

**Northside Independent School District**  
**Board Room • 5900 Evers Road • San Antonio, Texas 78238**

**Called Meeting of the Board of Trustees**  
**May 9, 2017**  
**6:00 p.m.**

TRUSTEES PRESENT: Katie N. Reed, Joseph Medina, Gerald Lopez

TRUSTEES ABSENT: M'Lissa Chumbley, Carol Harle, Robert Blount, Karen Freeman

STAFF PRESENT: Brian Woods, David Rastellini, Wesley Scott

**I. Call Meeting to Order**

The meeting was called to order at 6:00 p.m. by President Katie Reed.

**II. Invocation and Pledges of Allegiance**

Joseph Medina led the Pledges of Allegiance.

**III. Public Hearings**

There were no hearings for this meeting.

**IV. Superintendent's Report**

This item was not considered a part of the agenda.

**V. Board Members' Report**

This item was not considered a part of the agenda.

**VI. Recognitions**

There were no recognitions for this meeting.

**VII. Reports**

There were no reports for this meeting.

**VIII. Consent Agenda**

There were no items for this meeting

**IX. Citizens To Be Heard**

This item was not considered a part of the agenda.

**X. Curriculum and Instruction**

There were no items for this meeting.

**XI. Facilities and Operations**

There were no items for this meeting.

**XII. Business and Finance**

**A. Resolution Canvassing the Returns and Declaring the Results of the May 6, 2017  
Trustee Election,**

David Rastellini, Deputy Superintendent for Business & Finance, presented a resolution that canvassed the returns and declared the following results of the Trustee election held on May 6, 2017:

Single-Member District 6	Total Votes Received
Paul R. Gass	1,598
Carol Berg Harle	4,822

Joseph Medina moved to approve the resolution canvassing the returns and declaring the results as reported. Motion was seconded by Gerald Lopez and carried unanimously.

**XIII. Human Resources**

There were no items for this meeting.

**XIV. Technology Services**

There were no items for this meeting.

**XV. Administration**

There were no items for this meeting.

**XVI. Superintendent**

There were 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.

There were 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**

There being no further business, the meeting was adjourned at 6:03 p.m.

Signature on File  
Dr. Carol Harle, Board Secretary