

**Notice of District Regular Meeting
Board of Trustees
Northside Independent School District
November 11, 2016**

Notice is hereby given that

On November 17, 2016, the Board of Trustees of the Northside Independent School District will hold a Regular meeting at 6:30 p.m. at the Northside ISD Board Room, at 18040 Highway 283 North, Vernon, Texas 76384.

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows:
(Items do not have to be taken in the same order as shown on the meeting notice.)

1. Establish Quorum Present and Call to Order
2. Administer oath of office to elected board members
3. Re-organize the board for 2016-18
4. Superintendent Report
 - a. Principal's Report
 - b. Financial Report
 - c. December board meeting
5. Consent Agenda Items
 - a. Minutes of the October 17, 2016 meeting
 - b. Consider Bills Written Since Last Board Meeting
6. Consider and approve West Texas Food Service Contract.
7. Consider and approve the Campus Improvement Plan.
8. Executive Session: Personnel and Student that may include, but not limited to resignations, employment of personnel, positions, assignments, duties, compensations, and benefits
 - a. Jack Coody Resignation
 - b. Discuss naming Mark Haught as Lone-Finalist
9. Take action to name Mark Haught as Lone –Finalist for Superintendent of Northside ISD
10. Consider transfers
11. Adjourn

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section

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| 551.071 | Private consultation with the Board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discussing personnel or to hear complaints against personnel. |

- 551.076 Considering the deployment, specific occasions for, or implementation of;
security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge
against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will
follow, or will instruct its representatives to follow, in consultation with representatives of
employee groups.
- 551.84 Excluding witnesses from a hearing.

Attorney General Opinions

MW-129 (1980) & H-496 (1975) Consultation with independent contractors including
architects, engineers or consultants.

Additional Texas Government Code Sections

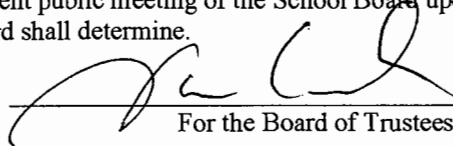
551.785 Medical or psychiatric records of employees pertaining to health,
insurance, or retirement plans administered by the district.

Other Codes

Education Code 39.030 (a) Discussion and adoption of individual assessment instruments
or instrument items. Local Govt. Code 418.183 (f) Emergency management and Homeland Security issues

Should any final action, final decision, or final vote be required in the opinion of the School Board with
regard to any matter considered in such closed or executive meeting or session, then the final action, final
decision, or final vote shall be either:

- a. in the open meeting covered by the Notice upon the reconvening of the public
meeting; or
- b. at a subsequent public meeting of the School Board upon notice thereof, as the
School Board shall determine.


For the Board of Trustees

This notice was posted and filed in compliance with the Open Meeting Law on Nov. 11, 2016 at
4 p.m.