

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

Special Meeting of the Board of Trustees
March 18, 2020
3:00 p.m.

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

STAFF PRESENT: Brian Woods, Ray Galindo, Rene Barajas, Wesley Scott, Patty Hill, Leroy San Miguel, Lori Jones, Barry Perez

I. Call Meeting to Order

The meeting was called to order at 3:00 p.m. by President Carol Harle.

II. Invocation and Pledges of Allegiance

The Invocation and Pledges of Allegiance were led by Dr. Harle.

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. Citizens To Be Heard

There were no items for this meeting.

IX. Consent Agenda

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. Consideration and Possible Action regarding COVID-19 Emergency District Closure, including Adoption of Resolution Addressing Personnel and Purchasing Issues

On a motion by Bobby Blount and a second by Joseph Medina, Trustees unanimously approved the adoption of a resolution delegating authority to the Superintendent to act in place of the Board of Trustees during an emergency closure. The authority granted by the resolution was effective for the closure from March 16, 2020 until April 28, 2020 unless the Board takes action to authorize continuation for a longer duration.

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. Pursuant to Texas Gov't Code 551.071, Attorney Consultation regarding Legal Issues related to Emergency District Closure

XVIII. Open Session

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

Item A

Attorney Consultation was not necessary and no Board action was taken.

XIX. Adjournment

There being no further business, the meeting was adjourned at 3:34 p.m.

