

# Northside Independent School District

San Antonio, Texas 78238

## Special Meeting of the Board of Trustees

July 17, 2014

6:00 pm

Superintendent's Office

This Special 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**

### A. 2014-15 Board/Superintendent Goals

Recommended Action: Discussion

### B. Board Operating Procedures

Recommended Action: Discussion

### C. Facilities Naming

Recommended Action: Discussion

### D. Board Communication

Recommended Action: Discussion

### E. Legislative Update

Recommended Action: Discussion

### F. Legal Fees

Recommended Action: Discussion

### G. Superintendent Evaluation Instrument

Recommended Action: Discussion

### H. Future Academics Committee/Student Dialogue Topics

Recommended Action: Discussion

## **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.

There are no items for this meeting.

## **XVIII. Open Session**

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

## **XIX. Adjournment**

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Brian T. Woods, Ed.D.  
Superintendent