

January 21, 2016

The Board of Trustees of the Northside Independent School District met in regular session with the following members present:

Wayne Ward, President
Harlen Moore, Vice-President
Phoebe Reeves, Secretary
Michael King
Betsy Smith
Kathy Nickels
Clint White

Others Present:
Jack Coody, Superintendent
Mark Haught, Principal

1. Wayne Ward, President established a quorum present and called the meeting to order at 6:40 p.m.
2. Public Forum
3. A. Heard Principal's Report from Mark Haught, Principal
B. Heard financial report from Jack Coody, Superintendent
C. Facilities Planning report for old gym was heard from Jack Coody, Superintendent. Trane will be here for a quote.
4. Harlen Moore moved to approve consent agenda items from December 15, 2015. Michael King seconded. Motion carried unanimously.
5. Clint White made a motion to approve audit report for the 2014-15 Fiscal year conducted by Moore, Truelove, Pharis, Myers and Marsh, CPA. Betsy Smith seconded. Motion carried unanimously.
6. The board was treated to a steak dinner in honor of School Board Recognition Month.
7. Entered into executive session at 7:30 p.m. Exited at 8:15 p.m...
8. Clint White made a motion to add 1 year extension to Superintendent's contract and to raise salary to \$77,500.00. Harlen Moore seconded. Motion carried unanimously.
9. Harlen Moore made the motion to approve Morgan Abernathy's transfer. Clint White seconded. Motion carried unanimously.
10. Betsy Smith made the motion to adjourn meeting. Phoebe Reeves seconded. Motion carried unanimously.



President



Secretary

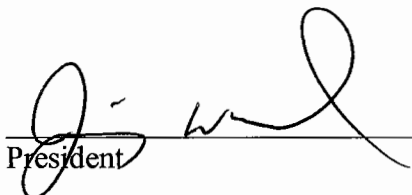
December 15, 2015

The Board of Trustees of the Northside Independent School District met in regular session with the following members present:

Wayne Ward, President
Harlen Moore, Vice President
Phoebe Reeves, Secretary
Betsy Smith
Kathy Nickels
Michael King

Others Present:
Jack Coody, Superintendent
Mark Haught, Principal

1. Wayne Ward, President established a quorum was present and call the meeting to order at 5:15 p.m.
2. Public Forum was held: 5:15 –Stephanie Stanley, Vernon Record, Dody Lehman, Teacher, Mandy Krieg, Parent of a freshman and 2nd grader; 5:21-Tim Bria, Jennifer Matthews, Heather Gomez, Heath Gomez and 5:23-Tamera and Brian Haynes.
3. Tim Bria and Brian Haynes addressed concerns about personnel.
4. Entered executive session @6 p.m. and exited executive session @ 7:30 p.m.
5. Heard superintendent's report from Jack Coody, Superintendent.
 - A. Heard financial report from Jack Coody, Superintendent.
 - B. Superintendent Appraisal information was heard'
 - C. Heard principal's report from Mark Haught, Principal.
 - D. Faculty Christmas party is Thursday, December 17, 2015 at 6 p.m. at the Wilbarger Auditorium
6. Consent agenda items: Betsy Smith made a motion to approve minutes from November 19, 2015 meeting and bills written since last board meeting. Kathy Nickels seconded. Motion carried unanimously.
7. Heard TAPR report.
8. Heard public announcement of board training hours.
9. Harlen Moore made the motion to adjourn. Phoebe Reeves seconded. Motion carried unanimously.



President



Secretary

NSISD - Visitor Sign-In Sheet - 12-15-15 - Board Meeting

1. Tim Bria

2. Brian Haynes

3. Tameed Haynes

4. Heather Gomez

5. 

6. Jennifer Matthews

7. Mandy Krug

8. Dody Lehman

9.

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18.

November 19, 2015

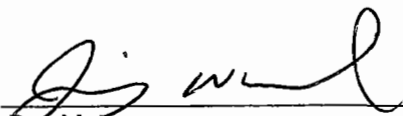
The Board of Trustees of the Northside Independent School District met in regular session with the following members present:

Wayne Ward, President
Harlen Moore, Vice President
Phoebe Reeves, Secretary
Betsy Smith
Clint White

Absent:
Michael King
Kathy Nickels

Others Present:
Jack Coody, Superintendent
Mark Haught, Principal

1. Wayne Ward, President established a quorum was present and called the meeting to order at 6:53 p.m.
2. Superintendents Report:
 - A: Heard Principal's report delivered by Mark Haught, Principal.
 - B: Heard financial report delivered by Jack Coody, Superintendent
 - C: Heard Highly Qualified report delivered by Jack Coody, Superintendent.
 - D. Heard about Ag Farm and someone who has asked about it being for sell, we will follow steps to see about process.
 - E: December Board meeting will be December 15, 2015 @ 5:15 p.m.
3. Consent Agenda Items: Clint White made a motion to approve minutes from October 15, 2015, with the amendment to add Clint White present. Harlen Moore seconded. Motion carried unanimously. Clint White made a motion to approve bills written since last board meeting. Harlen Moore seconded. Motion carried unanimously.
4. Betsy Smith made a motion to approve West Texas Food Service Contract. Phoebe Reeves seconded. Motion carried unanimously.
5. Entered into executive session at 7:33p.m. Exited executive session at 8:20 p.m.
6. No transfers were presented.
7. Phoebe Reeves made a motion to adjourn. Betsy Smith seconded. Motion carried unanimously.



President



Secretary

October 15, 2015

The Board of Trustees of the Northside Independent School District met in regular session with the following members present:

Wayne Ward, President
Harlen Moore, Vice President
Phoebe Reeves, Secretary

Betsy Smith
Kathy Nickels

Michael King
Clint White By Wayne Ward
Phoebe Reeves

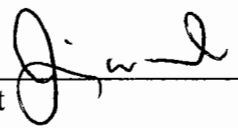
Others Present:
Jack Coody, Superintendent
Mark Haught, Principal

1. Public Forum

2. Wayne Ward, President established a quorum was present and called the meeting to order at 6:38 p. m.
3. Heard superintendent's report from Jack Coody, Superintendent.
 - A. Heard financial report from Jack Coody, Superintendent.
 - B. Heard principal's report from Mark Haught, Principal.
 - C. Discussed upcoming Board Training scheduled for Monday, November 2, 2015 from 6-9 p.m.
 - D. Jack Coody, Superintendent discussed new parking lot construction, which will be done by the county and Northside purchase all materials.
 - E. Need dozer service to tear down house on the new property. Jack Coody, Superintendent will call Kevin Meinzer
 - F. Purchase of shades in classrooms with new windows.
 - G. Next Board meeting will be November 19, 2015.
4. Consent agenda items: Michael King made a motion to approve minutes from September 17, 2015 meeting. Harlen Moore seconded. Motion carried unanimously. Michael King made motion to approve bills written since last board meeting. Harlen Moore seconded. Motion carried unanimously.
5. Heard public hearing regarding First Rating.
6. Heard public hearing regarding Campus Improvement Plan.
7. Clint White made motion to approve Update 103 for policy book. Betsy Smith seconded. Motion carried unanimously.
8. Harlen Moore made motion to approve Campus Improvement Plan. Kathy Nickels seconded. Motion carried unanimously.

9. Phoebe Reeves made motion to approve the transfer of Mila Milner, also pending transfer of Harlie Woodard and Creed Smith. Clint White seconded. Motion carried unanimously.

10. Betsy Smith made the motion to adjourn. Michael King seconded. Motion carried unanimously.



President



Secretary

September 17, 2015

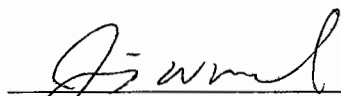
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Wayne Ward, President

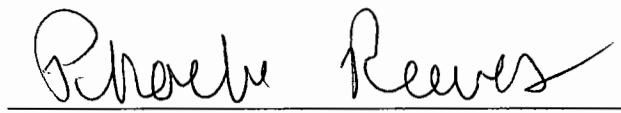
Absent: Clint White

Others Present:
Jack Coody, Superintendent
Mark Haught, Principal

1. Vice President Harlen Moore established a quorum was present and called the meeting to order at 7:00 p. m.
2. Heard superintendent's report from Jack Coody, Superintendent.
 - A. Heard financial report from Jack Coody, Superintendent.
 - B. Heard principal's report from Mark Haught, Principal.
 - C. Parking Lot report to get bids was heard.
3. Consent agenda items: Betsy Smith made a motion to approve minutes from August 31, 2015 meeting. Kathy Nickels seconded. Motion carried unanimously. Betsy Smith made motion to approve bills written since last board meeting. Kathy Nickels seconded. Motion carried unanimously.
4. Michael King made a motion to approve the Wilbarger County Appraisal District budget. Betsy Smith seconded. Motion carried unanimously.
5. Phoebe Reeves made a motion to appoint Wayne Ward to the Wilbarger County Appraisal District Board of Directors. Kathy Nickels seconded. Motion carried unanimously.
6. Entered into executive session at 7:35 p.m. and exited executive session at 7:44 p.m.
7. Betsy Smith made a motion to adjourn. Wayne Ward seconded. Motion carried unanimously.



President



Secretary