



# 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 February 19, 2024 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. SCHOOL BOARD CANDIDATE ORIENTATION
  - A. The Board of Trustees and the Superintendent's Staff will meet with Candidates in Single Member Districts 1, 4, 5, and 6 for a Position on the School Board in an Orientation Session
- III. PRESENTATIONS
  - A. Internal Audit Department Quarterly Board Update 3  
**Presenter:** Lisa Shoesmith, Director of Internal Audit
- IV. EXECUTIVE SESSION
  - A. Personnel pursuant to Government Code Section 551.074
    - 1. Discussion Regarding Specific Personnel Related to Internal Audit Department Quarterly Report
- V. RECONVENE IN OPEN SESSION
- VI. BOARD BUSINESS
  - A. Discussion and Possible Action Regarding Security 4  
Cameras-Package A  
**Presenter:** Dan Villarreal, Chief Financial Officer
  - B. Discussion and Possible Action Regarding High School Health Survey
- VII. 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 16th 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.

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: February 19, 2024

Presenter: Lisa Shoesmith  
Director of Internal Audit

Subject: Internal Audit Dept  
Quarterly Board Update

Related Page(s): Attachment

### **PRESENTATION**

#### **BACKGROUND INFORMATION**

The 2023-2024 Internal Audit Plan was developed by the Director of Internal Audit and approved by the Board of Trustees on August 7, 2023. A presentation will be made to the Board of Trustees, reporting the results of the audit work completed since the last Internal Audit Quarterly Board Update, which was held on November 27, 2023, as well as an account of the audit work currently in progress.



# NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: February 19, 2024

Presenter: Dan Villarreal  
Marcos Zorola, Executive  
Director, Management  
Information Systems

Subject: Security Cameras-Package A

Related Page(s): Attachment

## **ACTION ITEM**

### **BACKGROUND INFORMATION**

NEISD is working to replace outdated and non-functional security analog cameras throughout the district. Campuses Coker ES and Hidden Forest ES have been selected as the first campuses for upgrade. After upgrading, these campuses will be 100% digital. Quotes were solicited from a pool of co-op vendors; 3 responses were received.

### **ADMINISTRATIVE CONSIDERATION**

Analog security cameras are older technology that are no longer a leading industry standard due to their poor picture quality. Upgrading digital cameras will give the campuses superior picture quality and an upgrade path for future technology improvements. Approving this purchase will allow us to begin the upgrade process.

### **BUDGETARY CONSIDERATION**

ESSR funds will be used for this purchase. Total project cost: \$ 135,762.68

### **ADMINISTRATIVE RECOMMENDATION**

It is recommended the Board approve the quotes from the vendor Convergentz for both Coker ES at \$61,439.29 and Hidden Forest ES at \$74,323.39.

### **BOARD ACTION REQUIRED**

Approval/Disapproval