

Northside Independent School District
Superintendent's Office • 5900 Evers Road • San Antonio, Texas 78238

Special Meeting of the Board of Trustees
June 13, 2017
6:00 p.m.

TRUSTEES PRESENT: M'Lissa M. Chumbley, Dr. Carol Harle, Gerald Lopez, Joseph H. Medina, Robert Blount, Jr., Katie N. Reed, Karen Freeman

STAFF PRESENT: Brian Woods

I. Call Meeting to Order

The meeting was called to order at 6:00 p.m. by President M'Lissa Chumbley.

II. Invocation and Pledges to Allegiance

This item was not considered a part of the agenda.

III. Public Hearings

There were no hearings scheduled 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 scheduled for this meeting.

VII. Reports

There were no reports scheduled 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 Financial Services

There were no items for this meeting.

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

A. Governance Team (Board and Superintendent) Team Building and Self-Assessment

Bill Nemir, Facilitator from Texas Association of School Boards, conducted the team building and self-assessment session. A review of Board self-assessment responses submitted prior to the session was conducted. Trustees and Dr. Woods discussed Board operating procedures and new member orientation, along with other items. No Board action was taken.

B. 2017-18 Board-Superintendent Goals

Following discussion, it was decided that Trustees and Dr. Woods will develop and agree on a list of three to seven Priority Goals. Dr. Woods and staff will then propose measures for the Goals. No Board action was taken.

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. 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 9:10 p.m.

Signature on File
Gerald B. Lopez, Board Secretary