

Notice of District Regular Meeting
Board of Trustees
Northside Independent School District
September 20, 2017

Notice is hereby given that
On September 25, 2017, 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. Northside Bass Club
 - d. School Vehicle Update
3. Consent Agenda Items
 - a. Minutes of the August 28, 2017 meeting
 - b. Consider Bills Written Since Last Board Meeting.
4. Consider and Approve Appraisal District Budget
5. Consider and Nominate a Northside ISD trustee member to serve as candidate for the Wilbarger County Appraisal District (WCAD) Board of Directors
6. Consider and Approve District Improvement Plan for School Year 2017-2018.
7. Consider and Approve the purchase of budgeted items more than \$25,000.
8. Consider and Approve TASB Board Policy 108 update.
9. 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.