

**Notice of District Regular Meeting**  
**Board of Trustees**  
**Northside Independent School District**  
March 31, 2017

Notice is hereby given that  
On April 6, 2017, 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. Superintendent Report
  - a. Principal's Report
  - b. Financial Report
  - c. Legislative Report
  - d. Board Training Hours
3. Consent Agenda Items
  - a. Minutes of the March 9, 2017 meeting.
  - b. Consider Bills Written Since Last Board Meeting.
4. Consider and Approve the 2017-2018 School Calendar.
5. Consider and Approve Extending Bank Depository Contract
6. Consider and Approve Health Special Risk Inc. as Student Insurance carrier for the 2017-2018 school year.
7. Executive Session: Personnel and Student that may include but not limited to resignations, employment of personnel, positions, assignments, duties, compensations, and benefits
  - a. Probationary Teacher Contracts
8. Consider and Approve Student Transfers
9. 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

- |         |   |
|---------|---|
| 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;<br>security personnel or devises. |

- 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 \_\_\_\_\_ at \_\_\_\_\_ p.m.