

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

August 13, 2018

Notice is hereby given that
On August 16, 2018, 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. Financial Report
 - c. School Safety
 - d. Construction/ Facility Update
3. Consent Agenda Items
 - a. Minutes of the July 19 meeting
 - b. Consider Bills Written Since Last Board Meeting.
4. Budget information for the 2018-2019 budget.
5. Consider and approve updates 110 and 111.
6. Consider and approve a motion to propose an M&O tax rate and I&S tax rate for 2018-2019 school year.
7. Consider and Approve Budget Amendments to 2017-2018 school year.
8. Consider and Approve listed substitutes.
9. Consider and Approve Adjunct Faculty agreement with Wilbarger County Extension Agents.
10. Executive Session in accordance with Texas Open Meetings Act, Tex. Govt. Code, Chapter 551 Subchapters D&E, under the Open Meetings Act 551.001 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 of Complaint.
11. Consider Student Transfers for the 2018-2019 School Year.
12. 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:

<u>Texas Government Code Section</u>	
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

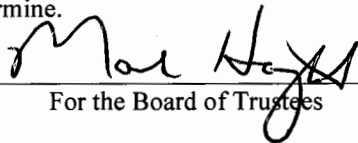
551.785 Medical or psychiatric records of employees pertaining to health, insurance, or retirement plans administered by the district.

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 13 at 8:57 p.m. A.M.