



# 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 April 12, 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. Deliberation Regarding Results of Safety and Security Audit Pursuant to Section 551.076 of the Texas Government Code

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

A. Legacy of Educational Excellence High School

**Presenter:** David Crowe, Principal

#### VI. RECOGNITIONS

A. All Service CyberPatriot XIII National Runner Up Champions and National CISCO Network Academy Challenge, 3rd Place, Roosevelt High School JROTC

**Presenter:** Rudy Jimenez, Assistant Superintendent for Campus Administration, COL. (R) Robert Henson, Director, Army Instruction, MAJ (R) Jamelle Garner, Senior Army Instructor, Roosevelt High School  
B. Swimming State Team and Individual Recognitions, Johnson High School

**Presenter:** Rudy Jimenez, Assistant Superintendent for Campus Administration, Kelly Parker, Executive Director, Athletics  
C. Swimming State Individual Recognitions, Reagan High School

**Presenter:** Rudy Jimenez, Assistant Superintendent for Campus Administration, Kelly Parker, Executive Director, Athletics

D. Kid's Involvement Network (KIN) 30th Anniversary

**Presenter:** Ron Clary, Associate Superintendent for Operations, Caprica Wells, Executive Director, Adult and Community Education

## VII. **MATTERS FROM THE FLOOR**

## VIII. **PRESENTATIONS**

A. Future of Virtual Learning in NEISD 4

**Presenter:** Anthony Jarrett, Assistant Superintendent for Curriculum and Instruction

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

A. COVID-19 Protocols and Safety Plan

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

B. Facility Naming

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

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**Presenter:** Dan Villarreal, Associate Superintendent for Business Services/CFO, Maria Perez, Director, Health Services

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**Presenter:** Dan Villarreal, Associate Superintendent for Business Services/CFO, Terri Sanchez, Director, Library Services

3. Possible Action Regarding Federal Elementary and Secondary School Emergency Relief (ESSER) Funds Resolution 11

**Presenter:** Shannon Grona, President, Board of Trustees, Sean Maika, Superintendent of Schools

D. Instruction and Campus Administration

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**Presenter:** Anthony Jarrett, Assistant Superintendent for Curriculum and Instruction, Esmeralda Munoz, Executive Director, Learning Support Services, April Muzquiz, Assistant Director, Early Childhood Education

2. Possible Action Regarding State Waiver for On-Campus Related (CEHI) Home Based Instruction for Pregnancy Services 15

**Presenter:** Rudy Jimenez, Assistant Superintendent for Campus Administration, Tyler Shoemith, Senior Director, Student Leadership and Well-Being

E. Business Services

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**Presenter:** Dan Villarreal, Associate Superintendent for Business Services/CFO, Marcos Zorola, Executive Director, Management Information Services

F. Consent

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2. Operations
- a. 2016 Hail Damage Program Year 3 Bid Package 1A Ridgeview Elementary School Re-Roofing and Roof-Related Work Project Bid Award Approval 27
  - b. 2016 Hail Damage Program Year 3 Bid Package 1A East Terrell Hills Elementary School Re-Roofing and Roof-Related Work Project Bid Award Approval 29
3. Minutes from March 2021
4. 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 9th day of April, 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: April 12, 2021

Presenter: Anthony Jarrett

Subject: Future of Virtual Learning in NEISD

### **PRESENTATION**

#### **BACKGROUND INFORMATION**

Due to COVID-19, NEISD reimagined instructional settings to meet the needs of all families affected by the pandemic. We were required to alter our traditional thinking and offer both in-person and virtual instruction to our families. After spending over a year exploring, adjusting, and adopting various teaching and learning approaches, we have learned critical lessons. We learned that most of our students still benefit from in-person instruction, which is essential to their overall educational success. We also learned that virtual learning is just as effective as in-person for some students when provided the right resources and support systems.

As we consider the possibility of continuing virtual learning, we must wait for legislative action and proceed with caution so we can build a coherent framework that provides clear direction, a collaborative culture, and deep understanding. We will continue to seek further guidance from the Texas Education Agency (TEA) on the possibility of offering a virtual school next year and will only proceed once we get confirming information.

#### **BOARD ACTION REQUIRED**

None



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: April 12, 2021

Presenter: Sean Maika  
Superintendent

Subject: COVID-19 Protocols and Safety Plan

Related Page(s): None

### ACTION ITEM

#### **BACKGROUND INFORMATION**

On April 5<sup>th</sup>, 2021, the administration presented to the Board of Trustees recommendations to amend the current COVID-19 Protocols and Safety Plan. The recommendations as presented are for the remainder of the 20-21 school year to include summer programming for the summer of 2021.

#### **ADMINISTRATIVE CONSIDERATION**

During the presentation, recommendations to modify the COVID-19 Protocols and Safety Plan were presented. The recommendations are as follows:

1. Allow students the option to remove masks during recess if proper social distancing can be maintained.
2. Allow students to remove masks during outdoor PE if proper social distancing can be maintained.
3. Allow visitors on campus during school hours with no more than 50% capacity in a room.
4. Allow PTA/Booster Club meetings on campus limited to 50% capacity of a room.
5. On page 6 of the NEISD Back-to-School-Safety- Plan, which relates to attendance at extra-curricular events, delete the words "based on TEA and UIL guidelines."
6. Parent meetings such as ARDs, 504, discipline conferences and parent conferences may be held in-person.
7. If an employee or student is fully vaccinated and asymptomatic, they will not be required to quarantine even if they are considered a close contact.
8. Allow the sharing of classroom supplies so long as they are disinfected after each use.
9. Extend District Covid Leave, under the prior January 11, 2021 resolution, for all employees until April 30, 2021.

#### **ADMINISTRATIVE RECOMMENDATION**

The administration recommends the Board of Trustees approve the amendments to the COVID-19 Protocols and Safety Plan as presented on April 5<sup>th</sup>, 2021 as listed above.

#### **BOARD ACTION REQUIRED**

Approval/Disapproval

# NORTH EAST INDEPENDENT SCHOOL DISTRICT



Date: April 12, 2021

Presenter: Sean Maika  
Superintendent

Subject: Naming of Churchill HS      Related Page(s): None  
Academic Building for Joe Reasons

## **ACTION ITEM**

### **BACKGROUND INFORMATION**

Mr. Joseph Reasons retired after 50 years of service as a Teacher, Administrator, and Executive Director. He served thirty four years of those years in the North East Independent School District. As Principal of Churchill High School, Mr. Reasons left a legacy of excellence in our community that is still prevalent today. After serving Churchill High School, Mr. Reasons moved to Central Office where he continued to influence and mentor administrators throughout our district.

Mr. Reasons is well respected by everyone that has worked with him and he has represented the North East Independent School District with pride and honor his entire career. It is all of these reasons that the Campus Improvement Committee at Churchill High School voted unanimously to name our newest building, the 9000 building, as the “Joe Reasons Academic Building.”

### **RECOMMENDATION**

It is recommended that the North East Board of Trustees name the Academic Building at Churchill High School for Joe Reasons.

### **BOARD ACTION REQUIRED**

Approval/Disapproval



# NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: April 12, 2021

Presenter: Dan Villarreal  
Maria T. Perez, Director  
Health Services

Subject: National School  
Nurses Day

Related Page(s): Resolution

## ACTION ITEM

### **BACKGROUND INFORMATION**

- The American Nurses Association has designated May 6 – 12, 2021 as National Nurses Week.
- May 12, 2021 has been designated as National School Nurses Day by the National Association of School Nurses. School nursing is a specialty practice area of professional nursing recognized by the American Nurses Association.
- Among their many responsibilities, school nurses promote health and safety; intervene with actual and potential health problems; provide case management services; and actively collaborate with the educational and medical communities and families to build student/family capacity for self-management, self-advocacy, and learning.
- The link between student health and academic success is critical.
- The scope of the professional school nurse’s knowledge impacts the safety of each campus and assists in meeting the current and emerging health care needs of students, staff, and the community. Professional school nurses are able to address the renewed emphasis on primary and preventive health as well as address the needs of families with chronically ill students in the school setting.
- The future of Texas and our nation depends upon how well we prepare this and future generations of leaders for professional and personal success. To maximize their potential, the professional school nurse is an integral member of the educational team.

### **ADMINISTRATIVE RECOMMENDATION**

It is recommended that the Board of Trustees of the North East Independent School District approve the resolution recognizing Wednesday, May 12, 2021 as National School Nurses Day.

### **BOARD ACTION REQUIRED**

Approval/Disapproval

**RESOLUTION**

Recognition of North East Independent School District

*National School Nurse Day*

The North East Independent School District Board of Trustees, in recognizing the continuing contribution of the various communities and professions lending their support to the mission of quality education of all students in the district, wished to acknowledge and commend groups in May as they assist the public school system in education and welfare of youth.

**Whereas**, the school nurse plays a very important role in the educational process as well as being dedicated to the promotion of health and wellness and the prevention of illness in students, the school nurse must focus on early detection and correction of health problems; and

**Whereas**, the individual must be specially prepared and qualified in order to practice preventive health measures, assess health, and handle referral procedures, the contribution of the school nurse to the educational system is outstanding because of the improvements made in the health status of the children of our district; and

**Whereas**, the school nurse also serves as health educator and health counselor to children and families, resource person to classroom teachers and administrators, child advocate in times of crisis and liaison between home, school, and community; and

**Whereas**, it is fitting that we attempt to increase the public awareness of professional registered nurses managing and providing school health services and recognize the contributions the school nurses make toward the future of NEISD children;

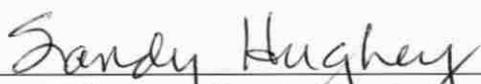
**Now, therefore, be it resolved**, that we the Board of Trustees of the North East Independent School District, do hereby proclaim the following dates be observed throughout the district as:

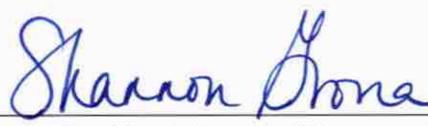
**NATIONAL NURSES WEEK**

*May 6-12, 2021*

**NATIONAL SCHOOL NURSE DAY**

*Wednesday, May 12, 2021*

  
Secretary, Board of Trustees

  
President, Board of Trustees



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: April 12, 2021

Presenter: Dan Villarreal  
Terri Sanchez, Director  
Library Services

Subject: School Library Month

Related Page(s): Attachment

### ACTION ITEM

#### **BACKGROUND INFORMATION**

The NEISD school library program is an integral part of the instructional program of the school as it ensures that students, teachers, and community members are provided opportunities to become effective users of information and ideas through:

- Collaboration between librarians and teachers to design and implement relevant, effective instruction.
- Training provided by librarians for students and staff in use of information and technology in both formal and informal settings.
- Promotion of reading for pleasure and information through a variety of activities, formats (digital and print), and genres to meet the diverse needs of students.
- Development of a relevant, current print collection to meet the needs and interests of the school community.
- Communication regarding the activities of the school library program utilizing tools such as newsletters, flyers, library webpages, and the Library Annual Report.

#### **ADMINISTRATIVE CONSIDERATION**

Administrative staff recommends that the Board of Trustees proclaim April 2021 as "School Library Month", and call upon school administrators, teachers, and students to recognize and support this action and to participate throughout this month-long celebration.

#### **BOARD ACTION REQUIRED**

Approval/Disapproval

**PROCLAMATION**  
***School Library Month 2021***

**Whereas**, April 2021 has been designated the 36th annual National School Library Month; and

**Whereas**, school libraries provide materials for teachers and students that will encourage growth and knowledge; and

**Whereas**, school libraries provide materials that will develop literary, cultural, aesthetic appreciation, and ethical standards; and

**Whereas**, school libraries provide materials which reflect the ideas and beliefs of religious, social, political, historical and ethnic groups and their contributions to the American and world heritage and culture; and

**Whereas**, school libraries provide books to encourage children to read for pleasure; and

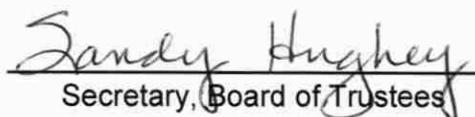
**Whereas**, school libraries provide materials to meet individual needs, varied interests, abilities, socioeconomic backgrounds and maturity levels of the students served; and

**Whereas**, school libraries are a fun place for students to go and all students deserve a well-managed library to provide for free expression and access to ideas; Now, Therefore be it

Resolved that the North East Independent School District Board of Trustees and the Superintendent declare the month of April 2021 as "School Library Month"



\_\_\_\_\_  
President, Board of Trustees



\_\_\_\_\_  
Secretary, Board of Trustees



## **RESOLUTION**

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

#### **ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) FUND**

WHEREAS, the nation and state of Texas continue to recover from the ongoing Coronavirus pandemic;

WHEREAS, the federal government has enacted three Coronavirus relief packages – the Coronavirus Aid, Relief, and Economic Security (CARES) Act; Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA); and American Rescue Plan Act – to aid in the nation’s recovery;

WHEREAS, each of the relief packages contained Elementary and Secondary School Emergency Relief (ESSER) funds, which are intended to help states and school districts safely reopen schools, measure and effectively address significant learning loss, and take other actions to mitigate the impact of COVID-19 on the students and families who depend on our K-12 schools;

WHEREAS, the Department of Education awards ESSER funds to state educational agencies, including the Texas Education Agency;

WHEREAS, the Department of Education published allocation tables for each state, with the Texas receiving \$1.3 billion in ESSER I, \$5.5 billion in ESSER II, and \$12.4 billion in ESSER III, for a total of more than \$19 billion to address the impact that the pandemic has had on elementary and secondary schools in our state;

WHEREAS, Texas used the first round of federal relief dollars to sustain the state’s funding obligation to public education, a dollar-for-dollar trade off of federal funds for state funds (known as supplanting);

WHEREAS, budget writers of the 87th Texas Legislature are discussing how to use the second and possibly third rounds of federal funding;

WHEREAS, North East Independent School District is projected to receive an ESSER II allocation estimated at \$48 million and an ESSER III allocation estimated at \$110 million;

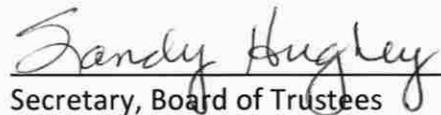
WHEREAS, the failure to provide relief funding to the District results in missed opportunities to meet our students’ needs through additional school days, academic interventions, mental health support, technology deployment, or HVAC upgrades;

WHEREAS, a strong recovery for Texas requires a strong recovery for public education in order to prepare students to enter the workforce, postsecondary education and/or the military;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of North East Independent School District respectfully requests that the Honorable Greg Abbott, the Texas Legislature and the Texas Education Agency prioritize the needs of Texas' students by awarding local school districts with their appropriated federal funds from ESSER II and ESSER III to supplement state funding without additional restrictions or a decrease in the state's funding commitments made by House Bill 3 (86 R) in 2019.



\_\_\_\_\_  
President, Board of Trustees



\_\_\_\_\_  
Secretary, Board of Trustees



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: April 12, 2021

Presenter: Anthony Jarrett  
Esmeralda Munoz, Executive  
Director, Learning Support  
Services, April Muzquiz,  
Assistant Director, Early  
Childhood Education

Subject: Proclamation 2021  
Pre-Kindergarten Instructional  
Materials Adoption

Related Page(s): Distributed to NEISD  
Board

### **ACTION ITEM**

#### **BACKGROUND INFORMATION**

Senate Bill 6 from the 82<sup>nd</sup> Texas Legislature, First Called Session, 2011, created an instructional materials allotment for the purchase of instructional materials, technological equipment, and technology-related services during an adoption cycle. The State Board of Education (SBOE) creates an adoption cycle for curriculum subject areas, which they declare in a Proclamation. EFA (Legal) guides the review and selection process.

#### **ADMINISTRATIVE CONSIDERATION**

Proclamation 2021 called for the review and adoption of instructional materials for Pre – Kindergarten (Pre – K). The District Instructional Material Review Committee convened in January and February, evaluated the available resources through a detailed evaluation process, and provided the final recommendations in March 2021. The District Instructional Material Review Committee consisted of Pre – K General Education and Bilingual teachers, special education teachers, instructional specialists, Early Childhood specialists, and instructional support staff who work with Pre – K students at the campus level.

#### **ADMINISTRATIVE RECOMMENDATION**

The Administrative Staff recommends the Board of Trustees approve the 2021 Proclamation Instructional Materials purchases as presented by the 2021 District level Instructional Materials Committee and certify that all students will be provided with instructional materials that cover 100% of the Texas Essential Knowledge and Skills.

#### **BOARD ACTION REQUIRED**

Approval/Disapproval



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: April 12, 2021

Presenter: Rudy Jimenez  
Tyler Shoesmith, Senior  
Director, Student Leadership  
And Well-Being

Subject: State Waiver for Home Based  
Instruction for Pregnancy  
Services on-campus Related  
(CEHI)

Related Page(s): TEA Waiver Application  
Responses

### ACTION ITEM

#### **BACKGROUND INFORMATION**

On-Campus Pregnancy Related Services Compensatory Education Home Instruction (CEHI) Waiver is a waiver of the Texas Administrative Code (TAC) Section 129.1025, Student Attendance Accounting Handbook, Section IX. A district may apply for a waiver that allows pregnancy Related Services (PRS) and CEHI to be offered on campus for eligible students during their prenatal, postpartum, and extended postpartum recovery periods of pregnancy. Without the waiver, the services must be provided in the home or at the hospital bedside. This service requires a 4:1 ratio of instruction throughout the 4 to 6 weeks service. The application must be approved by the DEIC, Board of Trustees and the Commissioner of Education. The District has requested a waiver since the 2004-2005 school year. Waivers are valid for three years but may be reissued.

#### **ADMINISTRATIVE CONSIDERATION**

CEHI is a mandatory support service component districts offer in a PRS program. The program provides academic services to the student at home or hospital bedside when a valid medical necessity for confinement prevents the student from attending classes on a district campus. This waiver will allow the district to continue to receive the weighted funding but allow the flexibility to have a 4:1 ratio for instruction at a district site. This flexibility will increase educational opportunities for these at-risk students and help offset the District's cost, as well as ensure more students remain on track for graduation and not become a dropout.

#### **ADMINISTRATIVE RECOMMENDATION**

The Superintendent and the Board of Trustees recommend the approval of the application for the general waiver for Pregnancy related services on –campus (CEHI).

#### **BOARD ACTION REQUIRED**

Approval/Disapproval:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date Approved



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: April 12, 2021

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

Subject: TEA Security Environment  
Authorization

Related Page(s): None

### **ACTION ITEM**

#### **BACKGROUND INFORMATION**

The Texas Education Agency (TEA) provides the North East ISD access to a wide variety of web-based applications ranging from accountability reports, electronic grants, audit and financial reports as well as Public Education Information Managements System (PEIMS) data. TEA controls district access to these applications through the TEA Security Environment (TEASE) that requires each person with access to data, have a TEA approved security clearance. North East currently has hundreds of authorized users that include both central office and campus-based personnel. Data accessed through TEA applications contains confidential student and personnel information that is protected under the Family Educational Rights and Privacy Act (FERPA).

#### **ADMINISTRATIVE CONSIDERATION**

TEA now requires the Superintendent of each district to periodically monitor and authenticate each local TEASE account. As this requirement could place an unreasonable burden on the superintendent, the district does have the option of appointing a superintendent designee(s) to monitor the accounts provided the individuals are approved by the local Board of Trustees.

#### **ADMINISTRATIVE RECOMMENDATION**

It is recommended the Board of Trustees authorize Tonya R. Lorberau, NEISD Senior PEIMS Manager, to act as the superintendent designee for approving staff requests (also referred to as "submitting requests" to TEA) for access to one or more TEA web applications accessed through the TEASE. This authorization is valid for the period starting April 13, 2021 to January 31, 2022.

#### **BOARD ACTION REQUIRED**

Approval/Disapproval



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: April 12, 2021

Presenter: Dan Villarreal  
Brian Moy, Executive Director  
Finance & Accounting  
Shanna Toborg, Treasurer

Subject: Extension of Depository  
Contract

Related Page(s): Attachment

### CONSENT ITEM

#### **BACKGROUND INFORMATION**

Texas Education Code §45.205, Subchapter G, governs school district depositories and states that a school district must renew their depository contract every two years and the contract term and any extension must coincide with the district's fiscal year. A school district and its depository bank may agree to extend a contract for three additional two-year terms. North East Independent School District conducted a bank depository bid for the July 1, 2019 – June 30, 2021 period. The District is eligible to extend this July 1, 2021 – June 30, 2023 depository contract for the first additional two-year term.

#### **ADMINISTRATIVE CONSIDERATION**

The District's current depository contract with Wells Fargo Bank, N.A. expires on June 30, 2021. The Texas Education Agency requests the District's decision to award a new contract or extend its current contract by this date.

#### **BUDGETARY CONSIDERATION**

As required by TEA, Wells Fargo Bank, N.A. will continue the relationship pricing as outlined in the 2019 Depository Services response.

#### **ADMINISTRATIVE RECOMMENDATION**

It is recommended that the North East Independent School District Board of Trustees approve and sign the resolution extending the depository contract with Wells Fargo Bank, N.A.

#### **BOARD ACTION REQUIRED**

Approval/Disapproval

**Board Resolution Extending Depository Contract for Funds  
Of Independent School Districts Under Texas Education Code,  
Chapter 45, Subchapter G, School District Depositories**

Resolved by the North East Independent School District that:

*Board of Trustees*

Wells Fargo Bank, N.A. located at Travis  
*(Name of Depository Bank) (Name of County)*

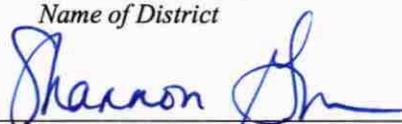
County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code, and North East Independent School District (CDN: 015910) agree to extend this depository  
*(Name of District)*

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from 07/01/2021, through 06/30/2023. Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. The extension constitutes the parties' first two-year term.  
*(first, second, third)*

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of North East Independent School District  
*Name of District*

this the 12th day of April, 2021.

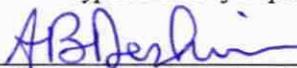


*Signature of President of School Board*

AGREED AND ACCEPTED on behalf of Depository this the 29th day of March, 2021.

Wells Fargo Bank, N.A.

*Typed Name of Depository*



*Signature of Authorized Bank Officer*

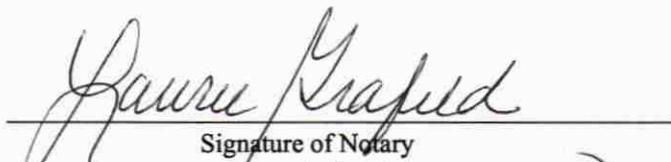
Senior Vice President/Senior Relationship Manager Government Banking

*Title of Authorized Bank Officer*

**Acknowledgement**

Acknowledged before me in Williamson County, Texas, on March 24, 2021, by

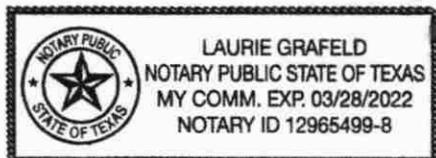
Andrew Deskins, bank officer of the Depository named in the preceding document, for the Depository.



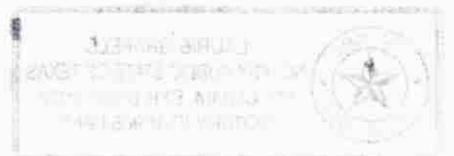
*Signature of Notary*

(SEAL)

Notary Public in and for Williamson  
County, Texas



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## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: April 12, 2021

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

Subject: Budget Amendment #3

Related Page(s): Attachment

### CONSENT ITEM

#### **BACKGROUND INFORMATION**

The 2020-2021 fiscal year budget was adopted on June 22, 2020. Estimated revenue and appropriations are subject to change on a regular basis.

In the General Fund, Budget Amendment #3 is an increase to appropriations in the amount of \$2,000,000 for repair costs related to Winter Storm Uri.

No changes are being made to the Debt Service Fund or the School Nutrition Services Fund.

#### **ADMINISTRATIVE CONSIDERATION**

By law, amendments to the budgets for the General, Debt Service, and School Nutrition Services Funds must be approved by the Board of Trustees before new appropriations may be expended.

#### **BUDGETARY CONSIDERATION**

For the General Fund, this budget amendment decreases budgeted fund balance by \$2,000,000. The resulting budgeted deficit and ending fund balance for June 30, 2021, are estimated to be \$6,824,942 and \$120,767,135, respectively.

#### **ADMINISTRATIVE RECOMMENDATION**

It is recommended that the Board of Trustees approve Budget Amendment #3.

#### **BOARD ACTION REQUIRED**

Approval/Disapproval

**NORTH EAST INDEPENDENT SCHOOL DISTRICT**  
**Budget Amendment Board Report**  
**Budget Amendment #3**  
**April 12, 2021**

**GENERAL FUND**

<b>I. DECREASE FUND BALANCE</b>	<b>Requested By:</b>	<b>Amount</b>
<hr/>		
Increase Appropriations:		
1 Repair costs related to winter storm Uri	B. Lanford	\$ <u>(2,000,000)</u>
<b>I. Total transactions decreasing Fund Balance</b>		<b>\$ <u>(2,000,000)</u></b>
<b>II. Net increase (decrease) to General Fund Balance for this Budget Amendment</b>		<b>\$ <u>(2,000,000)</u></b>

# NORTH EAST INDEPENDENT SCHOOL DISTRICT

## Budget Amendment Board Report

### Budget Amendment #3

April 12, 2021

### General Fund

	Budget As Adopted July 1, 2020	BUDGET As of Amendment #2	Administrative Adjustments	Budget Amendment #3 Changes	Budget As of Amendment #3
<b>Estimated Revenues &amp; Other Sources</b>					
Local	\$ 416,692,693	\$ 416,692,693	\$ -	\$ -	\$ 416,692,693
State	124,730,741	138,124,747	-	-	138,124,747
Federal	12,033,550	12,033,550	-	-	12,033,550
Total Estimated Revenue	\$ 553,456,984	\$ 566,850,990	\$ -	\$ -	\$ 566,850,990
Other Sources	100,000	100,000	-	-	100,000
<b>Total Estimated Revenue &amp; Other Sources</b>	<b>\$ 553,556,984</b>	<b>\$ 566,950,990</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 566,950,990</b>
<b>Appropriations &amp; Other Uses</b>					
Function:					
11 Instruction	\$ 344,460,097	\$ 347,652,712	\$ (646,293)	\$ -	\$ 347,006,419
12 Instructional Resources & Media Services	8,564,148	8,712,230	28,397	-	8,740,627
13 Curriculum & Instructional Staff Development	16,071,884	16,229,042	46,420	-	16,275,462
21 Instructional Leadership	7,501,466	7,572,119	(20,947)	-	7,551,172
23 School Leadership	36,648,091	37,027,756	94,122	-	37,121,878
31 Guidance, Counseling & Evaluation Services	21,983,249	22,027,845	(129,850)	-	21,897,995
32 Social Work Services	3,162,719	3,173,870	(276)	-	3,173,594
33 Health Services	8,589,672	8,659,780	30,854	-	8,690,634
34 Student (Pupil) Transportation	15,403,741	15,472,018	(793)	-	15,471,225
35 Food Services	7,105	10,118	-	-	10,118
36 Extracurricular Activities	12,295,039	12,458,881	11,008	-	12,469,889
41 General Administration	14,650,368	15,505,766	182,495	-	15,688,261
51 Facility Maintenance And Operations	58,541,994	59,969,026	(86,975)	2,000,000	61,882,051
52 Security And Monitoring Services	5,181,638	5,226,254	(14,074)	-	5,212,180
53 Data Processing Services	4,396,693	4,449,665	(24,569)	-	4,425,096
61 Community Services	522,018	553,519	7,674	-	561,193
71 Debt Service	-	-	-	-	-
81 Facilities Acquisition & Construction	-	500,000	521,007	-	1,021,007
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	-	-	359,736
99 Other Intergovernmental Charges	2,823,413	2,823,413	-	-	2,823,413
Total Appropriations	\$ 561,928,071	\$ 569,148,750	\$ (1,800)	\$ 2,000,000	\$ 571,146,950
Other Uses	2,290,000	2,627,182	1,800	-	2,628,982
<b>Total Appropriations &amp; Other Uses</b>	<b>\$ 564,218,071</b>	<b>\$ 571,775,932</b>	<b>\$ -</b>	<b>\$ 2,000,000</b>	<b>\$ 573,775,932</b>
<b>Beginning Fund Balance as of July 1, 2020</b>	<b>\$ 127,592,077</b>	<b>\$ 127,592,077</b>			<b>\$ 127,592,077</b>
<b>Net Revenue/Sources Over (Appropriations)/(Uses)</b>	<b>(10,661,087)</b>	<b>(4,824,942)</b>	<b>-</b>	<b>(2,000,000)</b>	<b>(6,824,942)</b>
<b>Budgeted Ending Fund Balance as of June 30, 2021</b>	<b>\$ 116,930,990</b>	<b>\$ 122,767,135</b>			<b>\$ 120,767,135</b>



## NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: April 12, 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 APRIL 12, 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>
Technology Services	Seesaw Learning	Online Instructional Software	\$ 102,300.00	119-18
Risk Management	HEB Grocery Company, LP	On-Site Health and Wellness	\$ 160,000.00	33-21
Facility Maintenance	Orange County Thermal Industries	Maintenance and Operations Supplies and Equipment	\$ 300,000.00	11-20
Transportation	Beasley Tire Service	Automotive Tires	\$ 93,000.00	16-20



### Football Equipment and Supplies – High School

On Wednesday, March 3, 2021 at 10:00 a.m. RFP #39-21 was received for the purchase of Football Equipment and Supplies for NEISD High Schools. 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
Alert Services	1	\$294.00
BSN	18	\$39,526.86
Curren Athletic Supply LLC dba Gary Bell Athletic Supply	4	\$14,248.15
Pyramid School Products	4	\$2,072.95
Riddell	12	\$76,472.55
<b>GRAND TOTAL:</b>		<b>\$132,614.51</b>

Benchmark Pricing	Benchmark Description	Discount
Alert Services, Inc	Catalog Discount	20%
BSN Sports		10%
Gillman Gear	Gillman Products	5%
Leslie G.		75%
Pyramid School Products	Champion Sports 2021 Catalog	25%
Riddell	Riddell 2021 Football - All Sport Catalog	1-40%
Rogers Athletic Company	Catalog Discount	5%
School Specialty	School Specialty LLC Physical Education Catalog	14-35%

**Budget Code:**  
199-36-801-91-801-6399-301



# NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: April 12, 2021

Presenter: Ron Clary  
Garrett Sullivan  
Executive Director, CM&E

Subject: 2016 Hail Damage Program Year 3 Bid Package 1A  
Ridgeview Elementary School Re-Roofing and  
Roof-Related Work Project Bid Award Approval

Related Page(s): Attachment

## CONSENT

### **BACKGROUND INFORMATION**

Bids were received for the 2016 Hail Damage Program Year 3 Bid Package 1A Ridgeview Elementary School Re-Roofing and Roof-Related Work Project on March 22, 2021 at 10:00 a.m. in Room 317 of the North East ISD Richard A. Middleton Education Center. The consulting firm of WJE Engineers is employed as the professional consulting team for this project. A previous bid to address hail damage concerns and provide roofing repairs through use of an exterior coating system application was cancelled due to deteriorating roofing conditions at the campus – use of a roof coating system to affect the repairs was no longer deemed a viable option. The best long-term solution is a roof replacement of the hail-impacted roof areas. This project addresses the 2016 Hail Damage Program Year 3 Bid Package 1A Re-Roof and Roof-Related Work Project at Ridgeview Elementary School, which includes a total roof replacement area of 48,069 sq. ft.

### **ADMINISTRATIVE CONSIDERATION**

This is an approved project within the 2016 Hail Damage Insurance Claim.

### **BUDGETARY CONSIDERATION**

Funds for the 2016 Hail Damage Program Roofing Repair and Replacement Projects are provided by the District's Insurance Carrier (FM Global) through the hail damage claim. The 2016 Hail Damage Contingency Funds Program account currently totals \$3,469,799.17. The Board-approved construction budget for the 2016 Hail Damage Program Year 3 Bid Package 1A Ridgeview Elementary School Re-Roofing and Roof-Related Project equals \$1,326,494.00. Total bid costs for this project equal \$1,326,291.00.

### **RECOMMENDATION**

The Executive Director of Construction Management and Engineering, Senior Director of Engineering, District staff, and project consultant (WJE Engineers) recommend that the District contract with Port Enterprises, Ltd. at a total bid cost of \$1,326,291.00 to execute the 2016 Hail Damage Program Year 3 Bid Package 1A Ridgeview Elementary School Re-Roofing and Roof-Related Work Project. It is further recommended that the Board of Trustees grant the Superintendent, Associate Superintendent of Operations, and the Executive Director of Construction Management and Engineering authority to execute this contract.

### **BOARD ACTION REQUIRED**

Approval/Disapproval

**BID TAB: 2016 HAIL DAMAGE PROGRAM YEAR 3 BID PACKAGE 1A RIDGEVIEW  
 ELEMENTARY SCHOOL RE-ROOFING AND ROOF-RELATED WORK PROJECT  
 RFCSP NO. 43-21 BID DATE: MARCH 22, 2021 @ 10:00AM**

<b>Consultant: WJE Engineers, Inc.</b>		
<b>Bidder</b>	<b>General Contractor</b>	<b>Bid Cost</b>
<b>1</b>	<b>Port Enterprises, Ltd.</b>	<b>\$ 1,326,291.00</b>
2	Brazos Urethane, Inc.	\$ 1,654,378.00
3	Beldon Roofing Company	\$ 1,886,055.00
<b>Board Approved Budget = \$ 1,326,494.00</b>		



# NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: April 12, 2021

Presenter: Ron Clary  
Garrett Sullivan  
Executive Director, CM&E

Subject: 2016 Hail Damage Program Year 3 Bid Package 1A  
East Terrell Hills Elementary School Re-Roofing and  
Roof-Related Work Project Bid Award Approval

Related Page(s): Attachment

## CONSENT

### **BACKGROUND INFORMATION**

Bids were received for the 2016 Hail Damage Program Year 3 Bid Package 1A East Terrell Hills Elementary School Re-Roofing and Roof-Related Work Project on March 22, 2021 at 11:00 a.m. in Room 317 of the North East ISD Richard A. Middleton Education Center. The consulting firm of WJE Engineers is employed as the professional consulting team for this project. A previous bid to address hail damage concerns and provide roofing repairs through use of an exterior coating system application was cancelled due to deteriorating roofing conditions at the campus – use of a roof coating system to affect the repairs was no longer deemed a viable option. The best long-term solution is a roof replacement of the hail-impacted roof areas. This project addresses the 2016 Hail Damage Program Year 3 Bid Package 1A Re-Roof and Roof-Related Work Project at East Terrell Elementary School, which includes a total roof replacement area of 57,945 sq. ft.

### **ADMINISTRATIVE CONSIDERATION**

This is an approved project within the 2016 Hail Damage Insurance Claim.

### **BUDGETARY CONSIDERATION**

Funds for the 2016 Hail Damage Program Roofing Repair and Replacement Projects are provided by the District's Insurance Carrier (FM Global) through the hail damage claim. The 2016 Hail Damage Contingency Funds Program account currently totals \$3,469,799.17. The Board-approved construction budget for the 2016 Hail Damage Program Year 3 Bid Package 1A East Terrell Hills Elementary School Re-Roofing and Roof-Related Project equals \$1,519,136.00. Total bid costs for this project equal \$1,568,425.00. The bid-budget shortfall of \$49,289.00 will be funded from the 2016 Hail Damage Contingency Fund account.

### **RECOMMENDATION**

The Executive Director of Construction Management and Engineering, Senior Director of Engineering, District staff, and project consultant (WJE Engineers) recommend that the District contract with Port Enterprises, Ltd. at a total bid cost of \$1,568,425.00 to execute the 2016 Hail Damage Program Year 3 Bid Package 1A East Terrell Hills Elementary School Re-Roofing and Roof-Related Work Project. It is further recommended that the Board of Trustees grant the Superintendent, Associate Superintendent of Operations, and the Executive Director of Construction Management and Engineering authority to execute this contract.

### **BOARD ACTION REQUIRED**

Approval/Disapproval

**BID TAB: 2016 HAIL DAMAGE PROGRAM YEAR 3 BID PACKAGE 1A EAST TERRELL HILLS  
 ELEMENTARY SCHOOL RE-ROOFING AND ROOF-RELATED WORK PROJECT  
 RFCSP NO. 44-21 BID DATE: MARCH 22, 2021 @ 11:00AM**

<b>Consultant: WJE Engineers, Inc.</b>		
<b>Bidder</b>	<b>General Contractor</b>	<b>Bid Cost</b>
<b>1</b>	<b>Port Enterprises, Ltd.</b>	<b>\$ 1,568,425.00</b>
2	Brazos Urethane, Inc.	\$ 1,858,809.00
3	Beldon Roofing Company	\$ 2,085,930.00
4	Topside Roofing	\$ 2,439,000.00
<b>Board Approved Budget = \$ 1,519,136.00</b>		