

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

Called Meeting of the Board of Trustees
May 15, 2018
6:00 p.m.

TRUSTEES PRESENT: M'Lissa M. Chumbley, Dr. Carol Harle, Katie N. Reed, Karen Freeman

TRUSTEES ABSENT: Gerald B. Lopez, Joseph H. Medina, Bobby Blount

STAFF PRESENT: Brian Woods, David Rastellini, Ray Galindo, Janis Jordan, Barry Perez

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 of Allegiance

This item was not considered a part of the agenda.

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 Bond Election, May 5, 2018; and other matters in connection therewith

David Rastellini, Deputy Superintendent for Business & Finance, presented a resolution that canvassed the returns and declared the following results of the Bond election held on May 5, 2018:

	For	Against
Early Votes	8,150	3,601
Provisional Votes	0	0
Election Day Votes	3,594	1,911
TOTAL	11,744	5,512

Katie Reed moved to adopt a resolution canvassing the returns and declaring the results of the Northside ISD bond election held May 5, 2018. Motion was seconded by Karen Freeman 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
Gerald B. Lopez, Board Secretary