

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

Called Meeting of the Board of Trustees
June 19, 2018
5:00 p.m.

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

STAFF PRESENT: Brian Woods

OTHERS PRESENT: Bill Rutherford, TASB Facilitator

I. Call Meeting to Order

The meeting was called to order at 5:00 p.m. by President M'Lissa Chumbley.

II. Invocation and Pledges of Allegiance

This item was not a part of the agenda.

III. Public Hearings

There were no hearings scheduled for this meeting.

IV. Superintendent's Report

This item was not a part of the agenda.

V. Board Members' Report

This item was not a part of the agenda.

VI. Recognitions

There were no items for this meeting.

VII. Reports

There were no items for this meeting.

VIII. Consent Agenda

There were no items for this meeting.

IX. Citizens To Be Heard

This item was not 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

The three-hour session, facilitated by Bill Rutherford of Texas Association of School Boards, was attended by all seven Trustees and Dr. Brian Woods, Superintendent. The session focused on the Board's specific responsibility to provide oversight and strategic leadership regarding student academic achievement. This session provided trustees with tools to understand available student performance data and what it means for student learning, set meaningful goals around student achievement, and make monitoring progress a part of their work.

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. Governance Team (Board and Superintendent) Team Building

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 8:00 p.m.

Signature on File
Gerald B. Lopez, Board Secretary