



# 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 8, 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. Executive Director of Campus Administration

B. Purchase, Exchange, Lease, or Value of Real Property pursuant to Government Code Section 551.072

C. Consultation with Board's Attorney pursuant to Government Code Section 551.071

1. Pending and/or Possible Litigation

### **III. RECONVENE INTO OPEN SESSION**

### **IV. WELCOME FROM THE BOARD PRESIDENT**

### **V. INVOCATION AND PLEDGE OF ALLEGIANCE**

### **VI. 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, Joel Trevino, Executive Director, Human Resources

- 2. Executive Director of Campus Administration
- 3. Introductions
- B. Possible Action Regarding Purchase, Exchange, Lease, or Value of Real Property pursuant to Government Code Section 551.072
  - 1. Possible Action Regarding Future CTE Facility
- C. Possible Action Regarding Consultation with Board's Attorney pursuant to Government Code Section 551.071
  - 1. Pending and/or Possible Litigation
- VII. PRESENTATIONS**
  - A. Budget Study Session #2  
Dan Villarreal, Associate Superintendent for Business Services/CFO,  
Brian Moy, Executive Director, Finance and Accounting
- VIII. BOARD BUSINESS**
  - A. Possible Action Regarding 2020-2022 TASB Advocacy Agenda Resolution  
Shannon Grona, President, Board of Trustees
- IX. NEW BUSINESS FOR POSSIBLE BOARD ACTION**
  - A. Board Policy
    - 1. Possible Action Regarding Board Policy FDA (LOCAL) Intradistrict Transfers, First Reading  
Rudy Jimenez, Assistant Superintendent for Campus Administration,  
Brent Brummet, Executive Director, Student Support Services
  - B. Resolutions
    - 1. Possible Action Regarding Waiver of 2020 Textbook Inventory  
Dan Villarreal, Associate Superintendent for Business Services/CFO,  
David Bohannon, Executive Director, Procurement and eCommerce
  - C. Instruction and Campus Administration
    - 1. Possible Action Regarding 2020-2021 7th Grade Reading Instrument Waiver  
Anthony Jarrett, Assistant Superintendent for Curriculum and Instruction, Susan Diaz, Executive Director, Secondary Curriculum and Instruction
    - 2. Possible Action Regarding 2020-2021 180 Student Day District of Innovation School Calendar  
Anthony Jarrett, Assistant Superintendent for Curriculum and Instruction
  - D. Consent
    - 1. Instruction and Campus Administration
      - a. TEA Missed School Day Waiver
    - 2. Business Services
      - a. Bid Items
      - b. 2019-2020 Cooperative Purchasing Contracts Report
      - c. Annual Over 50K Purchases
      - d. Over 50K Purchases
    - 3. Operations
      - a. 2016 Hail Damage Program Madison HS Central Plant Building Re-Roofing and Roof-Related Work Project Bid Authorization Approval

b. Professional Services Contracts, Construction Contracts, and Related Contract Amendments Supporting the 2015 Bond Design and Construction Requirements

4. Minutes from May 2020

5. End of Consent

**X. REPORTS**

A. Financial Statement Review of Expenditures

B. Awarded Bid Report

**XI. MATTERS FROM THE FLOOR**

**XII. 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**

**XIII. 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 4th day of June, no later than 5:30 PM, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at the Richard A. Middleton Education Center, 8961 Tesoro Drive, San Antonio, Texas.

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