

Notice of District Regular Meeting
Board of Trustees
Northside Independent School District
July 16, 2018

Notice is hereby given that
On July 19, 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
3. Consent Agenda Items
 - a. Minutes of the June regular meeting
 - b. Consider Bills Written Since Last Board Meeting.
 - c. Policy Updates
4. Consider and Approve 2019 Wilbarger County Appraisal District Budget.
5. Consider and Approve Employment of Auditors for the 2018-19 school year.
6. Consider and Approve 2018-19 Contract with Region 9 Service Center
7. Review the Student Handbook for the 2018-19 school year.
8. Consider and Approve the Student Code of Conduct for the 2018-19 school year.
9. Consider and Approve the Athletic Code of Conduct for the 2018-19 school year.
10. Consider and Approve a Resolution authorizing the sale of the Northside School Farm. (The former Atlas Missile site #7 located ½ mile west of U. S. Hwy 293 and just south of FM 91
11. Executive session in accordance with Texas Open Meetings Act, Tex. Govt. Code, Chapter 551 Subchapters D & E, under the Texas Open Meetings Act 551.001. 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.
12. Consider any additional student transfers for 2018-19 school year.
13. Discuss possible dates for August board meetings.
14. 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.