

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

Called Meeting of the Board of Trustees
May 14, 2019
6:30 p.m.

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

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

I. Call Meeting to Order

The meeting was called to order at 6:30 p.m. by President M'Lissa Chumbley.

II. Invocation and Pledges of Allegiance

Karen Freeman led the Invocation and Pledges of Allegiance.

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 May 4, 2019
Trustee Election**

David Rastellini, Deputy Superintendent for Business & Finance, presented a resolution that canvassed the returns and declared the following results of the Trustee election held on May 4, 2019:

Single-Member District 1	Total Votes Received
George Lynn Britton, Jr.	1,089
Joseph H. Medina	1,267
David Salcido	396
Single-Member District 2	
Gerald Lopez	2,728
Mary Olison	1,954
Single-Member District 4	
Rolando Garcia	1,240
Bobby Blount	1,541

Katie Reed moved to approve the resolution canvassing the returns and declaring the results as reported. Motion was seconded by Carol Harle 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.

President M'Lissa Chumbley announced that, in accordance with Texas Government Code, Section 551.074, the Board would convene in closed session at 6:35 p.m. to discuss the following:

A, Consideration and Discussion of Appointment and Duties of Potential Board Officers

XVIII. Open Session

Any required action by the Board concerning matters considered in closed meeting will be taken in open session.

The Board reconvened into open session at 7:45 p.m.

XIX. Adjournment

There being no further business, the meeting was adjourned at 7:46 p.m.

Signature on file
Gerald Lopez, Board Secretary