



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 August 11, 2025. 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.

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. Proposed Recommendation for Termination of Chapter 21 Continuing Contract Employee

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. Castle Hills Elementary School

Presenter: Cory Carroll, Principal

VI. RECOGNITIONS

A. President's Comments and Acknowledgment of Special Calendar Events

B. State and National Spanish Spelling Bee Competition Winner: Steubing Ranch Elementary

VII. MATTERS FROM THE FLOOR

VIII. MATTERS FROM EXECUTIVE SESSION

A. Personnel Including but not Limited to Administrative Appointments pursuant to Government Code Section 551.074

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Presenter: Dan Villarreal, Chief Financial Officer	
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**AGENDA AND/OR REQUEST(S) FOR REPORT(S) FROM THE
ADMINISTRATION
XV. 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 8th of August, 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: August 11, 2025

Presenter: Rudy Jimenez
Chyla Whitton,
Executive Director for
Human Resources

Subject: Proposed Recommendation
For Termination of Chapter 21
Continuing Contract Employee

Related Page(s): None

ACTION ITEM

BACKGROUND INFORMATION

In accordance with the Texas Education Code § 21.156 and Board Policy DFCA (LEGAL), continuing contract employees may be discharged at any time for good cause as determined by the Board of Trustees. Good cause is the failure to meet the accepted standards of conduct for the profession as generally recognized and applied in similarly situated school districts in this state.

ADMINISTRATIVE CONSIDERATION

Formal approval of the proposed termination of a continuing contract employee by the Board of Trustees is required.

BUDGETARY CONSIDERATION

Money is budgeted each year in the appropriate accounts for potential Chapter 21 hearings before Hearing Examiners.

ADMINISTRATIVE RECOMMENDATION

It is recommended that the Board of Trustees of the North East Independent School District approve the proposed termination of the identified teacher's continuing contract discussed in executive session pursuant to the terms of the employee's contract, NEISD Board Policy DFCA (LEGAL).

BOARD ACTION REQUIRED

Approval/Disapproval



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: August 11, 2025

Presenter:

Tony Kaman, Chair
School Health Advisory
Council (SHAC)

Subject: School Health Advisory
Council (SHAC) Bylaw Revision
Recommendations

Related Page(s):

2024-2025 SHAC Bylaw
Revision
Recommendations

PRESENTATION

BACKGROUND INFORMATION

In accordance with Board Policy BDF (LOCAL), the School Health Advisory Council (SHAC) Bylaws must be brought annually to the Board for review and possible revision. Moreover, the currently adopted SHAC Bylaws, Article I, Section Three state, *“It shall be the responsibility of the Board of Trustees, upon the advice and counsel of the SHAC, to establish and amend Bylaws. Bylaws must be consistent with state law and Board policies governing the SHAC. Any recommended changes to the SHAC Bylaws must be voted on by the full SHAC membership prior to being recommended to the Board of Trustees for adoption.”*

Members proposed revisions through their Standing Committees or directly to the Executive Committee. These suggestions were deliberated in Standing Committees and during the April 16, 2025, SHAC Meeting before being compiled by the SHAC Executive Committee into a single document. This document was presented to the full SHAC at a duly called meeting on May 21, 2025, and approved (22-0).

BOARD ACTION REQUIRED

None

**NORTH EAST INDEPENDENT SCHOOL
DISTRICT SCHOOL HEALTH ADVISORY
COUNCIL BYLAWS**

Article I: Authority

Section One - Statute and Policy: Each school district in the State is required in Section 28.004 and Section 38.13 of the Texas Education Code, to establish and maintain a district-level school health advisory council. The School Health Advisory Council (SHAC) of the North East Independent School District is specifically authorized by the Board of Trustees in all applicable policies.

Section Two – Limitations: The SHAC shall be an advisory body, and shall serve to provide guidance, recommendations, and other assistance to the Board of Trustees as is specifically listed in state law and District policy. The SHAC shall have no power to expend public funds, enter into contracts, or otherwise place obligation or liability upon the District.

Section Three – Bylaws: It shall be the responsibility of the Board of Trustees, upon the advice and counsel of the SHAC, to establish and amend Bylaws. Bylaws must be consistent with state law and Board policies governing the SHAC. Any recommended changes to the SHAC Bylaws that are requested by the SHAC must be voted on by the full SHAC membership prior to being recommended to the Board of Trustees for consideration and adoption. Bylaws shall be dated at the bottom with the latest revision / amendment. (for example: Bylaws, page 5: “Approved by North East ISD Board of Trustees November 2022”). All SHAC members will annually sign an Acknowledgement statement indicating they have read and agree to adhere to all Bylaws as approved by the North ~~Easi~~ East ISD Board of Trustees.

Article II: Responsibilities

Mission: To provide advice and recommendations/counsel prior to decisions pertaining to the areas of health education curriculum appropriate for specific grade levels that may include a coordinated school health program designed to prevent obesity, cardiovascular disease, and Type II diabetes through coordination of health education, physical education, nutritional services, parental involvement, staff wellness, environmental health, mental/emotional wellness, and health services.

According to state law, Board policy, and the direction of the Board of Trustees, the SHAC shall have the following responsibilities:

- A. To hold regular meetings and fulfill all other duties per Education Code Section [28.004 \(d-1\)](#).
- B. To consult as needed with the SHAC Administrative Liaison regarding the planning, implementation, and evaluation of the District’s coordinated school health program.
- C. To recommend the District’s coordinated school health program, for submission to the Board of Trustees.
- D. To direct the SHAC Administrative Liaison to inform the Superintendent and administration in advance of submitting issues, concerns, reports, and recommendations to the Board of Trustees.
- E. To advise and consult the District in the development of a comprehensive health education curriculum.

F. To provide a written annual report and presentation to the Board of Trustees on or before June 30 of each year or more frequently if requested by the Board of Trustees.

Article III: Meetings

Section One - Regular Meetings; Regular meetings of the full SHAC shall conduct a minimum of four regular meetings each year following Robert’s Rules of Order. The exact number of meetings will be determined by the workload of the SHAC. The last full SHAC meeting will be held no later than June 30th each year.

Section Two – Standing Committee Meetings; Standing committee meetings will follow Robert’s Rules of Order. ~~The SHAC will provide an opportunity for a minimum of four Standing Committee meetings as needed in addition to the regularly scheduled SHAC meetings.~~ Standing Committees will meet after each full SHAC meeting if time allows. Standing Committees may schedule additional committee meetings (virtual or in-person) as deemed necessary to move their committee work forward, accommodate guest speakers/presenters, or for other reasonable purposes ~~not to exceed two per month.~~ These meetings will be coordinated through the SHAC Administrative Liaison, all standing committee members will be included in the correspondence, and the SHAC Chairperson and Vice-Chairperson will be made aware of any additional called meetings. Standing committee work sessions are limited to standing committee members unless a guest is invited by a simple majority of the standing committee members prior to the work session.

Section Three - Open Meetings; All meetings of the full SHAC are open to the public in accordance with applicable policy. Any written request for an agenda item will be considered, and may be included on an upcoming agenda, at the collaborative discretion of the Chairperson, Vice-Chairperson, and SHAC Administrative Liaison. Additionally, individuals wishing to contact the SHAC membership may do so by emailing SHAC@neisd.net at any time. The Administrative Liaison shall ensure all SHAC-related emails are shared with the full SHAC membership in a timely manner.

Section Four - Public Hearings as required by law; This will be coordinated through an Administrative Liaison.

Section Five – Quorum; A quorum shall be the majority of the membership, as approved by the Board of Trustees. Meetings may still be held without a quorum for purposes of presentations or discussion. However, no actions or voting may take place without a quorum.

Section Six – Attendance; Member attendance shall be monitored by the Chairperson, who will prepare a monthly attendance report and provide it to the Board. Non-attendance of two consecutive meetings of either SHAC or standing committees within a one-year period may result in removal. Members shall contact the Chairperson, the Administrative Liaison, or their designee if they know they cannot attend a meeting.

Section Seven - Decision-making;–The full SHAC and Standing Committees will vote using a numbered, randomized, and anonymous ~~paper~~ ballot. Roll call votes shall not be permitted. Each member shall be entitled to one vote per item. Proxy voting and absentee ballots shall not be permitted. A member must be present in person to vote. All votes shall be anonymous and ~~at no time shall record votes be taken at no time shall a~~ record of individual votes be taken. The Chairperson and Administrative Liaison shall report the final tally of all votes to the Board.

Section Eight – Agendas; Agendas shall be provided for all full SHAC meetings. Agenda items shall be determined by the Chairperson in coordination with the Executive Committee.

Commented [MK1]: Approved during May 21, 2025, SHAC Meeting (22-0).

From member:
Article III: Meeting, Section Two
consider removing “The SHAC will provide an opportunity for a minimum of four Standing Committee meetings as needed in addition to the regularly scheduled SHAC meetings.” and changing to “Standing Committees will meet after each full SHAC meeting if time allows. Standing committees may schedule additional committee meetings.” (continuing with what is already there in current bylaws)

Commented [MK2]: Approved during May 21, 2025, SHAC Meeting (22-0).

From April 16, 2025 SHAC Meeting:
Article III: Meetings, Section Two:
Remove “not to exceed to per month.”

Commented [MK3]: Approved during May 21, 2025, SHAC Meeting (22-0).

From Member:
Throughout Bylaws
Consistent use of “Standing Committees”

Commented [MK4]: Approved during May 21, 2025, SHAC Meeting (22-0).

From FaPA:
Article III: Meetings, Section 7: strike the word paper out of the sentence
To read:
Decision making: The Full SHAC and Standing Committees will vote using a numbered, randomized, and anonymous ballot.
Rational: remove the word paper as not limit the method of voting if digital were to become an option.

Commented [MK5]: Approved during May 21, 2025, SHAC Meeting (22-0).

From member:
Article III: Meetings, Section Seven
change to “...**at no time shall a record of votes be taken**” and clarify that it is **individual votes** because we do keep a record of overall votes for clarity

Article IV: Membership

Section One - Membership Criteria; The membership composition of the SHAC shall comply with the following:

- A. Parents / Legal Guardians must have a child enrolled in the District, must reside in the Single Member District (SMD) they are representing and not be an employee receiving benefits from the District.
- B. The Board of Trustees may also appoint a person(s) from each of the following groups as governed by Texas Education Code Section 28.004(d) and BDF (LOCAL).
- C. Membership of the SHAC will strive to reflect the geographic, ethnic, gender and economic diversity of the District. Specific quotas shall not be applied for membership.

Section Two - Terms of Service; The term of service for an appointment shall be two years, beginning with the first SHAC meeting after the Board of Trustees approves the membership list. Terms will be staggered to maintain continuity on the SHAC. All parent and community members may serve two-year appointments and members may serve multiple terms.

Section Three - Change in Member Status; If the status of a member changes, the Board of Trustees will be notified by the Administrative Liaison of the change in status and the replacement(s) will be appointed in accordance with BDF (LOCAL).

Section Four - Conflict of Interest; No individual shall be nominated for or hold a position on the SHAC if that individual has a direct pecuniary or other direct interest in the recommendations of that committee and decisions by the Board of Trustees. Even the appearance of a conflict of interest should be avoided if at all possible. A lone agenda item shall not be cause for the elimination of an individual's membership; however, any such individual shall refrain from participation in decisions and voting as to that issue.

Section Five - Size of SHAC; ~~The SHAC shall have no fewer than 28 members and a maximum of 40 members. The SHAC shall have no more than 28 parents/legal guardian members and no more than 7 community members and at least 1 District employee for each standing committee. Each Trustee shall appoint 4 (5) members to the SHAC of which at least 3 must be parents/legal guardians of children in the District. The SHAC shall have one District employee for each Standing Committee and each trustee shall appoint 5 members to the SHAC of which at least 4 must be parents.~~

Article V: Officers

Section One - Terms of Service; The SHAC shall elect a Chairperson and Vice-Chairperson from parent members of the existing SHAC. The SHAC shall also elect a Secretary from the parent or community membership of the existing SHAC. The Board's preference is for them to have at least one year of service on SHAC. Each may serve a two-year term. The Chairperson and Vice-Chairperson may serve two consecutive terms if re-elected. Officers of the SHAC will be elected at the first meeting of the year. Newly elected officers will assume their position immediately after election by the full SHAC membership. The Chairperson and Vice-Chairperson shall serve staggered terms, offset by one year, to ensure continuity of operations. Election of officers shall be the first order of business. In the event that the Chairperson and Vice-Chairperson is vacant, the SHAC Administrative Liaison shall coordinate an open nomination process. No officer shall be an employee of NEISD.

Commented [MK6]: From FaPA

Article IV Membership

Section 5: to increase to 5 members (instead of 4) To Read: Each Trustee shall appoint 5 members to the SHAC of which at least 3 must be parents/legal guardians of children in the District.

Rational: To allow for flexibility when picking standing committees, helping to facilitate that a member's interests and/or expertise align with the committee available, and to increase attendance at meetings.

Commented [MK7R6]: Approved during May 21, 2025, SHAC Meeting (22-0).

From April 16, 2025 SHAC Meeting:

Article IV: Membership, Section 5: "The SHAC shall have one District employee for each Standing Committee" and "each trustee shall appoint 5 members to the SHAC of which at least 4 must be parents"

Section Two – Responsibilities:

A. The responsibilities of the Chairperson shall be to:

- Preside at all meetings of the SHAC.
- Appoint committees as necessary.
- Serve as ex-officio member of all standing committees without vote except for the standing committee in which they serve as the parent/legal guardian representative for their single member district (SMD); in this case, the Chairperson will have the same voting rights as the rest of the members serving on that standing committee.
- Work directly with the ~~Facilitator~~ Administrative Liaison to compile agendas for all meetings of the SHAC as set forth in Board Policy BDF (LOCAL).
- Perform other responsibilities as may be prescribed by the SHAC, which are in accordance with SHAC's authorizing statutes, District policy, and direction of the Board.
- Assist the Administrative Liaison with the annual SHAC presentation at the Board of Trustees meeting on or before June 30 each year.

Commented [MK8]: Approved during May 21, 2025, SHAC Meeting (22-0).

From Member:
Article V: Officers, Section Two, Responsibilities A
the 4th bullet point needs to have "Facilitator" changed to
"Administrative Liaison"

B. The responsibilities of the Vice-Chairperson shall be to:

- Preside at SHAC meetings in the absence of the Chairperson.
- Serve as ex-officio member of all standing committees without voting privileges except for the standing committee in which they serve as the parent/guardian representative for their single member district (SMD); in this case, the Vice-Chairperson will have the same voting rights as the rest of members serving on that standing committee.
- The Vice-Chairperson shall oversee the activities of all standing committees.
- Perform other responsibilities as may be prescribed by the SHAC, which are in accordance with SHAC's authorizing statutes, District policy, and direction of the Board.

C. The responsibilities of the Secretary shall be to:

- Record and prepare minutes of all SHAC meetings and submit to the SHAC Administrative Liaison for posting and record-keeping.
- Ensure committee follows the Robert's Rules of Order and assist the SHAC Chairperson, SHAC Vice-Chairperson, and all standing committee chairs with parliamentary authority (knowledgeable on Robert's Rules of Order).

Article VI: Executive Committee

Section One - Membership: The Executive Committee shall consist of the Chairperson, SHAC Vice-Chairperson, SHAC Secretary, standing committee chairpersons, and the SHAC-Administrative Liaison or their designee.

Section Two – Responsibilities: The responsibilities of the Executive Committee shall be to create agendas for all Regular Meetings of the full SHAC.

Article VII: Standing Committees

Section One - Standing Committees: There will be one standing committee for each of the following areas:

- Classroom Health and Sex Education
- Fitness and Physical Activity
- Nutrition
- Safe and Healthy Schools

All committee chairpersons shall report directly to the SHAC through the Executive Committee, Chairperson, and Vice-Chairperson. All standing committee chairpersons, or vice-chairperson in the event of a vacancy of the chairperson, shall report all committee work or any conflicts to the executive committee, SHAC Chairperson, and SHAC Vice-Chairperson.

Standing committees ~~serve the SHAC's decision-making process. They are the focal point for SHAC activity. Broad community participation is sought for committees. They~~ gather information, analyze available data, make recommendations to the SHAC, and report to the SHAC. The SHAC may develop these recommendations into action items for a SHAC vote.

- The Vice-Chairperson shall oversee the activities of all standing committees.
- Each standing committee chairperson shall be a parent/legal guardian.
- The SHAC chairperson, Vice-Chairperson, and Administrative Liaison will request volunteers for each standing committee chairperson. If there are multiple volunteers, the committee will vote, and such voting shall continue until the chair has been selected by the majority of the committee.
- The Administrative Liaison will serve as a resource to all standing committees.
- Standing Committees shall be comprised of one appointee from each Single Member District.
- All standing committee members may vote, including district employees. Standing committees may take and record votes when a quorum is met. A quorum is met when:
 - 51 percent of standing committee is present and
 - Of those present, at least 51 percent of those members are not district employees.
- Each standing committee shall establish and review norms to include how decision-making processes will be conducted.

Article VIII: Administrative Liaison

The Superintendent's designee shall serve as Administrative Liaison for the SHAC. Responsibilities of the Administrative Liaison shall include:

- Preparing and distributing meeting notices, minutes, and arranging the location of SHAC meetings.
- Providing members and support staff with agendas and all background materials at least one week prior to meetings.
- Serving as custodian of all SHAC records, and in the absence of the SHAC Secretary, the District Administrative Liaison shall record and prepare minutes of all SHAC meetings.
- Promoting public awareness of the SHAC and maintaining a database of SHAC Volunteer Application submissions.
- Informing the Board of Trustees and SHAC Chairperson of member vacancies and member absences,

Commented [MK9]: From Member: Article VII, Standing Committees, Section One [Clarify:] "Standing committees serve the SHAC's decision-making process" (not sure what this is saying or means)

Commented [MK10R9]: Approved during May 21, 2025, SHAC Meeting (22-0).

From April 16, 2025 SHAC Meeting: Article VII: Standing Committees, Section One: remove: "...serve the SHAC's decision-making process. They are the focal point for SHAC activity. Broad community participation is sought for committees. They..."

as appropriate.

- F. Providing staff support in the development and submission of SHAC's annual report.
- G. Maintaining regular communication with the SHAC Chairperson on all issues pertinent to the SHAC mission.
- H. Providing any assistance, as requested, in accordance with the SHAC authorizing statutes, district policy, and the direction of the Board of Trustees.

Bylaws approved by North East ISD Board of Trustees November 2022

Amended October 2024

DRAFT



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: August 11, 2025

Presenter: David Beyer
Board President

Subject: School Health Advisory Council
(SHAC) Member Appointments

Related Page(s): SHAC Member
List

ACTION ITEM

BACKGROUND INFORMATION

The Board appointed membership will be in accordance with Education Code 28.004 and the adopted bylaws. The appointees shall consist of parents/legal guardians of enrolled students in the District. Parent membership must serve as chairperson, vice-chairperson, secretary, and/or parliamentarian. Parents/legal guardians of enrolled students must not be benefit receiving employees of the District.

Each single member district (SMD) Board Trustee shall select individuals in the Parent/Legal Guardian and Community Member categories as described in BDF (LOCAL). The complete list of SHAC member appointments shall be formally approved in a public vote by a majority of the Board at a duly called Board meeting in the first semester of the academic school year.

ADMINISTRATIVE RECOMMENDATION

It is recommended that the Board of Trustees approve the 2025-2026 School Health Advisory Council membership.

BOARD ACTION REQUIRED

Approval/Disapproval

Name	SMD	Term	Member Category	Cluster/Department
Christina "Cristy" Burguete	1	2023-2025	Parent	Churchill
Dr. Elizabeth Glazier	1	2023-2025	Parent	Churchill
Anna Ramsey	1	2023-2025	Parent	Churchill
Robin Schoenfeld	4	2023-2025	Parent	MacArthur
Bonnie Scott	4	2023-2025	Parent	MacArthur
Carolyn Wheat	4	2023-2025	Community Member	MacArthur
Tony Kaman	5	2023-2025	Parent	Johnson
Debbie Freno	6	2023-2025	Community Member	Reagan
Ahna Mink	7	2023-2025	Community Member	Madison
Ben Thomas	7	2023-2025	Parent	Madison
Melinda Cox		2024-2025	NEISD Board Member	
Loren Peterson	1	2024-2026	Parent	Churchill
Dr. Debbie Hamilton	2	2024-2026	Community Member	Roosevelt
Megan Lemus	2	2024-2026	Parent	Roosevelt
Hallie Ramirez	2	2024-2026	Parent	Roosevelt
Daniella Steans	2	2024-2026	Parent	Roosevelt
[pending]	3	2024-2026	[pending]	LEE
[pending]	3	2024-2026	Parent	LEE
Edward Giese	3	2024-2026	Community Member	LEE
Donald Thomas	3	2024-2026	Parent	LEE
Lori Fitch	4	2024-2026	Parent	MacArthur
Sean Metcalf	5	2024-2026	Community Member	Johnson
Jennifer Taylor	5	2024-2026	Parent	Johnson
Ruth Whitenton	5	2024-2026	Parent	Johnson
Cat Lodge	6	2024-2026	Parent	Reagan
Dr. Erin Ross	6	2024-2026	Parent	Reagan
Michelle Wilson	6	2024-2026	Parent	Reagan
[pending]	7	2024-2026	Parent	Madison
Nathan Starr	7	2024-2026	Parent	Madison
Sharon Glosson	District Employee			School Nutrition Services
Julie Magadance	District Employee			Guidance Services
Kathleen Steinhoff	District Employee			PE & Health
Brandon Turner	District Employee			PE & Health



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: August 11, 2025

Presenter: Sean Maika
Superintendent

Subject: Consideration and Approval of an
Order Calling a Bond Election

Related Page(s): Attachment

ACTION ITEM

BACKGROUND INFORMATION

Beginning in the 2023-2024 school year, our District partnered with a consultant to conduct a comprehensive facilities assessment to include a replacement timeline. Their findings were presented to the Board of Trustees in August of 2024. In December of 2024, a Facilities Steering Committee of parents, community members and staff was formed to create a long-range facility plan. The committee met through June of 2025 to review the facility assessment data, examine facility and physical infrastructure and deliberate on future enhancements to expand opportunities for students.

The Facilities Steering Committee made a recommendation to the Board of Trustees on June 9, 2025 that included calling a November 2025 bond election to fund more than 270 projects, totaling a cost of \$495,000,000. The proposed bond package includes:

- Maintenance of aging buildings and systems
- Improvements for District transportation services
- Upgrades for District safety, security, and technology
- Wide improvements identified by the Facilities Steering Committee

ADMINISTRATIVE CONSIDERATION

If called by the Board of Trustees, the bond election will be held on November 4, 2025. Early voting will occur on October 20 - 31, 2025. The District will hold this election as a joint election with other political subdivisions. Staff members and bond counsel will work closely with the Bexar County Elections Office for the administration and management of a bond election.

BUDGETARY CONSIDERATION

Election-related costs will be covered by the General Fund budget.

ADMINISTRATIVE RECOMMENDATION

It is recommended that the Board of Trustees adopt an Order calling a bond election to be held by North East Independent School District.

BOARD ACTION REQUIRED

Approval/Disapproval

AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE NORTH EAST INDEPENDENT SCHOOL DISTRICT, MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

WHEREAS, the Board of Trustees (the *Board*) of the NORTH EAST INDEPENDENT SCHOOL DISTRICT (the *District*), located in Bexar County, Texas (the *County*), hereby finds and determines that an election should be held to determine whether the District shall be authorized to issue bonds of the District in the amount and for the purposes hereinafter identified (the *Election*); and

WHEREAS, the District will contract with the elections administrator (the *Administrator*) of the County to conduct all aspects of the Election; and

WHEREAS, the Election will be conducted by the County and held jointly with other political subdivisions for which the County is also conducting their elections (such other political subdivisions, collectively, the *Participants*), as provided pursuant to the provisions of an election agreement and/or a joint election or similar agreement between or among (as applicable) the District, the County, and/or any Participants, entered into in accordance with the provisions of Section 271.002, as amended, Texas Election Code; and

WHEREAS, the Board hereby finds and determines that the necessity to construct various capital improvements within the District necessitates that it is in the public interest to call and hold the Election at the earliest possible date to authorize the issuance of general obligation bonds for the purposes hereinafter identified; and

WHEREAS, the Board hereby finds and determines that certain of the anticipated capital improvements may be submitted to the qualified voters of the District as a single proposition as authorized by Section 45.003(g) of the Code because these capital improvements will be predominantly used for educational and administrative purposes and are not the type of facilities described in Section 45.003(g)(1-6); and

WHEREAS, the Board hereby finds and determines that the actions hereinbefore described are in the best interests of the residents of the District; now, therefore,

BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE NORTH EAST INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Election shall be held in the NORTH EAST INDEPENDENT SCHOOL DISTRICT on the 4th day of November, 2025 (*Election Day*), which is a uniform election date under the Texas Election Code, as amended, and is 78 or more days from the date of the adoption of this order (the *Order*), for the purpose of submitting the following propositions to the qualified voters of the District:

PROPOSITION A

THIS IS A PROPERTY TAX INCREASE

“Shall the Board of Trustees of the North East Independent School District be authorized to issue and sell bonds of the District in the principal amount not to exceed \$400,345,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping school facilities, including District-wide renovations, additions, safety and security improvements, roof and HVAC replacements, and technology infrastructure improvements, and the purchase of new school buses and vehicles, such bonds to mature serially or otherwise (not more than 40 years from their date) in accordance with law; any issue or series of such bonds to bear interest per annum at such rate or rates (fixed, floating, variable, or otherwise) as may be determined within the discretion of the Board of Trustees, provided that such rate or rates of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and shall the Board of Trustees of the District be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?”

PROPOSITION B

THIS IS A PROPERTY TAX INCREASE

“Shall the Board of Trustees of the North East Independent School District be authorized to issue and sell bonds of the District in the principal amount not to exceed \$53,480,000 for the purposes of acquiring and updating instructional technology equipment, such bonds to mature serially or otherwise (not more than 7 years from their date) in accordance with law; any issue or series of such bonds to bear interest per annum at such rate or rates (fixed, floating, variable, or otherwise) as may be determined within the discretion of the Board of Trustees, provided that such rate or rates of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and shall the Board of Trustees of the District be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?”

PROPOSITION C

THIS IS A PROPERTY TAX INCREASE

“Shall the Board of Trustees of the North East Independent School District be authorized to issue and sell bonds of the District in the principal amount not to exceed \$29,165,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, expanding, acquiring, and equipping athletic facilities in the District, including the athletic facilities at the Blossom Athletic

Center (the North East Baseball Complex, the Blossom Tennis Center, the East and West Soccer Fields, the Jimmy Littleton Gymnasium, and a new athletic storage facility), the athletic facilities at the North East Sports Park, and the District's Softball Complex on Judson Road, such bonds to mature serially or otherwise (not more than 40 years from their date) in accordance with law; any issue or series of such bonds to bear interest per annum at such rate or rates (fixed, floating, variable, or otherwise) as may be determined within the discretion of the Board of Trustees, provided that such rate or rates of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and shall the Board of Trustees of the District be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?"

PROPOSITION D

THIS IS A PROPERTY TAX INCREASE

"Shall the Board of Trustees of the North East Independent School District be authorized to issue and sell bonds of the District in the principal amount not to exceed \$9,685,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping sports stadiums in the District, including renovations and improvements to Jerry Comalander Stadium and Heroes Stadium, such bonds to mature serially or otherwise (not more than 40 years from their date) in accordance with law; any issue or series of such bonds to bear interest per annum at such rate or rates (fixed, floating, variable, or otherwise) as may be determined within the discretion of the Board of Trustees, provided that such rate or rates of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and shall the Board of Trustees of the District be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?"

PROPOSITION E

THIS IS A PROPERTY TAX INCREASE

"Shall the Board of Trustees of the North East Independent School District be authorized to issue and sell bonds of the District in the principal amount not to exceed \$2,325,000 for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping natatoriums in the District, including renovations and improvements to Josh Davis Natatorium and Walker Natatorium, such bonds to mature serially or otherwise (not more than 40 years from their date) in accordance with law; any issue or series of such bonds to bear interest per annum at such rate or rates (fixed, floating, variable, or otherwise)

as may be determined within the discretion of the Board of Trustees, provided that such rate or rates of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and shall the Board of Trustees of the District be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?"

SECTION 2: One or more school election precincts are hereby established for the purpose of holding the Election, and the polling place or places hereby designated for holding the Election in the school election precinct or precincts are identified in Exhibit A to this Order (which is incorporated herein by reference for all purposes). If any locations are changed, this will be reflected on the County elections website. At least 79 days prior to the scheduled Election Day, or as soon thereafter as is reasonably practicable, the President, Board of Trustees, the Superintendent of Schools, the Chief Financial Officer, or the respective designees thereof, in coordination with the Administrator, will identify and formally approve the appointment of the Presiding Judge, Alternate Presiding Judges, Election Clerks, and all other election officials for the Election, together with any other necessary changes to election practices and procedures and can correct, modify, or change the Exhibits to this Order based upon the final locations and times agreed upon by the District, the Administrator, and the Participants, if any and as applicable, to the extent permitted by applicable law.

A. The Presiding Judge shall appoint not less than two resident qualified voters of the District to act as clerks in order to properly conduct the Election. To the extent required by the Texas Election Code, as amended, or other applicable law, the appointment of these clerks must include a person fluent in the Spanish language to serve as a clerk to render oral aid in the Spanish language to any voter desiring such aid at the polls on Election Day. If the Presiding Judge appointed actually serves, the Alternate Presiding Judge shall serve as one of the clerks. In the absence of the Presiding Judge, the Alternate Presiding Judge shall perform the duties of the Presiding Judge of each election precinct.

B. On Election Day, the polls shall be open as designated on Exhibit A.

Bexar County participates in the Countywide Polling Place Program under Section 43.007, as amended, Texas Election Code, meaning that any District voter registered in Bexar County can vote in the Election at any polling place identified in Exhibit A.

C. The main early voting location is designated in Exhibit B to this Order (which is incorporated herein by reference for all purposes). If any locations are changed, this will be reflected on the County elections website. The individual named as the Early Voting Clerk as designated in Exhibit B is hereby appointed as the Early Voting Clerk to conduct such early voting in the Election. The Early Voting Clerk shall appoint the Deputy Early Voting Clerks. This office or place shall remain open to permit early voting on the days and at the times as stated in Exhibit B. Early voting shall commence as provided on Exhibit B and continue through the date set forth on Exhibit B, all as provided by the provisions of the Texas Election Code, as amended.

Additionally, permanent and/or temporary branch offices for early voting by personal appearance may be established and maintained in accordance with the Texas Election Code. In the event such permanent and/or temporary branch locations are established, information regarding the locations, dates, and hours of operation for early voting at these offices shall be determined by the Administrator, as identified in Exhibit B hereto.

The District authorizes the Administrator to establish an Early Voting Ballot Board for the purpose of processing early voting results. The individual designated in Exhibit B as the Presiding Judge of the Early Voting Ballot Board is hereby appointed the Presiding Judge of the Early Voting Ballot Board. The Presiding Judge shall appoint not less than two resident qualified voters of the District to serve as members of the Early Voting Ballot Board.

SECTION 3: Electronic voting machines may be used in holding and conducting the Election on Election Day; provided, however, in the event the use of such electronic voting machines is not practicable, the Election may be conducted on Election Day by the use of paper ballots (except as otherwise provided in this section). Electronic voting machines or paper ballots may be used for early voting by personal appearance (except as otherwise provided in this section). Pursuant to Section 61.012, as amended, Texas Election Code, the District shall provide at least one accessible voting system in each polling place used in the Election. Such voting system shall comply with Texas and federal laws establishing the requirement for voting systems that permit voters with physical disabilities to cast a secret ballot. Any legally permissible voting method may be used for early voting and Election Day voting by personal appearance. Certain early voting may be conducted by mail.

SECTION 4: The District authorizes the Administrator to utilize a Central Counting Station (the *Station*) as provided by Section 127.001, *et seq.*, as amended, Texas Election Code. The Early Voting Clerk, or the designee thereof, is hereby appointed as the Manager of the Station, who will establish a written plan for the orderly operation of the Station in accordance with the provisions of the Texas Election Code. The Board hereby authorizes the Early Voting Clerk, or the designee thereof, to appoint the Tabulation Supervisor and the Programmer for the Station and may appoint Station clerks as needed or desirable. The Early Voting Clerk will publish (or cause to be published) notice and conduct testing on the automatic tabulation equipment relating to the Station and conduct instruction for the officials and clerks for the Station in accordance with the provisions of the Texas Election Code.

SECTION 5: The official ballot shall be prepared in accordance with the provisions of the Texas Election Code, as amended, so as to permit voters to vote “FOR” or “AGAINST” the aforesaid propositions which shall appear on the ballot substantially as follows:

PROPOSITION A

THIS IS A PROPERTY TAX INCREASE

“The issuance of not to exceed \$400,345,000 of North East Independent School District school building bonds for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping school facilities, including District-wide renovations, additions, safety and security improvements, roof and HVAC replacements, and technology infrastructure

improvements, and the purchase of new school buses and vehicles, and the levying of a tax sufficient to pay the principal of and interest on the bonds and the cost of any credit agreements.”

PROPOSITION B

THIS IS A PROPERTY TAX INCREASE

“The issuance of not to exceed \$53,480,000 of North East Independent School District school building bonds for the purposes of acquiring and updating instructional technology equipment and the levying of a tax sufficient to pay the principal of and interest on the bonds and the cost of any credit agreements.”

PROPOSITION C

THIS IS A PROPERTY TAX INCREASE

“The issuance of not to exceed \$29,165,000 of North East Independent School District school building bonds for the purposes of designing, constructing, renovating, improving, upgrading, updating, expanding, acquiring, and equipping athletic facilities in the District, including the athletic facilities at the Blossom Athletic Center (the North East Baseball Complex, the Blossom Tennis Center, the East and West Soccer Fields, the Jimmy Littleton Gymnasium, and a new athletic storage facility), the athletic facilities at the North East Sports Park, and the District’s Softball Complex on Judson Road, and the levying of a tax sufficient to pay the principal of and interest on the bonds and the cost of any credit agreements.”

PROPOSITION D

THIS IS A PROPERTY TAX INCREASE

“The issuance of not to exceed \$9,685,000 of North East Independent School District school building bonds for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping sports stadiums in the District, including renovations and improvements to Jerry Comalander Stadium and Heroes Stadium, and the levying of a tax sufficient to pay the principal of and interest on the bonds and the cost of any credit agreements.”

PROPOSITION E

THIS IS A PROPERTY TAX INCREASE

“The issuance of not to exceed \$2,325,000 of North East Independent School District school building bonds for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping natatoriums in the District, including renovations and improvements to Josh Davis Natatorium and Walker Natatorium, and the levying of a tax sufficient to pay the principal of and interest on the bonds and the cost of any credit agreements.”

SECTION 6: All resident, qualified voters of the District shall be permitted to vote at the Election, and on Election Day, such voters shall vote at the designated polling place. The Election

shall be held and conducted in accordance with the provisions of the Texas Election Code, as amended, except as modified by the provisions of the Texas Education Code, as amended, and as may be required by law. To the extent required by law, all election materials and proceedings relating to the Election shall be printed in both English and Spanish.

SECTION 7: Notice of election, including a Spanish translation thereof, shall be published at least one time in a newspaper of general circulation in the District, with such publication occurring not more than 30 days and not less than 10 days before Election Day. Moreover, a substantial copy of this Order and the voter information document attached as Exhibit C, including a Spanish translation thereof, shall be posted (i) on the bulletin board used for posting notices of Board meetings not less than 21 days prior to Election Day, (ii) in three additional public places within the District's boundaries not later than 21 days prior to Election Day, (iii) in a prominent location at each polling place on Election Day and during early voting, and (iv) in a prominent location on the District's internet website not less than 21 days prior to Election Day. A sample ballot shall be posted on the District's internet website not less than 21 days prior to Election Day.

SECTION 8: As required by and in accordance with Section 3.009(b)(5) and (7) through (9) of the Texas Election Code, the District, as of the date of this Order, had outstanding an aggregate principal amount of debt equal to \$1,039,305,000; the aggregate amount of the interest owed on such District debt obligations, through respective maturity, totaled \$341,596,085; and the District levied an ad valorem debt service tax rate for its outstanding debt obligations of \$0.300 per \$100 of taxable assessed valuation. Based on the bond market conditions on the date of the Board's adoption of this Order, the maximum interest rate for any series of bonds authorized at the Election is 5.50% (expressed as a net effective interest rate applicable to any such series of bonds). The bonds that are the subject of this Election shall mature serially or otherwise over a specified number of years (but not more than 40 years from their date), as prescribed by applicable Texas law, though the District estimates that, based on current bond market conditions, such bonds will amortize over a 30-year period from their respective date of issue. The foregoing estimated maximum net effective interest rate and amortization period are only estimates, provided for Texas statutory compliance; they do not serve as a cap on the per annum interest rate at which any series of bonds authorized at the Election may be sold, or the amortization period for bonds that are the subject of this Election.

SECTION 9: The Board authorizes the President, Board of Trustees, the Superintendent of Schools, the Chief Financial Officer, or the respective designee of either of such parties, to negotiate and enter into one or more joint election agreements, election services contracts, and/or similar contracts or agreements with the County, acting by and through the Administrator and any Participants, if desired or if required to comply with applicable law, as permitted and in accordance with the provisions of the Texas Election Code, as amended. In addition, the Board authorizes the President, Board of Trustees, the Superintendent of Schools, the Chief Financial Officer, or the respective designee of either of such parties to make such technical modifications to this Order that are necessary for compliance with applicable Texas or federal law or to carry out the intent of the Board, as evidenced herein. By incorporating all essential terms necessary for a joint election agreement, this Order is intended to satisfy Section 271.002(d) of the Texas Election Code, as amended, without further action of the Board of Trustees.

SECTION 10: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 11: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordered herein.

SECTION 12: This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 13: It is officially found, determined, and declared that the meeting at which this Order is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Order, was given, all as required by Chapter 551, as amended, Texas Government Code.

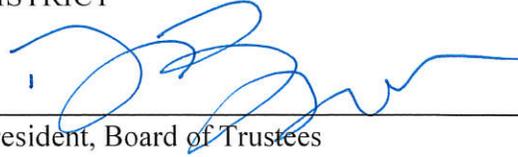
SECTION 14: If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Order would have been enacted without such invalid provision.

SECTION 15: This Order shall be in force and effect from and after its final passage, and it is so ordered.

* * *

PASSED AND APPROVED, this the 11 day of August, 2025.

NORTH EAST INDEPENDENT SCHOOL
DISTRICT



President, Board of Trustees

ATTEST:



Secretary, Board of Trustees

(DISTRICT SEAL)

Exhibit A

ELECTION DAY INFORMATION

Election Day: November 4, 2025

Election Day Polling Locations open from 7 a.m. to 7 p.m.

Presiding Judges and Alternates: to be appointed by the Administrator

[chart to come from County]

Bexar County participates in the Countywide Polling Place Program under Section 43.007, as amended, Texas Election Code, meaning that any District voter registered in the County can vote in the Election at any polling place identified above.

[The remainder of this page intentionally left blank.]

Exhibit B

EARLY VOTING

Early voting begins Monday, October 20, 2025 and ends on Friday, October 31, 2025.

Michelle Carew
1103 South Frio, Suite 100
San Antonio, Texas 78207

Presiding Judge of the Early Voting Ballot Board: to be appointed by the Administrator.

Voters entitled to vote an early ballot by personal appearance may do so at any Early Voting Site.

Main Early Voting Polling Place, Dates, and Times

Dates

Monday, October 20, 2025 through Friday, October 24, 2025
Saturday, October 25, 2025
Sunday, October 26, 2025
Monday, October 27, 2025 through Friday, October 31, 2025

Times

_:00 a.m. – _:00 p.m.
_:00 a.m. – _:00 p.m.
_:00 a.m. – _:00 p.m.
_:00 a.m. – _:00 p.m.

[chart to come from County]

Early Voting By Mail

Applications for voting by mail should be received no later than the close of business (5:00 p.m.) on Friday, October 24, 2025.

Applications should be sent to:

Elections Administrator
Michelle Carew
1103 South Frio, Suite 100
San Antonio, Texas 78207
Email: votebymail@bexar.org

[The remainder of this page intentionally left blank.]

VOTER INFORMATION DOCUMENT

North East Independent School District Proposition B:

<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	PROPOSITION B THIS IS A PROPERTY TAX INCREASE
	“The issuance of not to exceed \$53,480,000 of North East Independent School District school building bonds for the purposes of acquiring and updating instructional technology equipment and the levying of a tax sufficient to pay the principal of and interest on the bonds and the cost of any credit agreements.”

principal of debt obligations to be authorized	\$53,480,000
estimated interest for the debt obligations to be authorized presuming an interest rate of 5.00%	\$5,496,628
estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 7 years	\$58,976,628
as of the date the election was ordered, principal of all outstanding debt obligations	\$1,039,305,000
as of the date the election was ordered, the estimated interest on all outstanding debt obligations ⁽¹⁾	\$341,596,085
estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 27 years	\$1,380,901,085
estimated maximum annual increase in the amount of taxes on a residence homestead with a taxable value of \$100,000 (net of the \$140,000 homestead exemption) to repay the debt obligations to be authorized, if approved This figure assumes application of the mandatory \$140,000 homestead exemption; makes conservative assumption about the amortization period of the debt obligations and the estimated interest rate; and presumes growth in taxable value of 1% in each of the years 2026-31, and 0% thereafter.	\$0.00

⁽¹⁾ Includes assumed interest on the District’s variable rate debt.

VOTER INFORMATION DOCUMENT

North East Independent School District Proposition D:

<input type="checkbox"/> FOR	PROPOSITION D THIS IS A PROPERTY TAX INCREASE
<input type="checkbox"/> AGAINST	“The issuance of not to exceed \$9,685,000 of North East Independent School District school building bonds for the purposes of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping sports stadiums in the District, including renovations and improvements to Jerry Comalander Stadium and Heroes Stadium, and the levying of a tax sufficient to pay the principal of and interest on the bonds and the cost of any credit agreements.”

principal of debt obligations to be authorized	\$9,685,000
estimated interest for the debt obligations to be authorized presuming an interest rate of 5.00%	\$9,375,339
estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 30 years	\$19,060,339
as of the date the election was ordered, principal of all outstanding debt obligations	\$1,039,305,000
as of the date the election was ordered, the estimated interest on all outstanding debt obligations ⁽¹⁾	\$341,596,085
estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 27 years	\$1,380,901,085
estimated maximum annual increase in the amount of taxes on a residence homestead with a taxable value of \$100,000 (net of the \$140,000 homestead exemption) to repay the debt obligations to be authorized, if approved	\$0.00
<p>This figure assumes application of the mandatory \$140,000 homestead exemption; makes conservative assumption about the amortization period of the debt obligations and the estimated interest rate; and presumes growth in taxable value of 1% in each of the years 2026-31, and 0% thereafter.</p>	

⁽¹⁾ Includes assumed interest on the District’s variable rate debt.



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: August 12, 2025

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

Subject: Purchase of Attendance
Credits

Related Page(s): Attachment

ACTION ITEM

BACKGROUND INFORMATION

The Texas Education Agency (TEA) has determined the District has “Excess Local Revenue” as determined by Texas Education Code Chapter 49. TEA’s calculates NEISD will have local M&O tax revenue per penny per Weighted Average Daily Attendance (WADA) greater than the Tier 2, Level 2 Guaranteed Yield per penny per WADA. Recapture, however, only applies if the District adopts an M&O tax rate greater than the Maximum Compressed Rate plus 8 pennies. For NEISD for 2025-2026, the District estimates that would be an M&O rate of no more than \$0.6822.

ADMINISTRATIVE CONSIDERATION

A district determined to have Excess Local Revenue has the following five options available to reduce its revenue: 1. consolidate with another district; 2. detach property; 3. purchase attendance credits from the state; 4. contract to educate nonresident students; and/or 5. consolidate tax bases with another district. NEISD has always chosen option #3.

Although the District estimates that it will not adopt an M&O rate greater than \$0.6822 and estimates that it will have no recapture payment, TEA still requires the District submit an Agreement for the Purchase of Attendance Credits. TEA is requiring the Superintendent submit the agreement electronically via the Texas Education Agency Login (TEAL) website. TEA has prescribed specific language that must be used to delegate the authority to the Superintendent to obligate the District under Chapter 49 and included in the minutes from the meeting where the delegation occurs. That language is below. Also attached is a sample provided by TEA of the agreement the Superintendent will be submitting via TEAL.

“For the 2025-2026 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapter A and D, and the rules adopted by the commissioner of education as authorized under TEC, §49.006. This included approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).”

BUDGETARY CONSIDERATION

There are no budgetary considerations. At NEISD’s tax rate, the purchase of attendance credits is not required.

RECOMMENDATION

It is recommended the Board of Trustees approve the delegation of authority to the Superintendent to obligate the District under Texas Education Code Chapter 49, and include the above-referenced language in the minutes of this meeting for provision to the TEA.

BOARD ACTION REQUIRED

Approval/Disapproval

Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)

This agreement is entered into pursuant to the Texas Education Code (TEC), Chapter 49, Subchapters A and D, and rules adopted by the commissioner of education as authorized by the TEC, §49.006. The purpose of this agreement is to enable the district to reduce its local revenue level to a level not to exceed the level established under TEC, §48.257 for the school year.

The school year to which this agreement applies is 2025-2026 (the "school year").

The agreement is for North East Independent School District ("the district"), with a county-district number of 015910, to purchase attendance credit from the state for the school year.

The local revenue level in excess of entitlement will be based on the commissioner's estimate of the cost of credit as determined under TEC, §49.153, using the district's projected maintenance and operations tax revenue that exceeds the level established under TEC, §48.257. Provisions in the TEC, §48.257(c), allow districts to offset the reduction of excess local revenue against state aid under Chapter 48, Education Code, that is not described by TEC, §48.266(a)(3) for the school year. A district that is subject to the reduction in excess local revenue agrees to offset its obligations against state aid in accordance with the provisions specified in the TEC, §48.257(c).

When near-final data are available following the close of the school year to which this agreement applies, the district's entitlement under Chapter 48 will be recalculated. If the district's state aid under Chapter 48, Education Code, that is not described by TEC, §48.266(a)(3) is less than the cost of recapture as determined by the commissioner in accordance with the TEC, §49.153, using near-final data, the district will be required to have an election and the recapture balance will be recovered in accordance with TEC, §48.272, by withholding subsequent allocations of state funds or requiring and obtaining a refund.

The actual cost of credit for the school year will be determined by the commissioner in accordance with the TEC, §49.153, when final data on the district's maintenance and operations tax revenue that exceeds the level established under TEC, §48.257 is available.

The cost of purchased attendance credit will be reduced for county appraisal district costs. The reduction will be computed in accordance with the TEC, §49.157. If the reduction exceeds the cost for the school year, the difference will be carried forward and applied to each subsequent year's cost until the total amount of the reduction has been exhausted.



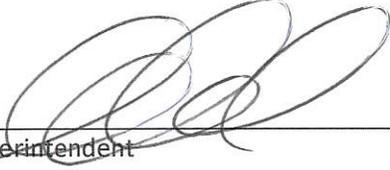
Signature of President, Board of Trustees

Date: 8.11.2025

Wm Thompson

Date: *8.11.25*

Signature of Secretary, Board of Trustees



Signature of Superintendent

Sean Madka

Date: *8/11/25*

Typed Name of Superintendent

Date:

Signature of Commissioner of Education or Designee



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: August 11, 2025

Presenter: Dan Villarreal
Susan Lackorn, Executive Director
Finance and Accounting
David Gracia, Senior Director
Risk Management & Health
Services

Subject: Health & Dental Insurance
Premiums

Related Page(s): Attachments

ACTION ITEM

BACKGROUND INFORMATION

The District self-funds three comprehensive medical plans, Blue Choice Low Option, Blue Choice High Option and Blue Edge High Deductible Health Plan, which are administered by BlueCross BlueShield of Texas, Inc. In addition, the District self-administers a hospital indemnity plan.

The District self-funds a dental care program that is administered by Delta Dental.

ADMINISTRATIVE CONSIDERATION

The Risk Management Department is working to develop employee communication regarding the schedule of benefits and premiums for the 2026 plan year. Open enrollment will take place in October 2025 with no increase to district/employee contributions for health plans, and plan elections will be effective January 1, 2026.

The 2026 plan year includes no planned increases to the District contributions for the comprehensive medical plans. There is no change to the PPO Low or PPO High dental plan premiums.

BUDGETARY CONSIDERATION

No increase to the District contribution and funding was accounted for in the adopted budget.

RECOMMENDATION

It is recommended that the Board of Trustees approve the attached employee premiums and District contributions for the 2026 plan year.

BOARD ACTION REQUIRED

Approval/Disapproval

**Health and Dental Insurance Monthly Premiums
Effective January 1 to December 31, 2026**

MEDICAL PLANS

Plan Name Coverage Options	Total Premium	District Share	Employee Share	District Increase	Employee Increase
HDHP/HSA					
Employee Only	\$734	\$618	\$116	\$0	\$0
Employee/Spouse	\$954	\$618	\$336	\$0	\$0
Employee/Children	\$887	\$618	\$269	\$0	\$0
Employee/Family	\$1,106	\$618	\$488	\$0	\$0
Tobacco Surcharge			\$30		
Blue Choice Low Option PPO					
Employee Only	\$754	\$618	\$136	\$0	\$0
Employee/Spouse	\$1,004	\$618	\$386	\$0	\$0
Employee/Children	\$925	\$618	\$307	\$0	\$0
Employee/Family	\$1,175	\$618	\$557	\$0	\$0
Tobacco Surcharge			\$30		
Blue Choice High Option PPO					
Employee Only	\$962	\$618	\$344	\$0	\$0
Employee/Spouse	\$1,305	\$618	\$687	\$0	\$0
Employee/Children	\$1,188	\$618	\$570	\$0	\$0
Employee/Family	\$1,528	\$618	\$910	\$0	\$0
Tobacco Surcharge			\$30		

DENTAL PLANS

Plan Name Coverage Options	Employee Share	Employee Increase
Delta Dental PPO Low		
Employee Only	\$16	\$0
Employee/Spouse	\$29	\$0
Employee/Children	\$37	\$0
Employee/Family	\$55	\$0
Delta Dental PPO High		
Employee Only	\$30	\$0
Employee/Spouse	\$55	\$0
Employee/Children	\$70	\$0
Employee/Family	\$93	\$0



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: August 11, 2025

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

Subject: Certified Appraisal Roll

Related Page(s): Attachment

CONSENT ITEM

BACKGROUND INFORMATION

As required by Section 26.04(b) of the Tax Code, the Chief Appraiser of the Bexar Appraisal District has certified and the Appraisal Review Board has approved the appraisal roll for North East Independent School District for tax year beginning January 1, 2025. The certified appraisal roll has been submitted to Albert Uresti, Tax Assessor-Collector for Bexar County. The certified appraisal roll as submitted includes a statement of the total amount of appraised, assessed and taxable value of property as of January 1, 2025. This statement also includes the value for properties under protest at the time of certification and submission.

ADMINISTRATIVE CONSIDERATION

This is an annual agenda item done by all taxing entities. After the Tax Assessor-Collector provides the initial tax roll and levies as of October 1, approval of that tax roll will be required by the Board of Trustees in accordance with Section 26.09(e) of the Tax Code.

BUDGETARY CONSIDERATION

No budgetary consideration required.

RECOMMENDATION

It is recommended that the Board of Trustees accept the certified appraisal roll for tax year 2025 for the North East Independent School District.

BOARD ACTION REQUIRED

Approval/Disapproval

**SUMMARY OF CERTIFIED APPRAISAL ROLL
TAX YEAR 2025**

NORTH EAST INDEPENDENT SCHOOL DISTRICT

Certified Appraisal Roll:

	Market Value of Real Property	\$ 63,808,322,990
	Gross Taxable Personal Property	4,097,062,431
Less:	Agricultural Exclusion	(212,552,835)
Less:	Value Cap on Homesteads	(212,444,758)
Less:	23.231 Cap	(75,938,734)
	Assessed Value	67,404,449,094

Less:	Homestead Exemptions	\$ (8,102,718,154)
	Over 65 Exemptions	(783,332,692)
	Disabled Veterans Exemptions	(2,052,544,260)
	Disabled Residential Homestead Exemptions	(8,972,387)
	Absolute Exemptions	(2,907,097,199)
	Other Exemptions	(339,024,270)
	Total Exemptions	(14,193,688,962)

Net Certified Taxable Value **53,210,760,132**

Chief Appraiser Estimate of Uncertified Roll:

	Protested Real Property Accounts	4,419,815,466
	Protested Personal Property Accounts	73,185,469
Less:	Estimated Agricultural Exclusion	-
Less:	Value Cap on Homesteads	(20,319,302)
Less:	23.231 Cap	(4,181,620)
	Uncertified Assessed Value	4,468,500,013

Less:	Homestead Exemptions	(788,817,379)
	Over 65 Exemptions	(66,232,396)
	Disabled Veterans Exemptions	(24,203,469)
	Disabled Residential Homestead Exemptions	(620,000)
	Absolute Exemptions	(22,780)
	Other Exemptions	(12,866,120)
	Total Exemptions	(892,762,144)

Net Uncertified Taxable Value **3,575,737,869**

Net Appraisal Roll Before Tax Freeze **56,786,498,001**

Less:	Taxable Value of Over 65 & Disabled Persons with Frozen Taxes	(8,581,668,364)
-------	---	-----------------

2025 Total Taxable Value After Tax Freeze (as of Certification) **\$ 48,204,829,637**



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: August 11, 2025

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

Subject: Supplemental Appraisal Roll Related Page(s): Attachment

CONSENT ITEM

BACKGROUND INFORMATION

As required by Section 26.04(b) of the Tax Code, the Chief Appraiser of the Bexar Appraisal District has certified and the Appraisal Review Board has approved the appraisal roll for North East Independent School District for tax year beginning January 1, 2025. The certified appraisal roll has been submitted to Albert Uresti, Tax Assessor-Collector for Bexar County. The certified appraisal roll as submitted includes a statement of the total amount of appraised, assessed and taxable value of property as of January 1, 2025. This statement also includes the value for properties under protest at the time of certification and submission.

The Chief Appraiser has provided a supplemental roll that reflects changes contingent on voter approval of a Constitutional Amendment Election on November 4, 2025. This proposition would increase the state mandated homestead exemption from \$100,000 to \$140,000.

ADMINISTRATIVE CONSIDERATION

This is an annual agenda item done by all taxing entities. After the Tax Assessor-Collector provides the initial tax roll and levies as of October 1, approval of that tax roll will be required by the Board of Trustees in accordance with Section 26.09(e) of the Tax Code.

BUDGETARY CONSIDERATION

No budgetary consideration required.

RECOMMENDATION

It is recommended that the Board of Trustees accept the supplemental appraisal roll for tax year 2025 for the North East Independent School District.

BOARD ACTION REQUIRED

Approval/Disapproval

**SUMMARY OF SUPPLEMENTAL APPRAISAL ROLL
TAX YEAR 2025**

NORTH EAST INDEPENDENT SCHOOL DISTRICT

Certified Appraisal Roll:

	Market Value of Real Property	\$ 63,808,322,990
	Gross Taxable Personal Property	4,097,062,431
Less:	Agricultural Exclusion	(212,552,835)
Less:	Value Cap on Homesteads	(212,444,758)
Less:	23.231 Cap	(75,938,734)
	Assessed Value	67,404,449,094

Less:	Homestead Exemptions	\$ (11,317,868,829)	
	Over 65 Exemptions	(2,373,656,561)	
	Disabled Veterans Exemptions	(1,699,106,521)	
	Disabled Residential Homestead Exemptions	(48,654,453)	
	Absolute Exemptions	(2,907,097,199)	
	Other Exemptions	(337,559,830)	
	Total Exemptions	(18,683,943,393)	

Net Certified Taxable Value **48,720,505,701**

Chief Appraiser Estimate of Uncertified Roll:

	Protested Real Property Accounts	4,419,815,466
	Protested Personal Property Accounts	73,185,469
Less:	Estimated Agricultural Exclusion	-
Less:	Value Cap on Homesteads	(20,319,302)
Less:	23.231 Cap	(4,181,620)
	Uncertified Assessed Value	4,468,500,013

Less:	Homestead Exemptions	(1,103,700,073)	
	Over 65 Exemptions	(201,802,499)	
	Disabled Veterans Exemptions	(20,510,218)	
	Disabled Residential Homestead Exemptions	(3,264,393)	
	Absolute Exemptions	(22,780)	
	Other Exemptions	(12,866,120)	
	Total Exemptions	(1,342,166,083)	

Net Uncertified Taxable Value **3,126,333,930**

Net Appraisal Roll Before Tax Freeze **51,846,839,631**

Less:	Taxable Value of Over 65 & Disabled Persons with Frozen Taxes	(5,623,938,120)
-------	---	-----------------

2025 Total Taxable Value After Tax Freeze (as of Certification) **\$ 46,222,901,511**

Food Products Direct from Manufacturer Commercial Pricing II - RFP# 32-25

On Tuesday, June 24, 2025, at 8:00 a.m. RFP #32-25 was received on the purchase of food products directly from manufacturers for district cafeterias. The proposal for food products for the 2025-2026 school year consists of **17** items ranging from entrées and grains to fruits and vegetables for a total bid amount of **\$220,381.58**. It is recommended that the bid be awarded to the following companies for the various items for the total amounts shown. The recommendation for purchase is based on the lowest bid meeting the specifications and conditions of each item as established by the district.

Bid requests were sent to all known companies and advertised in the Hart Beat Newspaper.

Vendor	No. of Items Awarded	Total
Apani Southwest	2	\$39,264.68
Bolner's Fiesta Products, Inc.	14	\$123,048.90
Tasty Brands, LLC	1	\$58,068.00
Grand Total	17	\$220,381.58



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: August 11, 2025

Presenter: Dan Villarreal
Valerie Rueda, Executive 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 2025-2026, 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 2025-2026 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 8, 2025. 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 2025-2026.

BOARD ACTION REQUIRED

Approval/Disapproval

ATTACHMENT
BUDGETED PURCHASES OF GOODS OR SERVICES COSTING \$50,000 OR MORE
NEISD BOARD MEETING
AUGUST 11, 2025

Category	Vendor(s) Name	Description of Goods/Services	Estimated Expenditures 2025-2026	Bid Compliance	Notes
Fine Arts	DanzGear, LLC	Costumes	\$50,000	09-22	Purchase over \$50,000 requires Board approval.
Fine Arts	Inc.	Costumes	\$60,000	78-23	Purchase over \$50,000 requires Board approval.
Human Resources/Finance & Accounting	Carahsoft Technology Corp	DocuSign & Qualtrics (Frontline Digital) Software	\$212,500	DIR Co-op	June 2025 Board approved \$175,000 Additional \$37,500 needed for software purchase.
Library Services	Capstone	PebbleGo	\$127,145	02-23	Purchase over \$50,000 requires Board approval.
Risk Management	Brown & Brown Insurance Services, Inc.	Worker's Compensation Excess Insurance Coverage	\$108,727	24-25	Purchase over \$50,000 requires Board approval.
Social Studies	Bloomsbury	3 year Subscription HS & MS	\$69,618	70-23	Purchase over \$50,000 requires Board approval.
Social Studies	Social Studies School Service	3 year Subscription Active Classroom HS SS Courses	\$84,960	BuyBoard Co-op	Purchase over \$50,000 requires Board approval.
Social Studies	Social Studies School Service	5 year Subscription Nystrom Middle Schools	\$41,605	BuyBoard Co-op	Purchase over \$50,000 requires Board approval.
Special Education	Bayes Achievement Center	Residential Placement	\$702,724	Professional Services	June 2025 Board approved \$630,461. Additional \$72,263 needed for tuition increase.



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: August 11, 2025

Presenter: Deb Caldwell, COO
Jorge Cabello, Exec. Dir. CM&E

Subject: Easement Dedication of
Variable Width Permanent
Water Easement to SAWS at
Heroes Stadium

Related Pages(s): Attachment Metes and Bounds
Description Exhibit "A" and
Easement Plan Exhibit "B"

CONSENT ITEM

BACKGROUND INFORMATION

On May 31, 2024, North East ISD (Grantor) entered into an Easement Agreement (Water) with The Nest at Morgan's Wonderland (Grantee), a Texas non-profit corporation, for the construction, installation, inspection, maintenance, repair, replacement and/or removal and dedication of a variable width easement for the installation of an 8-inch underground water line at the Grantee's expense within our tract at Heroes Stadium. The Grantee's property shares a border with District-owned land and requested access to an existing water easement to serve its property.

ADMINISTRATIVE CONSIDERATION

Pursuant to the previously executed Easement Agreement (Water) and this Agenda Item, the Grantor joins the Grantee in executing the plat or dedication instrument solely for the purpose of platting the easement property and dedicating the easement for the benefit of the San Antonio Water System (SAWS), as stated in the Easement Agreement.

BUDGETARY CONSIDERATION

There is no cost to NEISD. The executed Easement Agreement (Water) permits the Grantee to transfer the easement to the San Antonio Water System with no monetary or other material obligations to the Grantee.

ADMINISTRATIVE RECOMMENDATION

The Executive Director of Construction Management & Engineering, along with Legal Counsel for NEISD, has evaluated the Grantee's request and supporting documentation for the Variable-Width Permanent Water Easement and recommends that the Board of Trustees approve the dedication of the easement within a specified limited tract at Heroes Stadium to SAWS, for the purpose of constructing an underground pipeline to provide and deliver water to The Nest at Morgan's Wonderland (Grantee). It is further recommended that the Board of Trustees authorize the Superintendent, Chief Operations Officer (COO), or Executive Director of Construction Management & Engineering to execute the easement agreement.

BOARD ACTION REQUIRED

Approval/Disapproval

Exhibit "A"

**METES AND BOUNDS DESCRIPTION
FOR 0.0358 OF AN ACRE (1,559 SQUARE FEET)
(VARIABLE WIDTH PERMANENT WATER EASEMENT)**

A tract or parcel containing **0.0358 of an acre**, being a Variable Width Permanent Water Easement, being out of Lot 2, in Block 8, New City Block 14945, Replat And Plat of Longhorn Quarry, recorded in Volume 9596, Page 72 -79 of the Deed and Plat Records of Bexar County, Texas (D.P.R.), as described to Northeast Independent School District in Document Number (Doc. No.) 20070235916 of the Official Public Records of Bexar County, Texas (O.P.R.), and being more particularly described by metes and bounds as follows:

BEGINNING at a found ½" iron rod with a blue plastic cap stamped "COLLIERS PROP CORNER" (FIR), for an exterior corner of the north right-of-way (R.O.W.) line of David Edwards Drive (60' wide) recorded in Volume 20002, Page 1179-1180 of the Plat Records of Bexar County, Texas, for the eastern most corner of a called 0.0486 of an acre tract as described to The Nest at Morgan's Wonderland, recorded in Doc. No. 20230079732 of the O.P.R., being the southwest corner of said Lot 2 and the southwest corner of the easement described herein, from which an FIR for an angle point on the north R.O.W. line of said David Edwards Drive and being the southeast corner of said 0.0486 of an acre tract, bears S 26°37'16" W, a distance of 18.03 feet;

THENCE: N 07°04'09" W, with the common line of said 0.0486 of an acre tract and Lot 2, a distance of **3.30 feet** to an FIR and a point of curvature to the right of the easement described herein;

THENCE: With the common line of said 0.0486 acre tract, said Lot 2, and said curve to the **right** having a radius of **230.00 feet**, a delta of **02°54'55"**, at an arch length of 11.70 feet passing an FIR for the northeast corner of said 0.0486 of an acre tract, the southeast corner of Lot 901, Block 8, New City Block 14945, of said Replat and Plat of Longhorn Quarry, and continuing for a chord bearing and total distance of **N 04°14'46" W, 22.65 feet**, an arc length of **22.66 feet** to a calculated point for the northwest corner and a point of non-tangency of the easement described herein;

THENCE: through said Lot 2 for the following (2) two courses and distances:

1. **N 82°56'25" E**, a distance of **59.36 feet** to a calculated point for a corner for the northeast corner of the easement described herein,

2. **S 07°03'35" E**, a distance of **25.92 feet** to a calculated point on the south line of said Lot 2 and the north R.O.W. line of said David Edwards Drive, being the southeast corner of the easement described herein;

THENCE: With the common line of said Lot 2 and the north R.O.W. line of said David Edwards Drive, **S 82°55'51" W**, a distance of **60.47 feet** to the **POINT OF BEGINNING**, containing **0.0358 of an acre** or 1,559 square feet, more or less, in Bexar County, Texas and being described in accordance with an exhibit prepared by CED. Basis of bearings are based on the Texas State Plane South Central Zone, 4204, North American Datum of 1983 (NAD83).



Corey Campbell
Registered Professional Surveyor No. 7076
State of Texas
Firm No. 10194550

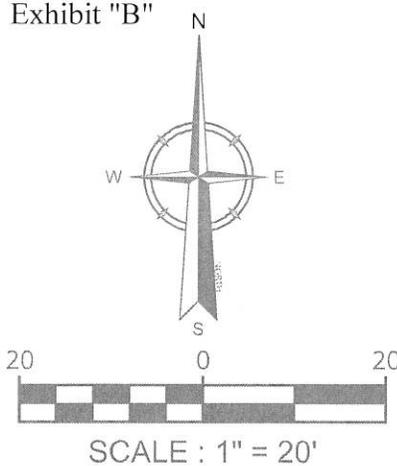


Job No.: 23012813A
Prepared by: CED Surveying
Date: April 18, 2025
File: S:\Draw 2023\23012813A Morgan's Inclusion\DOCS\23012813A 0.0358AC WATER ESMT.docx

NOTES:

1. BEARINGS ARE BASED ON THE STATE PLANE COORDINATE SYSTEM ESTABLISHED FOR THE TEXAS SOUTH CENTRAL ZONE 4204, NORTH AMERICAN DATUM (NAD) OF 1983.
2. THE TRACT SHOWN HEREON IS SUBJECT TO ALL CITY OF SAN ANTONIO AND BEXAR COUNTY ORDINANCES AND RESTRICTIONS.
3. A METES AND BOUNDS WERE PREPARED FOR THIS EXHIBIT.
4. ADJOINERS SHOWN HEREON ARE PER CURRENT BEXAR COUNTY APPRAISAL DISTRICT RECORDS AND OFFICIAL PUBLIC RECORDS OF BEXAR COUNTY, TEXAS.
5. LEGEND, LINE AND CURVE TABLE ON SHEET 4
6. SIGNATURE ON SHEET 4

Exhibit "B"



SAWS PARCEL NO: P25-078
 PROJECT NAME: MORGAN'S INCLUSION CAMPUS
 OWNER: NORTH EAST ISD
 BCAD ID: 1127039



LOCATION MAP
NOT-TO-SCALE

**LOT 901, BLOCK 8
 N.C.B. 14945
 REPLAT AND PLAT OF
 LONGHORN QUARRY
 VOLUME 9596, PAGES 72-79, D.P.R.**

NORTH EAST ISD
 DOC. NO. 20070235916, O.P.R.

**LOT 2, BLOCK 8
 N.C.B. 14945
 REPLAT AND PLAT OF
 LONGHORN QUARRY
 VOLUME 9596, PAGES 72-79, D.P.R.**

TRACT 7
 LONGHORN QUARRY QOZB LP
 DOC. NO. 20200171627, O.P.R.

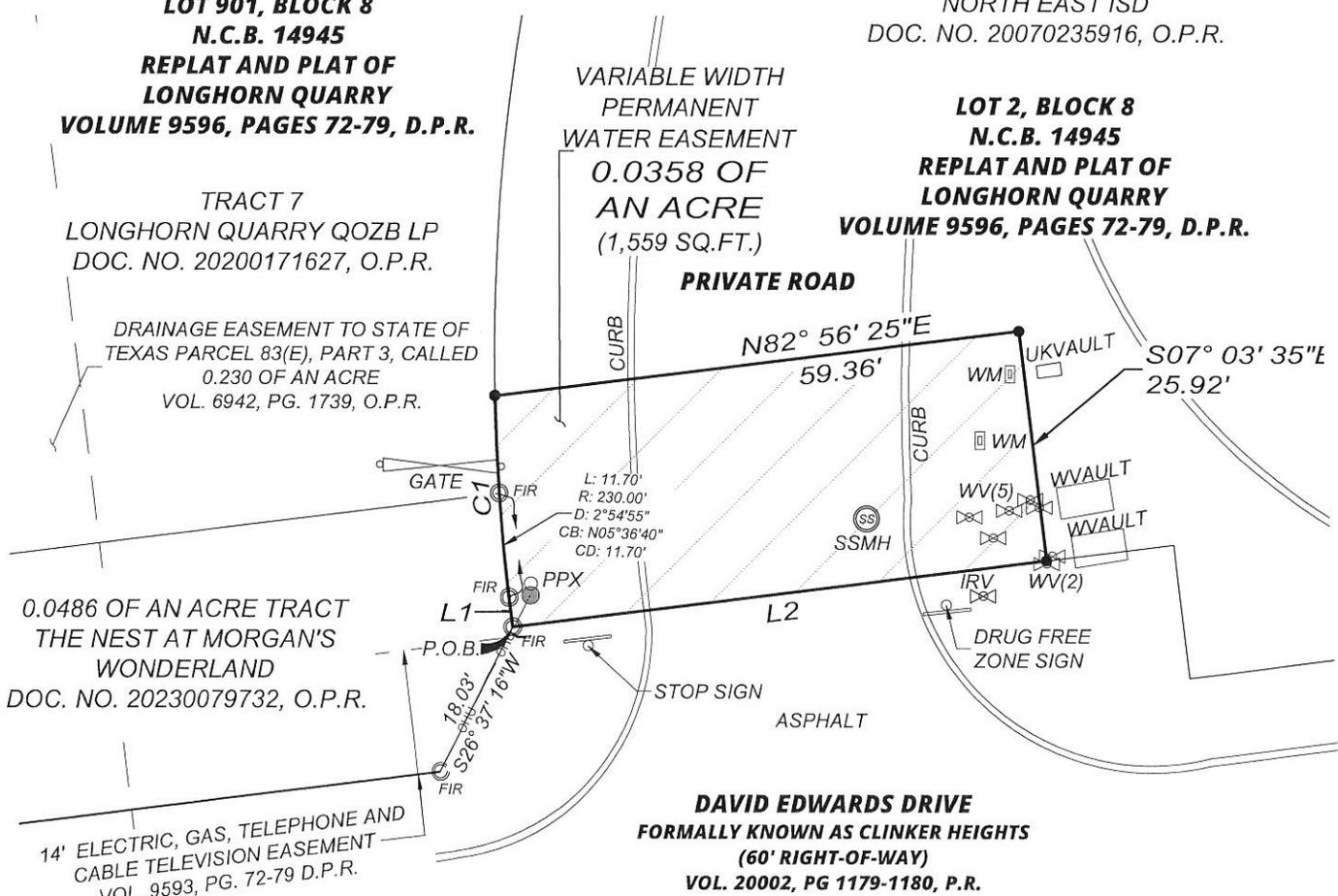
DRAINAGE EASEMENT TO STATE OF TEXAS PARCEL 83(E), PART 3, CALLED 0.230 OF AN ACRE VOL. 6942, PG. 1739, O.P.R.

VARIABLE WIDTH PERMANENT WATER EASEMENT
 0.0358 OF AN ACRE
 (1,559 SQ.FT.)

PRIVATE ROAD

0.0486 OF AN ACRE TRACT THE NEST AT MORGAN'S WONDERLAND DOC. NO. 20230079732, O.P.R.

14' ELECTRIC, GAS, TELEPHONE AND CABLE TELEVISION EASEMENT VOL. 9593, PG. 72-79 D.P.R.



**DAVID EDWARDS DRIVE
 FORMALLY KNOWN AS CLINKER HEIGHTS
 (60' RIGHT-OF-WAY)
 VOL. 20002, PG 1179-1180, P.R.**

2813A Morgan's Inclusion\23012813A Morgan's Inclusion.dwg\0.0358 WATER ESMT By: JACOB.ERNST



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0.0358 OF AN ACRE
 VARIABLE WIDTH PERMANENT
 WATER EASEMENT
 FOR
**GORDON HARTMAN
 FAMILY FOUNDATION**
 LOT 2, BLOCK 8
 N.C.B. 14945
 SAN ANTONIO
 BEXAR COUNTY
 TEXAS



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EXHIBIT

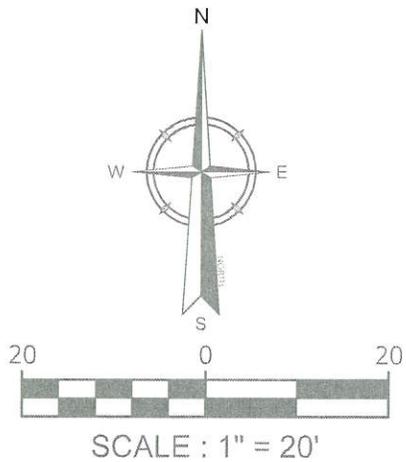
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PROJECT NUMBER: 23012813A		DRAWING NAME: 23012813A MORGAN'S INCLUSION	

SHEET TITLE:
0.0358AC VARIABLE WIDTH WATER EASEMENT

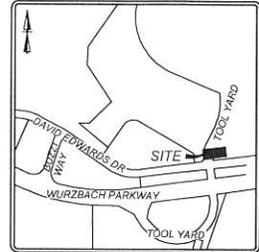
SHEET NUMBER:
 3 of 4

NOTES:

1. BEARINGS ARE BASED ON THE STATE PLANE COORDINATE SYSTEM ESTABLISHED FOR THE TEXAS SOUTH CENTRAL ZONE 4204, NORTH AMERICAN DATUM (NAD) OF 1983.
2. THE TRACT SHOWN HEREON IS SUBJECT TO ALL CITY OF SAN ANTONIO AND BEXAR COUNTY ORDINANCES AND RESTRICTIONS.
3. A METES AND BOUNDS WERE PREPARED FOR THIS EXHIBIT.
4. ADJOINERS SHOWN HEREON ARE PER CURRENT BEXAR COUNTY APPRAISAL DISTRICT RECORDS AND OFFICIAL PUBLIC RECORDS OF BEXAR COUNTY, TEXAS.



SAWS PARCEL NO: P25-078
 PROJECT NAME: MORGAN'S
 INCLUSION CAMPUS
 OWNER: NORTH EAST ISD
 BCAD ID: 1127039



LOCATION MAP
 NOT-TO-SCALE

Curve Table					
Curve #	LENGTH	RADIUS	DELTA	CHORD BRG	CHORD DIST
C1	22.66'	230.00'	5°38'43"	N04°14'46"W	22.65'

Line Table		
LINE #	LENGTH	DIRECTION
L1	3.30'	N07°04'09"W
L2	60.47'	S82°55'51"W

SYMBOL LEGEND

- FIR FOUND 1/2" IRON ROD WITH BLUE PLASTIC CAP STAMPED "COLLIERS PROP CORNER"
- SIR SET 1/2" IRON ROD WITH A BLUE CAP STAMPED "COLLIERS PROP CORNER"
- CALCULATED POINT
- O.P.R. OFFICIAL PUBLIC RECORDS OF BEXAR COUNTY, TEXAS
- D.P.R. DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS
- P.O.B. POINT OF BEGINNING
- DOC. NO. DOCUMENT NUMBER
- VOL. VOLUME
- PG. PAGE
- UKVAULT UNKNOWN VAULT
- WVAULT WATER VAULT
- P.R. PLAT RECORDS OF BEXAR COUNTY, TEXAS
- IRV IRRIGATION VALVE
- WM WATER METER
- WV WATER VALVE
- SGN SIGN AS NOTED
- SSMH SANITARY SEWER MANHOLE
- IRV IRRIGATION VALVE
- PPX POWER POLE WITH TRANSFORMER
- GATE
- OHU OHU OVERHEAD UTILITY LINE



Corey Campbell

COREY CAMPBELL
 REGISTERED PROFESSIONAL LAND SURVEYOR NO. 7076
 EMAIL: COREY.CAMPBELL@COLLIERSENG.COM
 DATE OF SURVEY: 04/18/2025
 PROJECT NO.: 23012813A

2813A Morgan's Inclusion.dwg, 0.0358 WATER ESMIT By: JACOB.ERNST

 www.colliersengineering.com Formerly Known as KFW	0.0358 OF AN ACRE VARIABLE WIDTH PERMANENT WATER EASEMENT FOR GORDON HARTMAN FAMILY FOUNDATION LOT 1, BLOCK 8 N.E.B. 14945 SAN ANTONIO BEXAR COUNTY TEXAS	 PROTECT YOURSELF ALL STATES REQUIRE NOTIFICATION OF EXCAVATORS, DESIGNERS, OR ANY PERSON PREPARING TO DISTURB THE EARTH'S SURFACE ANYWHERE IN ANY STATE STATE REQUIRED FILE NUMBER FOR STATE SPECIFIC DIRECT PHONE NUMBERS VISIT: WWW.CALL811.COM	EXHIBIT <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>SCALE: AS SHOWN</td> <td>DATE: 04/18/2025</td> <td>DRAWN BY: CAR</td> <td>CHECKED BY: RV</td> </tr> <tr> <td colspan="2">PROJECT NUMBER: 23012813A</td> <td colspan="2">DRAWING NAME: 23012813A MORGAN'S INCLUSION</td> </tr> </table> SHEET TITLE: 0.0358AC VARIABLE WIDTH WATER EASEMENT SHEET NUMBER: 4 of 4	SCALE: AS SHOWN	DATE: 04/18/2025	DRAWN BY: CAR	CHECKED BY: RV	PROJECT NUMBER: 23012813A		DRAWING NAME: 23012813A MORGAN'S INCLUSION	
SCALE: AS SHOWN	DATE: 04/18/2025	DRAWN BY: CAR	CHECKED BY: RV								
PROJECT NUMBER: 23012813A		DRAWING NAME: 23012813A MORGAN'S INCLUSION									

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