

Notice of District Regular Meeting
Board of Trustees
Northside Independent School District
August 23, 2017

Notice is hereby given that
On August 28, 2017, the Board of Trustees of the Northside Independent
School District will hold a Regular meeting at 6:00 p.m. in 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. Consider and Approve the Minutes of the August 17 meeting
3. Adopt 2017-2018 Tax Rate Ordinance
4. Adopt 2017-2018 Budget
5. Consider and Approve bills written since last board meeting.
6. Consider and Approve Amendments to the 2016-2017 Budget
7. Consider and Approve Northside ISD Athletic Code of Conduct
8. 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 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

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