

# Northside Independent School District

San Antonio, Texas 78238

## Called Meeting of the Board of Trustees

April 10, 2012

7:00 pm

Board Room

5900 Evers

This Called Meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. An Executive Session, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting.

Northside facilities are wheelchair accessible. Accessible parking spaces are available and designated by signage. Interpreters for the deaf must be requested at least 24 hours prior to the meeting by calling 397-8770.

## AGENDA

### I. Call Meeting To Order

### II. Invocation and Pledges of Allegiance

### III. Public Hearings

There are no items for this meeting.

### IV. Superintendent's Report

This item will not be considered a part of the agenda.

### V. Board Members' Report

This item will not be considered a part of the agenda.

### VI. Recognitions

There are no items for this meeting.

### VII. Reports

There are no items for this meeting.

### VIII. Consent Agenda

There are no items for this meeting.

### IX. Citizens to Be Heard

This item will not be considered a part of the agenda.

### X. Curriculum and Instruction

There are no items for this meeting.

## **XI. Facilities and Operations**

There are no items for this meeting.

## **XII. Business and Finance**

- A. Budget Review (Oscar R. Cardenas)  
Recommended Action: Discussion

## **XIII. Human Resources**

There are no items for this meeting.

## **XIV. Technology Services**

There are no items for this meeting.

## **XV. Administration**

There are no items for this meeting.

## **XVI. Superintendent**

- A. Board Workshop to Consider, Discuss and Possibly Revise the Redistricting Plan Submitted at the February 28 and March 20, 2012 Board Meetings and To Take Possible Action Concerning Preliminary Approval of a Redistricting Plan for Consideration at Subsequent Public Meetings (Taller del consejo directivo para considerar, platicar y posiblemente corregir el plan de redelimitaci3n de distritos presentado en la junta del consejo directivo del 28 de febrero y el 20 de marzo , 2012 y tomar un posible acci3n concerniente a la aprobaci3n preliminar de un plan de redelimitaci3n de distritos para su consideraci3n en las juntas p3blicas posteriores)  
Recommended Action: Discussion and Possible Action

## **XVII. Executive Session**

If, during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.084 of the Government Code (the Open Meetings Law). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.

- A. Consultation with Counsel Concerning Legal Issues Involving the Redistricting Process (Consulta con el abogado respecto a temas legales que incluyen el proceso de redelimitaci3n de distritos)  
Recommended Action: Discussion
- B. Review of Superintendent Search Progress  
Recommended Action: Discussion

## **XVIII. Open Session**

Any required action by the Board concerning matters considered in closed meeting will be taken in open session.

- A. Consideration and Possible Action Concerning Preliminary Approval of a Redistricting Plan for

Consideration at Subsequent Public Meetings (Consideracion y Posible accion concerniente a la Aprobacion Preliminar de un Plan de Redelimitacion de Distritos para su Consideracion en las Juntas Publicas Posteriores)

Recommended Action: Discussion and Possible Action

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent