

# 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