

Notice of District Regular Meeting
Board of Trustees
Northside Independent School District
January 15, 2020

Notice is hereby given that

On January 21, 2021, the Board of Trustees of the Northside Independent School District will hold a Regular meeting at 6:00 p.m. at the Northside ISD Distance Learning 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.)

Public Comment: Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: *Members of the public seeking to provide comments concerning an agenda item shall be required to register to provide comment by sending an email to the Superintendent of Schools at Mark.Haught@esc9.net no later than 2:00 p.m. the day of the board meeting indicating the (1) person's name; (2) Subject the Member of the Public wishes to discuss, and; (3) telephone number at which the Member of the Public may be reached.*

When it is time for the portion of the meeting to listen to registered public comments for agenda items, the District shall attempt to contact the registrant in the order in which the registration was received. If for any reason the registrant does not answer the call, the Board will proceed to call the next registrant. This process shall continue until the list of registrants has been exhausted. The registrant will have 5 minutes to provide public comment concerning the subject identified by the registrant. If a registrant does not speak English they must indicate so when registering and list the name of their translator, and additional time shall be provided in accordance with law. If a registrant requires the use of a TTY system, the registrant must indicate this requirement at the time of registration and the registrant shall be allowed to communicate on a topic for twice the amount of time allowed for persons not requiring the use of the TTY system

1. Establish Quorum Present and Call to Order
2. Public Forum
3. Superintendent Report
 - a. Principal's Report
 - b. Financial Report
 - c. Legislative Update
 - d. Recognition of Board for Board Appreciation Month
4. Consent Agenda Items
 - a. Minutes of the December 17, 2020 meeting
 - b. Consider Bills Written Since Last Board Meeting.
5. Hear Auditor Report from Moore, Truelove, Pharis, Meyers, and Marsh, CPAs.
6. Consider and Approve Audit Report for the 2019-2020 Fiscal year conducted by Moore, Truelove, Pharis, Meyers and Marsh, CPAs.
7. Consider and Approve TASBY policy update number 116.
8. Executive Session: Personnel and Student that may include but not limited to resignations, employment of personnel, positions, assignments, duties, compensations, and benefits
 - a. Mark Haught
 - b. Personnel
9. Evaluation and Contract Review of Superintendent

10. Consider and Approve Transfers

11. 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 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.

