/22/2020	002	Donation	150.00
<b>002 Total</b>		<b>MacArthur HS</b>	<b>1,559.98</b>
7/14/2020	003	Donation	690.00
9/1/2020	003	Band Parent Assoc. Donation	4,951.00
9/16/2020	003	Charger Sports Assoc. Donation	1,000.00
<b>003 Total</b>		<b>Churchill HS</b>	<b>6,641.00</b>
8/26/2020	005	Donations for Cancer Fund	701.42
9/23/2020	005	Ludus, LLC Donation	143.72
<b>005 Total</b>		<b>Madison HS</b>	<b>845.14</b>
7/29/2020	007	Comet Cleaners Donation	100.00
8/14/2020	007	Reagan Band Parents Assoc. Donation	18,056.22
9/4/2020	007	Reagan Band Parents Assoc. Donation	25,000.00
9/28/2020	007	NuStar Logistics, L.P. Donation	300.00
<b>007 Total</b>		<b>Reagan HS</b>	<b>43,456.22</b>
8/18/2020	014	Benefit Mobile Donation	22.48
8/18/2020	014	Midway USA Foundation Donation	767.00
9/4/2020	014	Donation	1,000.00
<b>014 Total</b>		<b>Johnson HS</b>	<b>1,789.48</b>
9/16/2020	042	Southwestern Fundraising Donation	1,592.50
<b>042 Total</b>		<b>Garner MS</b>	<b>1,592.50</b>
9/2/2020	043	VFW Donation	150.00
<b>043 Total</b>		<b>Krueger MS</b>	<b>150.00</b>
8/17/2020	047	Donation	766.00
<b>047 Total</b>		<b>Wood MS</b>	<b>766.00</b>
7/30/2020	123	Donations	21.84
<b>123 Total</b>		<b>Hidden Forest EL</b>	<b>21.84</b>
8/27/2020	303	First in Texas Donation	275.00
<b>303 Total</b>		<b>STEM Academy at Nimitz</b>	<b>275.00</b>
8/18/2020	400	Foundation for Cultural Arts Award	500.00
<b>400 Total</b>		<b>NE School of the Arts</b>	<b>500.00</b>
7/30/2020	408	Rackspace Grant	15,447.80
7/30/2020	408	Rackspace Grant	5,000.00
7/30/2020	408	Rackspace Grant	6,784.78
7/30/2020	408	Rackspace Grant	2,417.42
<b>408 Total</b>		<b>Engineering &amp; Tech Academy</b>	<b>29,650.00</b>
<b>Grand Total</b>		<b>Student Activity Funds</b>	<b>89,247.16</b>

<b>Total Activity Funds - 1st Quarter</b>	<b>341,654.28</b>
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**General Fund & Other**

9/4/2020	131/PTA Donation - Movie License	340.00
8/7/2020	San Antonio Parrot Head Club - McKinney Vento	200.00

<b>Date</b>	<b>Campus</b>	<b>Description</b>	<b>Amount</b>
9/25/2020		NEEF Big Give Donations to Departments	1,471.50
7/15/2020		Donation to McKinney Vento	2,500.00
9/25/2020		PTA Donation - Johnson HS	1,500.00
9/18/2020		Performer's Academy - Johnson HS	1,000.00
9/11/2020		Donation to McKinney Vento	100.00
9/11/2020		Orchestra Booster Club - Johnson HS	850.00
7/31/2020		Donations for Student Lunches	2,070.00
9/30/2020		Donations for Student Lunches	509.82
9/30/2020		Donations for Student Lunches	3,016.42
8/4/2020		UTSA Grant - Athletics	5,000.00
7/24/2020		Chavez Scholarship Donation - ETA	1,000.00
7/15/2020		Scholarship Donation - School Age Parenting	1,000.00
7/24/2020		Scholarship Donation - School Age Parenting	3,000.00
<b>Grand Total General Fund &amp; Other</b>			<b>23,557.74</b>

<b>Total Cash Donations - All Funds 1st Quarter</b>	<b>365,212.02</b>
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**Non-Cash Donations**

7/1/2020	826	Aid the Silent - 3 Microsoft Office Surface Pro 7 Tablets	2,250.00
7/21/2020	135	Huebner Elementary PTA - VariQuest Cutout Maker	9,440.00
8/4/2020	830	San Antonio Parrot Head Club - Backpacks, School Supplies	200.00
8/5/2020	830	Leslie & Wayne Hodges - Backpacks for McKinney-Vento	500.00
8/17/2020	005	LifeTouch National School Studios - Gift Card	500.00
9/3/2020	830	School Nutrition Services - Teddy Bears, Face Masks for McKinney-Vento	3,300.00
9/10/2020	135	The Dentists for Kids - Amazon Gift Card	500.00
9/10/2020	830	Zillow Real Estate - School Supplies for McKinney-Vento	300.00
9/11/2020	801	Home Depot - Materials to Build Hand Sanitation Stations	506.10
9/15/2020	045	Alamo Tees & Advertising - Jackson Spirit Hoodies	1,230.25
9/15/2020	057	Lopez MS PTA - 60 Chromebooks	14,648.40
9/16/2020	829	Assistance League of SA - Baby Items for School-Age Parenting Program	300.00
9/17/2020	801	John A. Napier - Golf Items	500.00
9/20/2020	128	ESC Region 20 - 2 Brailenote Touch Devices	11,162.00
9/21/2020	Various	NEEF -100 Office Depot Gift Cards for Teachers	20,000.00
9/28/2020	830	School Nutrition Services - 50 Cases of Juice to McKinney-Vento	1,000.00