

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

Special Meeting of the Board of Trustees
August 20, 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. 2018-19 Board/Superintendent Goals

Following discussion, there was consensus that the goals will be placed on the August 28 regular Board meeting agenda for approval.

B. Governmental Relations Position Responsibilities

A report was provided by Dr. Woods.

C. Facility Naming

Following brief discussion of special facility nominations submitted, Trustees agreed to take no action. Trustees will also review Policy CW (LOCAL): Naming Facilities for possible revision.

D. School Security

A report was provided by Dr. Woods.

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