

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

Special Meeting of the Board of Trustees
July 23, 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

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 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. Board Operating Procedures

Trustees reviewed the current Board Operating Procedures and revisions were recommended. Board action on the revised operating procedures will take place at the regular Board meeting on August 28, 2018.

B. Code of Ethics

Trustees reviewed the Code of Ethics and a minor revision will be made for the 2019-2020 Code of Ethics.

C. Board Member Attendance at Conferences

After discussion and review of Board Policy BBG (LOCAL) there was no change to the Board's practice for attendance at conferences.

D. 2018-19 Board/Superintendent Goals

Following discussion, there was consensus that Dr. Woods and staff will spell out a draft of the goals and objectives that might fall under those goals. Draft of goals will be provided for discussion and possible approval at the August 28 regular Board meeting.

E. Board Member Reports

Following discussion, trustees decided to leave the current practice of Board Member Reports in place.

F. Contacting Trustees by Email

Dr. Woods agreed to inform trustees when they are emailed by the public and the group agreed that most correspondence can be handled by staff.

G. Trustee Initiatives

After discussion, no change in practice was adopted.

H. Possible Partnership with UTSA

Dr. Woods presented the outline of an idea for a school in partnership with UTSA. There will be additional information on this after staff has more conversations with UTSA in the fall of 2018.

I. Governmental Relations Position Responsibilities

J. Facility Naming

K. School Security

Discussion of Items I-K was postponed until the retreat scheduled on August 20, 2018.

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 8:10 p.m.

Signature on File
Gerald B. Lopez, Board Secretary