Northside Independent School District

San Antonio, Texas 78238

Called Meeting of the Board of Trustees
August 20, 2013
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

A. Public Meeting on Budget and Proposed Tax Rate for 2013-2014 (Oscar R. Cardenas)
Recommended Action: Discussion

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

There are no items for this meeting.

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

There are no items for this meeting.

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 School Attorney regarding Pending Litigation and Possible Settlement of Civil Action No. 5:12-cv-1113 OG; Andrea Hernandez, a Minor, by and through her Father and Next Friend Steve Hernandez vs. Northside Independent School District, by and through its Board of Trustees; Robert Harris, in his individual and official capacity; and Jay Sumpter, in his individual and official capacity; in the United States District Court for the Western District of Texas, San Antonio Division
   Recommended Action: Discussion

B. Appointment of Principal at Business Careers High School
   Recommended Action: Discussion

C. Appointment of Principal at Wanke Elementary School
   Recommended Action: Discussion

D. Appointment of Vice Principal at Connally Middle School
   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 Pending Litigation and Possible Settlement of Civil Action No. 5:12-cv-1113 OG; Andrea Hernandez, a Minor, by and through her Father and Next Friend Steve Hernandez vs. Northside Independent School District, by and through its Board of Trustees; Robert Harris, in his individual and official capacity; and Jay Sumpter, in his individual and official capacity; in the United States District Court for the Western District of Texas, San Antonio Division
   Recommended Action: Discussion and Possible Action

B. Appointment of Principal at Business Careers High School
   Recommended Action: Approval

C. Appointment of Principal at Wanke Elementary School
   Recommended Action: Approval

D. Appointment of Vice Principal at Connally Middle School
   Recommended Action: Approval

XIX. Adjournment

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Brian T. Woods, Ed.D.
Superintendent