Board of Trustees

Northside Independent School District

November 10, 2021

Notice is hereby given that on November 18, 2021, the Board of Trustees of the Northside Independent School District will convene a regular meeting at 6:00 p.m. in the board conference room.

In keeping with the safety and health concerns related to the Covid-19 virus, Northside ISD will observe certain social distancing guidelines and will limit attendance at this and all public meetings to less than ten people.

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 provide comment by sending an e-mail to the business manager at [karen.skinner@esc9.net](mailto:karen.skinner@esc9.net) no later than 2:00 p.m. the day of the board meeting indicating the (1) person’s name: (2) subject the public member wishes to discuss, and: (3) telephone number at which the public member may be reached. The public member will have 5 minutes to provide comment on the subject.

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
3. Principal’s Report
4. Financial Report
5. Christmas Stipends
6. First Rating Financial Report
7. December Board Meeting
8. Facilities Update
9. Public Forum
10. Consent Agenda Items
11. Minutes of the October 20, 2021 and November 1, 2021 meetings
12. Consider bills written since last Board Meeting
13. Consider and approve District Improvement Plan for the school year 2021-22.

Executive session: Personnel and student that may include but not limited to resignations,

Employment of personnel, positions, assignments, duties, compensations, and benefits.

1. 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 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, and in consultation with representatives of employee

groups.

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 mater considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

1. In the open meeting covered by the Notice upon the reconvening of the public meeting: or
2. At a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

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For the Board of Trustees

This notice was posted and filed in compliance with the Open Meeting Law on \_\_\_\_\_\_\_\_\_\_\_\_at\_\_\_\_\_\_\_.