

# Northside Independent School District

San Antonio, Texas 78238

## Called Meeting of the Board of Trustees

April 22, 2014

5:00 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**

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. Pursuant to Section 551.071 of the Texas Govt. Code, Consultation with District's Attorney regarding Legal Issues concerning the Record and Recommendation Submitted by the Texas Education Agency Independent Hearing Examiner and the Proposed Mid-Contract Termination of a Campus Principal and Vice Principal  
Recommended Action: Discussion
- B. Pursuant to Section 551.074 of the Texas Govt. Code, Consideration of the Record and Hearing of Oral Arguments under Section 21.258 of the Texas Education Code regarding the Findings of Fact, Conclusions of Law and Recommendation made by the Texas Education Agency Independent Hearing Examiner in connection with the Proposed Mid-Contract Termination of a Campus Principal and Vice Principal  
Recommended Action: Discussion
- C. Pursuant to Section 551.074 of the Texas Govt. Code, Deliberation concerning Adopting, Rejecting, or Changing the Findings of Fact, Conclusions of Law and Recommendation Made by the Texas Education Agency Independent Hearing Examiner in connection with the Proposed Mid-Contract Termination of a Campus Principal and Vice Principal  
Recommended Action: Discussion
- D. Pursuant to Section 551.071 of the Texas Govt. Code, Consultation with District's Attorney regarding the Litigation Matter Styled: Cause No. 2012-CI-13808; Jimmie R. Friesenhahn vs. Northside Independent School District; in the District Court, 285th Judicial District, Bexar County, Texas  
Recommended Action: Discussion

- E. Pursuant to Section 551.071 of the Texas Govt. Code, Consultation with District's Attorney regarding the Litigation Matter Styled: Cause No. 2012-CI-02889; Barbara Grounds vs. Northside Independent School District; in the District Court, 285th Judicial District, Bexar County, Texas  
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. Pursuant to Sections 21.258 and 21.259 of the Texas Education Code, Discussion and Possible Action regarding Adopting, Rejecting, or Changing the Findings of Fact, Conclusions of Law and Recommendation made by the Texas Education Agency Independent Hearing Examiner in connection with the Proposed Mid-Contract Termination of a Campus Principal and Vice Principal  
Recommended Action: Discussion and Possible Action
- B. Pursuant to Sections 21.258 and 21.259 of the Texas Education Code, Discussion and Possible Action regarding the Proposed Mid-Contract Termination of a Campus Principal and Vice Principal  
Recommended Action: Discussion and Possible Action
- C. Consideration and Possible Action regarding the Litigation Matter Styled: Cause No. 2012-CI-13808; Jimmie R. Friensenhahn vs. Northside Independent School District; in the District Court, 285th Judicial District, Bexar County, Texas  
Recommended Action: Discussion and Possible Action
- D. Consideration and Possible Action regarding the Litigation Matter styled: Cause No. 2012-CI-02889; Barbara Grounds vs. Northside Independent School District; in the District Court, 285th Judicial District, Bexar County, Texas  
Recommended Action: Discussion and Possible Action

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent