



# 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 March 1, 2021. 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. Personnel Organizational Update

#### III. RECONVENE INTO OPEN SESSION

#### IV. WELCOME FROM THE BOARD PRESIDENT

#### V. INVOCATION AND PLEDGE OF ALLEGIANCE

#### VI. RECOGNITIONS

A. Staff Recognition

1. Service During Winter Storm Uri

**Presenter:** Shannon Grona, President, Board of Trustees

2. Communications and Media Productions Departments Receive Texas School Public Relations Association STAR Awards

**Presenter:** Sean Maika, Superintendent of Schools

B. 2021 All State Music Students

**Presenter:** Rudy Jimenez, Assistant Superintendent for Campus Administration, Julie Shore, Executive Director, Fine Arts and Student Activities

VII. **MATTERS FROM THE FLOOR**

VIII. **PRESENTATIONS**

A. Damage to Facilities Caused by Record Low Temperatures and Power Outages Due to Winter Storm Uri 4

**Presenter:** Ron Clary, Associate Superintendent for Operations, Barry Lanford, Executive Director, Facility Maintenance and Operations

B. Public Hearing for the 2019-2020 Texas Academic Performance Report 5

**Presenter:** Anthony Jarrett, Assistant Superintendent for Curriculum and Instruction, Alex Vardell, Director, Performance and Planning

C. Secondary Schedules 6

**Presenter:** Anthony Jarrett, Assistant Superintendent for Curriculum and Instruction, Susan Diaz, Executive Director, Secondary Curriculum and Instruction, Celeste Lafuente-Garza, Senior Director, Learning Support Services

D. Summer Programs for 2021 8

**Presenter:** Anthony Jarrett, Assistant Superintendent for Curriculum and Instruction, Jennifer Gutierrez, Executive Director, Elementary Curriculum and Instruction, Susan Diaz, Executive Director, Secondary Curriculum and Instruction, Esmeralda Munoz, Executive Director, Learning Support Services

E. Federal Stimulus Funds 10

**Presenter:** Dan Villarreal, Associate Superintendent for Business Services/CFO, Brian Moy, Executive Director, Finance and Accounting

IX. **NEW BUSINESS FOR POSSIBLE BOARD ACTION**

A. Board Policy

1. Possible Action Regarding Board Policy Update 116, Second Reading 11

**Presenter:** Sean Maika, Superintendent of Schools

B. Resolutions

1. Possible Action Regarding Wage Payments During School Closure Due to Winter Storm Uri 12

**Presenter:** Rudy Jimenez, Assistant Superintendent for Campus Administration, Chyla Whitton, Acting Executive Director, Human Resources

C. Instruction and Campus Administration

1. Possible Action Regarding 2021-2022 Extended School-Year Calendar for Jackson-Keller, Larkspur, and Serna Elementary Schools 14

**Presenter:** Anthony Jarrett, Assistant Superintendent for Curriculum and Instruction, Jennifer Gutierrez, Executive Director, Elementary Curriculum and Instruction

2. Possible Action Regarding Seeking of Waiver for February 2021 School Closure Due to Winter Storm Uri 17

**Presenter:** Anthony Jarrett, Assistant Superintendent for Curriculum and Instruction, Esmeralda Munoz, Executive Director, Learning Support Services

3. Possible Action Regarding Foreign Exchange Waiver 18

**Presenter:** Rudy Jimenez, Assistant Superintendent for Campus Administration, Christi Wilbur, Executive Director, Student Support Services

D. Consent

1. Business Services

a. Bid Items 19

b. 50K Purchases 21

2. Minutes from February 2021

3. End of Consent

X. **REPORTS**

A. Interim Financial and Management Reports

B. Awarded Bid Report

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**

XII. **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 26th day of February, 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: March 1, 2021

Presenter: Ron Clary  
Barry Lanford  
Executive Director,  
Facility Maintenance  
& Operations

Subject: Damage to Facilities Due to Record Low  
Temperatures and Power Outages

Related Page(s): None

## **PRESENTATION**

### **BACKGROUND INFORMATION**

During the week of February 14 – 20, 2021, the District suffered significant damages to Facilities due to record low temperatures and power outages. This is an update concerning those damages and on-going repairs.

### **ADMINISTRATIVE CONSIDERATION**

None

### **BUDGETARY CONSIDERATION**

None

### **RECOMMENDATION**

None

### **BOARD ACTION REQUIRED**

None



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: March 1, 2021

Presenter: Anthony Jarrett  
Alex Vardell,  
Director,  
Performance and  
Planning

Subject: Public Hearing for the  
2019-2020 Texas Academic  
Performance Report

Related Page(s): Attachment

### PRESENTATION

#### **BACKGROUND INFORMATION**

Based on the Commissioner's Rules on Reporting Requirements (Texas Administrative Code 19, Subchapter BB.), the District is required to provide a hearing for public discussion of the Texas Academic Performance Report (TAPR) provided by the Texas Education Agency (TEA) under the Texas Education Code, §39.306. This hearing may take place during a regularly scheduled or special meeting of the local board of trustees and must be held within 90 calendar days of receiving the PDF TAPR; Thanksgiving and winter breaks do not count toward the 90 days. The PDF TAPR was received on November 20, 2020. Copies of the District TAPR and Annual Report will be published on the District website and also made available for public review in the North East Education Center's Information Desk, located in the front lobby, 8961 Tesoro Drive, San Antonio, Texas, 78217.

#### **BOARD ACTION REQUIRED**

None



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: March 1, 2021

Presenter: Anthony Jarrett  
Susan Diaz, Executive  
Director, Secondary  
Curriculum & Instruction,  
Celeste Lafuente-Garza,  
Senior Director, Learning  
Support Services

Subject: Secondary Schedules

Related Page(s): None

### PRESENTATION

#### **BACKGROUND INFORMATION**

During the COVID closures and the gradual re-opening of schools, schedules at secondary schools were changed to improve learning environments for both in-person and virtual instruction. The benefits of the new schedules allowed students and teachers more time during class periods to study course content more in depth, provided more time for teacher collaboration, and provided more time for individualized student intervention and/or enrichment.

After meeting with various stakeholders, the decision was made to maintain a similar schedule for high school students and teachers for the 2021-2022 school year.

#### **Secondary School Schedule Vision:**

This new hybrid schedule has been created to ensure flexibility and address targeted learning outcomes. This new schedule still contains the required 75,600 minutes of instructional time, but it now includes built-in time to support students who may struggle on a specific topic or just need assistance with their homework. This schedule has the agility to support enrichment, college prep, and even possible internships when needed. Our highest hope with this new schedule is to focus on the quality of learning and not the quantity of time spent in a seat.

#### **Middle School Schedule:**

The middle schools have a choice to run either a 7 or 8 period day, based on their individual needs. The benefit of the 7-period day is that campuses have the opportunity to incorporate a built-in flex time two or three times a week for students to receive intervention and enrichment opportunities. With the 8-period day, the intervention and enrichment opportunities will occur during a fixed class period. Both schedules allow for an early release (45 minutes early) once a week for teachers so they can collaborate in their PLCs and use data to improve student outcomes.

#### **High School Schedule:**

On Mondays, students will attend all 7 of their classes to set the tone for the week; each class on Monday is approximately 50 minutes. Tuesdays and Thursdays are "A" days in which students attend 3 classes. These days end with a flex period for students to receive intervention, enrichment, participate in an extra-curricular activity, internships, and work opportunities. These "A" days will include an early

release (45 minutes early), which will allow time for teachers to collaborate in their PLCs and make data informed decisions on what their students need to be successful. Wednesdays and Fridays are “B” days in which students attend their other 4 classes. Both “A” and “B” days have 90-minute periods.



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: March 1, 2021

Presenter: Anthony Jarrett  
Jennifer Gutierrez,  
Executive Director, Elementary  
Curriculum & Instruction,  
Susan Diaz, Executive Director  
Secondary Curriculum & Instruction,  
Esmeralda Munoz, Executive  
Director, Learning Support Services

Subject: Summer Programs

Related Page(s): None

### PRESENTATION

#### **BACKGROUND INFORMATION**

Our data suggests students will experience significant academic gaps due to school closures and COVID 19 disruptions unless we provide a targeted support plan. Our summer programs will be designed using the most current student data. Essential grade level skills will be analyzed and incorporated into summer instructional units, which will be used to deliver instructional support to students demonstrating high academic needs.

#### **Elementary Summer Learning Program** - June 7 - July 2

Create a targeted high quality elementary summer learning program that will allow for reteaching of essential grade level standards prior to the start of the 2021-2022 school-year.

- Based on this year's Measure of Academic Progress (MAP) and Common Formative Assessment (CFA) data results, reteaching thematic units will be created to support mastery of grade level skills for outgoing K-5th grade students.
- Target specific students for additional days based on student needs and academic gaps.
- Maximize summer learning for targeted students in order to minimize COVID-19 and summer slide.
- Program will be housed at 21 Title I campuses and the remaining campuses will be clustered among 5 sites.
- The program will be held Monday - Thursday for 4 hours per day, transportation, KIN, and meals will be available.

#### **Elementary Jump Start Program** - July 26 - August 2

Allows for pre-teaching in preparation for the upcoming school year based on assessment data results for incoming Pre-K - 5th grade students.

- Target specific students for additional days based on student needs and academic gaps
- Maximize summer learning for targeted students in order to minimize COVID-19 and summer slide.
- Program will be housed at 21 Title I campuses and Pre-K Academy at West Ave.
- The program will be held Monday - Thursday for 4 hours per day, transportation, KIN, and meals will be available.

#### **Middle School Summer Learning Programs** – June 7 - July 2

***STEM & Humanities Summer Academy Overview:*** to provide engaging learning opportunities through

academic intervention, enrichment, and accelerated learning, which will support a successful transition throughout middle school and high school. Students will review previous essential content from the past year and preview essential content for the upcoming year. The humanities courses will blend reading and writing skills with social studies concepts and the STEM courses will blend mathematics skills with science concepts.

***Math and ELAR Intervention Overview:***

The math intervention courses are intended for students who have multiple indicators of difficulty with mathematics. The curriculum is designed for students to re-engage and re-connect through a variety of hands-on learning experiences that support critical thinking and problem-solving.

The ELAR intervention courses are designed to strengthen comprehension, accelerate understanding, and encourage students to try something new through student-centered activities.

***Math Bridge Overview:*** - July 26 - August 2

The math bridge academy is a jump start program for incoming 6th graders that previews the first few units of 6th grade math in order to build confidence. It is intended for any students who would benefit from an extra boost in math to circumvent the change in rigor from 5th to 6th grade TEKS.



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: March 1, 2021

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

Subject: Federal Stimulus Funds    Related Page(s): None

### PRESENTATION

#### **BACKGROUND INFORMATION**

In March 2020, in response to the impact COVID-19 had on the United States economy, the federal government passed the Coronavirus Aid, Relief, and Economic Security (CARES) Act. A second stimulus package was approved in December 2020 – the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act.

Both acts provided significant funding for local education agencies (LEAs). This presentation will update the Board of Trustees on the impact these stimulus packages have had to the North East ISD.

#### **BOARD ACTION REQUIRED**

None



# NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: March 1, 2021

Presenter: Sean Maika

Subject: Board Policy Update 116,  
Second Reading

Related Page(s): Attachments

## ACTION ITEM

### **BACKGROUND INFORMATION**

Update 116 includes recommended (LOCAL) policy revisions concerning the dismissal appeal process for employees, cybersecurity training, student medical treatment, and community conduct on school premises. While not covered in this publication, many of the (LEGAL) policies included in this update were affected by recent changes to the Administrative Code rules or legislation from the 86<sup>th</sup> Legislative Session that will be effective as of January 1, 2021.

Please note that (LEGAL) policies reflect the ever-changing legal context for governance and management of the District. They should not be adopted but, rather, should inform local decision making. The (LOCAL) policy recommendation in this update requires close attention by both the administration and the Board to ensure that they reflect the practices of the District and the intentions of the Board. Board action is needed to adopt, revise, or repeal (LOCAL) policy.

### **ADMINISTRATIVE RECOMMENDATION**

While the majority of the policies in this update are (LEGAL) policies, the update recommends the Board add, revise, or delete five (5) (LOCAL) policies. The following (LOCAL) policies are presented to the Board for consideration:

CQB	(LOCAL)	Technology Resources, Cybersecurity	FFAC	(LOCAL)	Wellness and Health Services, Medical Treatment
DCD	(LOCAL)	Employment Practices, At-Will Employment	GKA	(LOCAL)	Community Relations, Conduct on School Premises
DCE	(LOCAL)	Employment Practices, Other Types of Contracts			

### **RECOMMENDATION**

It is recommended that the Board approve the second reading of the above listed policies included in Update 116 with the additional revision to policy CQB as presented.

### **BOARD ACTION REQUIRED**

Approval/Disapproval



# NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: March 1, 2021

Presenter:

Rudy Jimenez  
Chyla Whitton, Acting Executive  
Director, Human Resources

Subject: Board Resolution  
Wage Payments During School Closure

Related Page(s):

Attachment

## ACTION ITEM

### **BACKGROUND INFORMATION**

Due to severe weather conditions and power/water outages across the city caused by Winter Storm Uri, the North East Independent School District was closed to students and staff beginning February 15 through February 19, 2021. As a result, unless otherwise notified, employees were instructed not to report for work.

### **ADMINISTRATIVE CONSIDERATION**

Policy DEA (LOCAL) states "If the Board chooses to pay employees during an emergency closure for which the workdays are not scheduled to be made up at a later date, then that authorization shall be by resolution or other Board action and shall reflect the purpose served by the expenditure." Therefore, the District is requesting approval from the Board of Trustees to provide wage payments to contractual and noncontractual, salaried and non-salaried employees who were idle and/or instructed not to report for work February 15 through February 19, 2021.

### **BUDGETARY CONSIDERATION**

The District is requesting to submit a waiver to the Texas Education Agency to be exempt from making up the dates indicated above; therefore, there is no budgetary consideration.

### **ADMINISTRATIVE RECOMMENDATION**

It is recommended that the Board of Trustees approve the resolution regarding wage payments during the emergency school closure due to Winter Storm Uri.

### **BOARD ACTION REQUIRED**

Approval/Disapproval

RESOLUTION

**NORTH EAST INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**WAGE PAYMENTS DURING EMERGENCY SCHOOL CLOSURE  
DUE TO WINTER STORM URI**

**WHEREAS**, the Board of Trustees of the North East Independent School District acknowledges that during the recent emergency closure due to Winter Storm Uri, which occurred from February 15-19, 2021, a need exists to address wage payments for its employees during the closure;

**WHEREAS**, employees who were instructed not to report to work may suffer a loss of pay unless the workdays are made up at a later date. The Board concludes that providing wage payments to all employees, contractual and noncontractual, salaried and non-salaried, who may suffer a loss in pay due to an emergency closure, serves the public purposes of maintaining morale, reducing turnover, and ensuring continuity of District staffing when schools reopened.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of North East Independent School District authorizes continued wage payments to all employees, contractual and noncontractual, salaried and non-salaried, who were instructed not to report to work during the emergency closure due to Winter Storm Uri, unless the workdays are scheduled to be made up at a later date.

The authority granted by this resolution to continue wage payments to employees covers the closure caused by Winter Storm Uri that occurred from February 15-19, 2021.

**PASSED, APPROVED, AND ADOPTED BY THE BOARD OF TRUSTEES OF THE NORTH EAST INDEPENDENT SCHOOL DISTRICT**, this 1st day of March, 2021.

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the North East Independent School District during a properly noticed and scheduled meeting held on March 1, 2021. A quorum of the Board of Trustees being then present, it was duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: 7  
Nays: 0  
Abstentions: 0

To certify which, witness my hand and the official seal of the District this 1st day of March 2021.

President, Board of Trustees

NORTH EAST INDEPENDENT SCHOOL DISTRICT

By: Shannon Grona

13

Shannon Grona, President, Board of Trustees



# NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: March 1, 2021

Presenter: Anthony Jarrett  
Jennifer Gutierrez,  
Executive Director, Elementary  
Curriculum & Instruction

Subject: Extended School-Year  
Calendar 2021 - 2022

Related Page(s): None

## ACTION ITEM

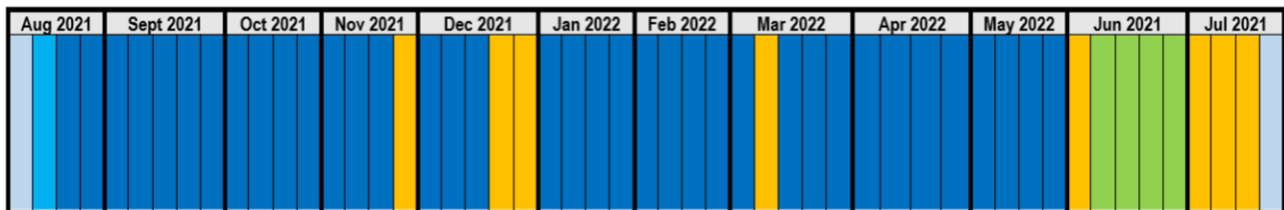
### BACKGROUND INFORMATION

As a part of House Bill 3, school districts that adopted a 180 school-day calendar and meet the 75,600 minutes of instruction qualify for half-day funding for up to 30 additional instructional days for students in Pre-K-fifth grade.

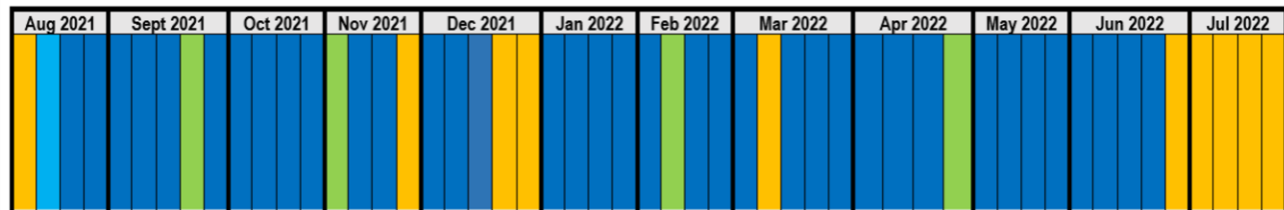
### Purpose

After extensive communication with campus stakeholders, the following schools would like to utilize the additional instructional days through the adoption of an extended school year calendar: Jackson-Keller Elementary; Larkspur Elementary; Serna Elementary. This calendar will provide the opportunity to meet the needs of our students during intersessional weeks and eliminate the “learning slide” that can occur during prolonged vacation time.

Traditional School-Year Calendar



Extended School-Year Calendar



- All Students Attend - 180 Days
- Jump Start
- Summer Program/Intersession
- Breaks
- Staff Development Week

## **Focus Areas**

Use data to make informed decisions on student academic needs and implement instructional practices in a timely manner as opposed to waiting until the summer.

- Students not mastering content receive instruction during the intersession week.
- Students mastering content receive extensions/enrichment, moving students to meets and masters.
- Teachers have a dedicated week to focus solely on specific student needs.
- Minimize summer and COVID slide for students.
- Allows for immediate intervention and extensions.
- Ability to target specific students at the end of each unit based on formative assessment results.
- STAAR and end of year District assessments take place the second week in May. End of Year assessment data would be used during the last 6 weeks of school to reteach essential grade level skills students have not mastered before they progress to the next grade level.

## **BUDGETARY CONSIDERATIONS**

Based on a projected 50% of the students at each campus attending 20 intersessional days, appropriations for 2021-2022 will increase by approximately \$500,000 to support the cost of staff, transportation, and KIN. Please note that half-day ADA funding will be provided for each student in grades K-5 who attends through the State's newly-created Additional Days School Year program. In addition, students from these campuses will not participate in NEISD's traditional summer school, resulting in lower traditional summer school costs.

## **ADMINISTRATIVE RECOMMENDATION**

Administrative staff recommends that the Board of Trustees approve the proposed 2021 – 2022 extended school-year calendar for Jackson-Keller, Larkspur, and Serna Elementary schools.

## **BOARD ACTION REQUIRED**

Approval/Disapproval

# Jackson-Keller, Larkspur, Serna 2021 – 2022 School Calendar

First semester ends January 21 and second semester begins January 24

**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	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				

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  
**17,** Early Dismissal  
**20- 24,** Intersession

Instructional Days = 16  
 Teacher Days = 16

**22,** End of First Nine Weeks  
**25,** Beginning of Second Nine Weeks  
**20-21,** Early Dismissal  
**29,** Early Dismissal

Instructional Days = 12  
 Teacher Days = 17

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				

**1-5,** Intersession  
**19,** Early Dismissal  
**22 & 23,** Teacher Choice Days  
**22-26,** Student/Staff Holiday

Instructional Days = 12  
 Teacher Days = 14

**20-24 & 27-31,** Student/Staff Holiday - Winter Break

Instructional Days = 13  
 Teacher Days = 13

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					

**17,** Student/Staff Holiday  
**21,** End of First Semester  
**24,** Beginning of Third Nine Weeks

Instructional Days = 20  
 Teacher Days = 20

*First Semester = 88 Instructional Days*

**4,** Early Dismissal  
**7-11,** Intersession  
**23-24,** Early Dismissal

Instructional Days = 15  
 Teacher Days = 15

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		

**7-11,** Student/Staff Holiday

Instructional Days = 18  
 Teacher Days = 18

**8,** End of Third Nine Weeks  
**11,** Beginning of Fourth Nine Weeks  
**15,** Student/Staff Holiday  
**21,** Early Release  
**22,** Student/Staff Holiday  
**25-29,** Intersession

Instructional Days = 14  
 Teacher Days = 14

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				

**30,** Student/Staff Holiday

Instructional Days = 21  
 Teacher Days = 21

**24,** Last Day of School/End of Second Semester  
**27, 28,** Severe Weather Make-up Days

Instructional Days = 18  
 Teacher Days = 18

*Semester 2 = 92 Instructional Days*

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



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: March 1, 2021

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

Subject: February 2021 Waiver: School  
Closure Due to Severe Weather

Related Page(s): NEISD Website

### **ACTION ITEM**

#### **BACKGROUND INFORMATION**

On February 14, 2021 Winter Storm Uri caused significantly challenging weather conditions that prevented staff and students from actively participating in school on Monday, February 15 through February 19, 2021. Some of the conditions that Uri presented resulted in power outages and water shortages in nearly all of the residential areas within NEISD.

#### **ADMINISTRATIVE CONSIDERATION**

In acknowledgement of the inclement weather experienced during the week of February 14 – 20, 2021, the Texas Education Agency announced on Thursday, February 18, 2021 that an LEA may request an “Other” waiver in the Texas Education Agency Login or TEAL web application to claim full – day minutes for remote learning. Districts that closed completely – meaning there was no instruction taking place – must submit the “Missed School Day” waiver request through the Waivers Application via the TEAL web application. If remote instruction occurred at any point but attendance was “low due to electrical outages or related issues” NEISD may request a “Missed School Day” waiver with supporting documentation related to the issues that caused low attendance that day.

TEA rescinded their initial 3 – day allowable submission for missed instructional days to reflect a 5 – day allowable submission “without make-up days required or having to utilize bad weather days.” In addition, these days “do not apply to the 4,200 – minute waiver cap” for this storm system. Both waivers require board approval.

#### **ADMINISTRATIVE RECOMMENDATION**

It is recommended that the Board of Trustees approve the submission of the waiver for “Missed School Days” for the week of February 15 – February 19, 2021 through the Texas Education Agency TEAL platform.

#### **BOARD ACTION REQUIRED**

Approval/Disapproval



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: March 1, 2021

Presenter: Rudy Jimenez  
Christi Wilbur, Executive Director  
Student Support Services

Subject: Foreign Exchange Waiver

Related Page(s): None

### ACTION ITEM

#### **BACKGROUND INFORMATION**

The Texas Education Code 25.001(b) (6) requires school districts to enroll foreign exchange students who meet eligibility requirements and reside with a host family in the District. The number to be enrolled is unlimited by law. A district may apply for a waiver to limit the number of foreign exchange students. The Board of Trustees and the Commissioner of Education must approve the application. Waivers are valid for three years, but may be reissued.

#### **ADMINISTRATIVE CONSIDERATION**

The District does not receive money from the state to offset the cost of educating foreign exchange students. The waiver request will allow our District to limit the number of foreign exchange students to 35, with an equal distribution of five (5) foreign exchange students per high school campus. Obtaining a waiver allows the District to ensure no adverse financial strain on District resources.

#### **BUDGETARY CONSIDERATION**

None.

#### **ADMINISTRATIVE RECOMMENDATION**

It is recommended that the Board of Trustees approve the application for a waiver of state law regarding limiting the number of admissions of foreign exchange students for the next three school years.

#### **BOARD ACTION REQUIRED**

Approval / Disapproval



### Cafeteria Small Equipment Supplies

On Thursday, December 10, 2020 at 10:00 a.m. RFP #34-21 was received on the purchase of Cafeteria Small Equipment Supplies directly from manufacturers for District cafeterias. It is recommended that the bid be awarded to the following companies for the various items for the total amounts shown. The recommendation is based on the lowest bid meeting specifications for each item. Bid requests were mailed to all known companies and advertised in the San Antonio Hart Beat Newspaper.

Vendor	No. of Items Awarded	Total
1st Choice Restaurant Equipment & Supply	11	\$2,516.36
Ace Mart Restaurant Supply	27	\$17,613.58
Mission Restaurant Supply	76	\$22,331.12
Sam Tell & Son, Inc.	14	\$7,276.60
Strategic Equipment, LLC dba ISI Commercial Refrigeration	21	\$16,005.99
<b>GRAND TOTAL:</b>		<b>\$65,743.65</b>

Benchmark Pricing	Benchmark Description	Discount
1st Choice Restaurant Equipment & Supply	Custom net pricing	0%
Ace Mart Restaurant Supply	Shelf price	0%
Mission Restaurant Supply	Varies per manufacturer	10-60%
Sam Tell & Son, Inc.	Varies per manufacturer	available
Strategic Equipment, LLC dba ISI Commercial Refrigeration	Varies	0%
Tari, Inc. dba Jean's Restaurant Supply	Custom net pricing	10-67%

**Budget Code:**  
240 35 904 99 904 6399



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: March 1, 2021

Presenter: Dan Villarreal  
Jesse Luna, 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**  
**NEISD BOARD MEETING MARCH 1, 2021**

<b>Category</b>	<b>Vendor(s) Name</b>	<b>Description of Goods/Services</b>	<b>Estimated Expenditures 2020-2021</b>	<b>Bid Compliance</b>
Network Technology	VST Services LP	Consulting Services	\$ 150,000.00	04-17