



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 19, 2023 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.

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

- a. Principal of Jackson-Keller Elementary
- b. Principal of Larkspur Elementary
- c. Principal of Lopez Middle School
- d. Principal of Montgomery Elementary School
- e. Principal of Pre-K Academy at West Avenue
- f. Principal of Wetmore Elementary
- g. Assistant Principal of Churchill High School
- h. Assistant Principal of Roosevelt High School
- i. Assistant Principal of Krueger Middle School
- j. Assistant Principal of Nimitz Middle School
- k. Assistant Principal of Space and Engineering Technologies Academy
- l. Directors of Special Education

III. RECONVENE INTO OPEN 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

Presenter: Rudy Jimenez, Chief of Schools and Leadership

- a. Principal of Jackson-Keller Elementary
- b. Principal of Larkspur Elementary
- c. Principal of Lopez Middle School
- d. Principal of Montgomery Elementary School
- e. Principal of Pre-K Academy at West Avenue
- f. Principal of Wetmore Elementary

- g. Assistant Principal of Churchill High School
- h. Assistant Principal of Roosevelt High School
- i. Assistant Principal of Krueger Middle School
- j. Assistant Principal of Nimitz Middle School
- k. Assistant Principal of Space and Engineering Technologies Academy
- l. Directors of Special Education

V. PUBLIC HEARING TO DISCUSS 2023-2024 BUDGET AND PROPOSED TAX RATE

- A. Possible Action Regarding 2023-2024 Budget Adoption 4

Presenter: Dan Villarreal, Chief Financial Officer

VI. NEW BUSINESS FOR POSSIBLE BOARD ACTION

A. Business Services

- 1. Possible Action Regarding Final Budget Amendment 6

Presenter: Dan Villarreal, Chief Financial Officer

- 2. Possible Action Regarding Fund Balance Commitments 11

Presenter: Dan Villarreal, Chief Financial Officer

B. Communications

- 1. Possible Action Regarding Wall of Heroes Enshrinement 13

Presenter: Aubrey Chancellor, Executive Director, Communications

VII. 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 15th 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.

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 19, 2023

Presenter: Rudy Jimenez
Chyla Whitton, Executive
Director for 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 19, 2023

Presenter: Dan Villarreal
Susan Lackorn, Executive Director
Finance & Accounting

Subject: 2023-2024 Budget Adoption Related Page(s): Attachment

ACTION ITEM

BACKGROUND INFORMATION

Sections 44.002 through 44.006 of the Texas Education Code establish the legal basis for budget development in school districts. The following six items summarize the legal requirements from the code:

- The superintendent is the budget officer for the district and prepares or causes the budget to be prepared.
- The district budget must be prepared by June 19 and adopted by June 30.
- The president of the board of trustees must call a public meeting of the board of trustees, giving ten-day public notice in a newspaper, for the adoption of the district budget. Any taxpayer in the district may be present and participate in the meeting.
- No funds may be expended in any manner other than as provided for in the adopted budget. The board does have the authority to amend the budget or to adopt a supplementary emergency budget to cover unforeseen expenditures.
- The budget must be prepared in accordance with generally accepted accounting principles and state guidelines.
- The budget must be legally adopted before the adoption of the tax rate.

ADMINISTRATIVE CONSIDERATION

Notice of public hearing was published as required on June 9, 2023. The adoption of the tax rate will take place in September.

BUDGETARY CONSIDERATION

The 2023–2024 budgeted revenues and expenditures, in total and by function, for the General Fund, Debt Service Fund, and School Nutrition Services Fund are attached for consideration.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board of Trustees adopt the 2023–2024 Budgets for the General Fund, Debt Service Fund, and School Nutrition Services Fund.

BOARD ACTION REQUIRED

Approval/Disapproval

NORTH EAST INDEPENDENT SCHOOL DISTRICT

2023 - 2024 Adopted Budget

June 19, 2023

	General Fund	School Nutrition Services Fund	Debt Service Fund	Total - All Budgeted Funds <i>(information only)</i>
Estimated Revenues & Other Sources				
Local	\$ 469,750,547	\$ 9,221,996	\$ 170,741,582	\$ 649,714,125
State	71,393,855	1,145,907	3,460,243	76,000,005
Federal	16,231,758	24,235,138	1,856,120	42,323,016
Total Estimated Revenue	\$ 557,376,160	\$ 34,603,041	\$ 176,057,945	\$ 768,037,146
Other Sources	100,000	-	122,300,000	122,400,000
Total Estimated Revenue & Other Sources	\$ 557,476,160	\$ 34,603,041	\$ 298,357,945	\$ 890,437,146
Appropriations & Other Uses				
Function:				
11 Instruction	\$ 381,421,356	\$ -	\$ -	\$ 381,421,356
12 Instructional Resources & Media Services	9,285,504	-	-	9,285,504
13 Curriculum & Instructional Staff Development	17,847,561	-	-	17,847,561
21 Instructional Leadership	8,048,028	-	-	8,048,028
23 School Leadership	38,994,803	-	-	38,994,803
31 Guidance, Counseling & Evaluation Services	21,278,105	-	-	21,278,105
32 Social Work Services	3,534,712	-	-	3,534,712
33 Health Services	9,648,518	-	-	9,648,518
34 Student Transportation	16,134,123	-	-	16,134,123
35 Food Services	7,105	46,513,340	-	46,520,445
36 Extracurricular Activities	12,424,566	-	-	12,424,566
41 General Administration	15,253,283	-	-	15,253,283
51 Facility Maintenance And Operations	64,282,219	723,500	-	65,005,719
52 Security And Monitoring Services	5,910,225	1,000	-	5,911,225
53 Data Processing Services	4,795,858	-	-	4,795,858
61 Community Services	566,641	-	-	566,641
71 Debt Service	-	-	161,382,578	161,382,578
81 Facilities Acquisition & Construction	-	-	-	-
93 Payments To Fiscal Agent/ Member Districts Of Shared Service Arrangements	765,000	-	-	765,000
95 Payments To Juvenile Justice Alternative Education Programs	359,736	-	-	359,736
99 Other Intergovernmental Charges	2,808,415	-	-	2,808,415
Total Appropriations	\$ 613,365,758	\$ 47,237,840	\$ 161,382,578	\$ 821,986,176
Other Uses	2,425,000	-	120,000,000	122,425,000
Total Appropriations & Other Uses	\$ 615,790,758	\$ 47,237,840	\$ 281,382,578	\$ 944,411,176
Projected Beginning Fund Balance as of July 1, 2023	\$ 207,019,000	\$ 23,288,319	\$ 148,856,623	\$ 379,163,942
Net Revenue/Sources Over (Appropriations)/(Uses)	(58,314,598)	(12,634,799)	16,975,367	(53,974,030)
Budgeted Ending Fund Balance as of June 30, 2024	\$ 148,704,402	\$ 10,653,520	\$ 165,831,990	\$ 325,189,912

Per Texas Local Government Code 140.0045 - The General Fund budget includes \$16,375 expenditures for notices required by law to be published in a newspaper and \$9,550 for directly or indirectly or attempting to influence the outcome of legislation or administrative action. The projected amount of expenditures in 2022-2023 are \$10,464 and \$9,262, respectively.



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: June 19, 2023

Presenter: Dan Villarreal
Susan Lackorn, Executive Director
Finance & Accounting

Subject: Final Budget Amendment

Related Page(s): Attachment

ACTION ITEM

BACKGROUND INFORMATION

The 2022-2023 fiscal year budget was adopted on June 23, 2022. Expected revenue and expenditures are subject to change on a regular basis. This represents the final budget amendment for the 2022-2023 fiscal year.

ADMINISTRATIVE CONSIDERATION

By law, amendments to the budget for the General Fund, Debt Service Fund and School Nutrition Services Fund must be approved by the Board of Trustees.

BUDGETARY CONSIDERATION

The attached reports show the final budgeted revenue, appropriations and fund balance for the General Fund, Debt Service Fund and the School Nutrition Services Fund.

ADMINISTRATIVE RECOMMENDATION

It is recommended that the Board of Trustees approve Final Budget Amendment.

BOARD ACTION REQUIRED

Approval/Disapproval

NORTH EAST INDEPENDENT SCHOOL DISTRICT

Budget Amendment Board Report

2022-2023 Final Amended Budget

June 19, 2023

General Fund, School Nutrition Services Fund & Debt Service Fund

	General	School Nutrition	Debt Service	Total - All
Estimated Revenues & Other Sources	Fund	Services Fund	Fund	Budgeted Funds (information only)
Local	\$ 453,804,745	\$ 8,928,794	\$ 152,942,387	\$ 615,675,926
State	75,803,972	1,193,864	4,878,084	81,875,920
Federal	21,958,000	30,091,372	1,856,120	53,905,492
Total Estimated Revenue	\$ 551,566,717	\$ 40,214,030	\$ 159,676,591	\$ 751,457,338
Other Sources	100,000	-	133,790,000	133,890,000
Total Estimated Revenue & Other Sources	\$ 551,666,717	\$ 40,214,030	\$ 293,466,591	\$ 885,347,338

Appropriations & Other Uses

Function:				
11 Instruction	\$ 325,857,692	\$ -	\$ -	\$ 325,857,692
12 Instructional Resources & Media Services	8,439,475	-	-	8,439,475
13 Curriculum & Instructional Staff Development	17,200,197	-	-	17,200,197
21 Instructional Leadership	7,703,989	-	-	7,703,989
23 School Leadership	38,297,541	-	-	38,297,541
31 Guidance, Counseling & Evaluation Services	21,189,680	-	-	21,189,680
32 Social Work Services	3,217,878	-	-	3,217,878
33 Health Services	8,578,509	-	-	8,578,509
34 Student (Pupil) Transportation	17,446,978	-	-	17,446,978
35 Food Services	92,664	39,670,040	-	39,762,704
36 Extracurricular Activities	12,813,756	-	-	12,813,756
41 General Administration	13,299,834	-	-	13,299,834
51 Facility Maintenance And Operations	60,970,778	766,644	-	61,737,422
52 Security And Monitoring Services	5,996,640	1,000	-	5,997,640
53 Data Processing Services	4,628,399	-	-	4,628,399
61 Community Services	629,816	-	-	629,816
71 Debt Service	750,000	-	159,931,000	160,681,000
81 Facilities Acquisition & Construction	100,000	-	-	100,000
93 Payments To Fiscal Agent/ Member Districts Of Shared Service Arrangements	765,000	-	-	765,000
95 Payments To Juvenile Justice Alternative Education Programs	179,736	-	-	179,736
99 Other Intergovernmental Charges	2,878,415	-	-	2,878,415
Total Appropriations	\$ 551,036,977	\$ 40,437,684	\$ 159,931,000	\$ 751,405,661
Other Uses	7,875,500	-	130,900,000	138,775,500
Total Appropriations & Other Uses	\$ 558,912,477	\$ 40,437,684	\$ 290,831,000	\$ 890,181,161
Beginning Fund Balance as of July 1, 2022	\$ 196,889,603	\$ 21,617,899	\$ 143,962,022	\$ 362,469,524
Net Revenue/Sources Over (Appropriations)/(Uses)	(7,245,760)	(223,654)	2,635,591	(4,833,823)
Budgeted Ending Fund Balance as of June 30, 2023	\$ 189,643,843	\$ 21,394,245	\$ 146,597,613	\$ 357,635,701

NORTH EAST INDEPENDENT SCHOOL DISTRICT

*Budget Amendment Board Report
 2022-2023 Final Amended Budget
 June 19, 2023
 General Fund*

	Budget As Adopted July 1, 2022	Budget As of Amendment #1	Final Administrative Adjustments	Budget Amendment Final Changes	Budget As of Final Amendment
Estimated Revenues & Other Sources					
Local	\$ 442,382,738	\$ 442,382,738	\$ -	\$ 11,422,007	\$ 453,804,745
State	85,752,279	85,752,279	-	(9,948,307)	\$ 75,803,972
Federal	14,333,729	14,333,729	-	7,624,271	\$ 21,958,000
Total Estimated Revenue	\$ 542,468,746	\$ 542,468,746	\$ -	\$ 9,097,971	\$ 551,566,717
Other Sources	200,000	200,000	-	(100,000)	100,000
Total Estimated Revenue & Other Sources	\$ 542,668,746	\$ 542,668,746	\$ -	\$ 8,997,971	\$ 551,666,717

Appropriations & Other Uses

Function:					
11 Instruction	\$ 340,068,665	\$ 340,839,129	\$ (4,708,437)	\$ (10,273,000)	\$ 325,857,692
12 Instructional Resources & Media Services	8,859,695	8,726,832	13,643	(301,000)	8,439,475
13 Curriculum & Instructional Staff Development	15,908,448	15,631,333	30,864	1,538,000	17,200,197
21 Instructional Leadership	7,420,371	7,490,627	211,362	2,000	7,703,989
23 School Leadership	36,857,826	37,098,748	11,793	1,187,000	38,297,541
31 Guidance, Counseling & Evaluation Services	21,768,856	21,796,022	936,658	(1,543,000)	21,189,680
32 Social Work Services	3,231,213	3,231,013	14,865	(28,000)	3,217,878
33 Health Services	8,030,230	8,047,233	111,276	420,000	8,578,509
34 Student (Pupil) Transportation	15,885,669	15,891,801	582,177	973,000	17,446,978
35 Food Services	7,105	7,105	10,559	75,000	92,664
36 Extracurricular Activities	11,738,395	11,645,337	138,419	1,030,000	12,813,756
41 General Administration	14,459,983	14,768,276	(175,442)	(1,293,000)	13,299,834
51 Facility Maintenance And Operations	59,711,613	60,643,006	2,748,772	(2,421,000)	60,970,778
52 Security And Monitoring Services	5,325,151	5,844,861	16,779	135,000	5,996,640
53 Data Processing Services	4,457,417	4,451,199	39,200	138,000	4,628,399
61 Community Services	534,838	551,753	13,063	65,000	629,816
71 Debt Service	-	-	-	750,000	750,000
81 Facilities Acquisition & Construction	-	-	-	100,000	100,000
93 Payments To Fiscal Agent/ Member Districts Of Shared Service Arrangements	765,000	765,000	-	-	765,000
95 Payments To Juvenile Justice Alternative Education Programs	359,736	359,736	-	(180,000)	179,736
99 Other Intergovernmental Charges	2,808,415	2,808,415	-	70,000	2,878,415
Total Appropriations	\$ 558,198,626	\$ 560,597,426	\$ (4,450)	\$ (9,555,999)	\$ 551,036,977
Other Uses	2,330,000	2,571,050	4,450	5,300,000	7,875,500
Total Appropriations & Other Uses	\$ 560,528,626	\$ 563,168,476	\$ 0	\$ (4,255,999)	\$ 558,912,477
Beginning Fund Balance as of July 1, 2022	\$ 196,889,603	\$ 196,889,603			\$ 196,889,603
Net Revenue/Sources Over (Appropriations)/(Uses)	(17,859,880)	(20,499,730)	(0)	13,253,970	(7,245,760)
Budgeted Ending Fund Balance as of June 30, 2023	\$ 179,029,723	\$ 176,389,873			\$ 189,643,843

NORTH EAST INDEPENDENT SCHOOL DISTRICT

Budget Amendment Board Report

2022-2023 Final Amended Budget

June 19, 2023

School Nutrition Services

	Budget As Adopted July 1, 2022	Final Administrative Adjustments	Budget Amendment Final Changes	Budget As of Final Amendment
Estimated Revenues & Other Sources				
Local	\$ 6,706,177	\$ -	\$ 2,222,617	\$ 8,928,794
State	1,807,073	-	(613,209)	1,193,864
Federal	28,454,166	-	1,637,206	30,091,372
Total Estimated Revenue	\$ 36,967,416	\$ -	\$ 3,246,614	\$ 40,214,030
Other Sources	-	-	-	-
Total Estimated Revenue & Other Sources	\$ 36,967,416	\$ -	\$ 3,246,614	\$ 40,214,030
Appropriations & Other Uses				
Function:				
35 Food Services	\$ 38,592,916	\$ -	\$ 1,077,124	\$ 39,670,040
51 Facility Maintenance And Operations	715,000	-	51,644	766,644
52 Security And Monitoring Services	1,000	-	-	1,000
Total Appropriations	\$ 39,308,916	\$ -	\$ 1,128,768	\$ 40,437,684
Other Uses	-	-	-	-
Total Appropriations & Other Uses	\$ 39,308,916	\$ -	\$ 1,128,768	\$ 40,437,684
Beginning Fund Balance as of July 1, 2022	\$ 21,617,899			\$ 21,617,899
Net Revenue/Sources Over (Appropriations)/(Uses)	(2,341,500)	-	2,117,846	(223,654)
Budgeted Ending Fund Balance as of June 30, 2023	\$ 19,276,399			\$ 21,394,245

NORTH EAST INDEPENDENT SCHOOL DISTRICT

Budget Amendment Board Report

2022-2023 Final Amended Budget

June 19, 2023

Debt Service

	Budget As Adopted July 1, 2022	Final Administrative Adjustments	Budget Amendment Final Changes	Budget As of Final Amendment
Estimated Revenues & Other Sources				
Local	\$ 142,732,486	\$ -	\$ 10,209,901	\$ 152,942,387
State	4,062,757	-	815,327	4,878,084
Federal	1,855,218	-	902	1,856,120
Total Estimated Revenue	<u>\$ 148,650,461</u>	<u>\$ -</u>	<u>\$ 11,026,130</u>	<u>\$ 159,676,591</u>
Other Sources	66,880,000	-	66,910,000	133,790,000
Total Estimated Revenue & Other Sources	<u><u>\$ 215,530,461</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 77,936,130</u></u>	<u><u>\$ 293,466,591</u></u>
Appropriations & Other Uses				
Function:				
71 Debt Service	\$ 142,629,196	\$ -	\$ 17,301,804	\$ 159,931,000
Total Appropriations	<u>\$ 142,629,196</u>	<u>\$ -</u>	<u>\$ 17,301,804</u>	<u>\$ 159,931,000</u>
Other Uses	64,830,000	-	66,070,000	130,900,000
Total Appropriations & Other Uses	<u><u>\$ 207,459,196</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 83,371,804</u></u>	<u><u>\$ 290,831,000</u></u>
Beginning Fund Balance as of July 1, 2022	\$ 143,962,022			\$ 143,962,022
Net Revenue/Sources Over (Appropriations)/(Uses)	8,071,265	-	(5,435,674)	2,635,591
Budgeted Ending Fund Balance as of June 30, 2023	<u><u>\$ 152,033,287</u></u>			<u><u>\$ 146,597,613</u></u>



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: June 19, 2023

Presenter: Dan Villarreal
Susan Lackorn, Executive Director
Finance & Accounting

Subject: Fund Balance Commitments Related Page(s): Attachment

ACTION ITEM

BACKGROUND INFORMATION

Governmental Accounting Standards Board (GASB) Statement No. 54 was enacted to enhance the usefulness of fund balance information and to clarify existing governmental fund type definitions. The requirements improve financial reporting by providing fund balance categories and classifications that are more easily understood and more consistently applied by governments. It establishes fund balance classifications based on the constraints imposed upon a government's use of the resources reported in its governmental funds.

ADMINISTRATIVE CONSIDERATION

Under the rules of GASB 54, fund balances in special revenue funds that are not already restricted by a third party (i.e., the grantor) should be committed for a specific purpose. Further, fund balances in capital projects funds not already restricted by bond covenant should be committed for capital projects. The Board of Trustees has the sole authority to commit fund balances.

Committed fund balances are considered released from commitment as expenditures are incurred for the purpose of the commitment.

BUDGETARY CONSIDERATION

There is no budgetary consideration.

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board of Trustees approve the resolution committing certain fund balances as of June 30, 2023.

BOARD ACTION REQUIRED

Approval/Disapproval

RESOLUTION

**North East Independent School District
Board of Trustees**

June 19, 2023

WHEREAS, Governmental Accounting Standards Board (GASB) Statement No. 54 is intended to enhance the usefulness of fund balance information by providing clearer fund balance classifications which can be consistently applied;

WHEREAS, in compliance with GASB Statement No. 54 and North East ISD policy CFA(Local) the Board of Trustees has the sole authority to commit fund balance for a specific purpose;

NOW, THEREFORE, BE IT RESOLVED that the District commits portions of its June 30, 2023, special revenue funds fund balances as follows:

- Campus Activity Funds – funds generated at the campuses and accounted for in the campus activity special revenue funds, other than those funds restricted for specific grants, are committed to the respective campus.
- Hail Damage Replacement Fund – funds are committed for identified roof replacements and other hailstorm-related repairs.

BE IT FURTHER RESOLVED that the District commits portions of its June 30, 2023, fund balance in the Facilities Modification capital projects fund for facility modification projects.

PASSED, APPROVED, AND ADOPTED BY THE NORTH EAST INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES ON THIS 19TH DAY OF JUNE 2023.

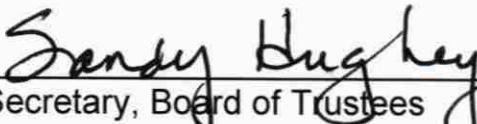
This Resolution acted upon and approved by a majority of the board at a duly called and posted meeting of the North East Independent School District Board of Trustees on June 19, 2023, and executed below by the President and Secretary of the Board on the date of the meeting:

APPROVED:



President, Board of Trustees

APPROVED:



Secretary, Board of Trustees



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: June 19, 2023

Presenter: Aubrey Chancellor
Executive Director,
Communications

Subject: Wall of Heroes Enshrinement

Related Page(s): Attachment

ACTION ITEM

BACKGROUND INFORMATION

The North East ISD Heroes Stadium received its name to honor and praise members of the District and community who made a positive impact in the lives of current and future generations. A “Wall of Heroes” located on the home side of Heroes Stadium gives the District the opportunity to enshrine noteworthy individuals with ties to NEISD. This significant award recognizes and celebrates the achievements of a person who embodies heroic values. While a hero can be defined in many ways, NEISD has established criteria to recognize individuals on the District’s “Wall of Heroes.” All individuals selected for enshrinement will have a plaque honoring them within Heroes Stadium.

In accordance with Board Policy CW (LOCAL), nominations were accepted and received between March 1 and May 1, 2023.

ADMINISTRATIVE RECOMMENDATION

The nine member “Wall of Heroes” Selection Committee was established consisting of appointees from each Trustee of the NEISD School Board, a member of the District’s Executive Staff and a high school principal. The committee met on Tuesday, June 6, 2023 to review the nominations. The Committee has selected two individuals they felt were noteworthy of enshrinement on the *Wall of Heroes*.

Angie Souder (Shannon Grona)
Annette Burleson (Terri Williams)
Lisa Thompson (Sandy Hughey)
Monica Lopez (David Beyer)
Gordon Jones (Marsha Landry)

Summer Broome (Diane Scriba Villarreal)
Col. (Ret) JR Reed (Steve Hilliard)
Todd Bloomer (Principal, Churchill HS)
Dan Villarreal (Executive Staff)

RECOMMENDATION

It is recommended that the Board approve the individuals selected by the Selection Committee for enshrinement on the “*Wall of Heroes*” at Heroes stadium

BOARD ACTION REQUIRED

Approval/Disapproval

Wall of Heroes Nomination Form

This form must be filled out in its entirety.

Nominations may be submitted in odd number years between March 1 and May 1.

Nominee for enshrinement

Name: _____

Is the nominee deceased? Yes _____ No _____

If yes, date of death: _____

If no, age of nominee at time of this application: _____

Date of birth: _____

Did the nominee graduate from the District? Yes _____ No _____

If yes, name of high school: _____

If no, the number of years as a member of the District/community: _____

Address (If deceased, please provide an address for a living relative):

Phone: _____ Email: _____

Nominating person

Name: _____

Address: _____

Phone: _____

Email: _____

Essay

Nominating persons must provide an essay of no longer than one typed page, 12-point font. The essay should include examples of how the nominee:

- Demonstrated courage, service, and self-sacrifice in his/her life's work, which brought honor to their family and community;

NAMING FACILITIES

CW
(EXHIBIT)

- Made a positive impact in the lives of current and future generations through unselfish commitment to community/military service;
- Excelled academically and/or achieved a high level of post-graduate success; and
- Is deserving of enshrinement on the “Wall of Heroes.”