

**Notice of District Regular Meeting
Board of Trustees
Northside Independent School District**

August 12, 2019

Notice is hereby given that on
August 15, 2019 the Board of Trustees of the Northside Independent
School District will hold a Regular meeting at 6:00 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. STAAR recognition for Mrs. Lynn Sawin 's third grade class
 - c. Financial Report
 - d. Discussions of board policy revisions as per TASB policy reviewer
 - e. Announcement of Level I Board Training dates on August 26 or August 28
3. Consent Agenda Items
 - a. Minutes of the July 25 Board Meeting
 - b. Consider bills written since last board meeting
4. Consider and approve a resolution of support for Mark Lukert , trustee from Wichita Falls ISD, for TASB Board of Directors.
5. Consider a motion to propose an M&O tax rate and I&S tax rate for 2019-2020 school year
6. Consider and Approve Amendments to the 2018-2019 Budget
7. Executive Session in Accordance with Texas Open Meetings Act, Tex. Govt. Code, Chapter 551 Subchapters D&E under the Open Meetings Act 551.0001 est. Including Deliberation Regarding Real Property, Discussion of resignation and employment or deployment, compensation, assignment of certified personnel, School Children; School District Employees; Disciplinary Matter or Complaint
8. Consider and approve listed substitutes
9. Student Transfers
10. 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; 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

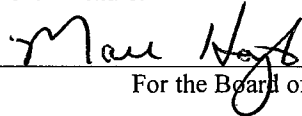
- 551.785 Medical or psychiatric records of employees pertaining to health, insurance, or retirement plans administered by the district.

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 August 12, 2019 at 10:00 pm.
A.M.