

**NORTHSIDE INDEPENDENT SCHOOL DISTRICT
5900 ECERS ROAD, SAN ANTONIO, TEXAS 78238**

**Called Meeting of the Board of Trustees
Wednesday, January 11, 2023
at 5:32 PM**

Members present

Carol Harle, Gerald Lopez, Joseph Medina, Bobby Blount,
Karen Freeman, M'Lissa Chumbley, Corinne Saldana

Staff Present

Kelly Rasti and Monica Guerra

1. Notice of Meeting

Information: A. No Virtual Link Required

2. Meeting Opening

Procedural: A. Call Meeting to Order

Procedural: B. Invocation and Pledges of Allegiance
G. Lopez @ 5:32

3. Public Hearings

Information: A. There are no items for this meeting.

4. Superintendent's Report

Information, Reports: A. This item will not be considered a part of the agenda.

5. Board Member's Report

Reports: A. This item will not be considered as part of the agenda.

6. Recognitions

Information: A. There are no items for this meeting.

7. Reports

Information: A. There are no items for this meeting.

8. Citizens to be Heard

Procedural: A. This item will not be considered a part of the agenda.

9. Consent Agenda

10. Curriculum and Instruction

11. Facilities and Operations

12. Business and Finance

13. Human Resources

14. Technology Services

15. Administration

16. Superintendent

A. 9-16 There are no items for this meeting.

17. Executive Session

Information: A. 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 Freeman announced that, in accordance with Texas Government Code Section 551.071 the Board would convene in closed session at 5:37 pm

Discussion: B. Receive legal advice from an attorney regarding Superintendent Search 551.071 and 551.074

Discussion: C. Discuss Focus Group input for candidates for the position of Superintendent of School.

18. Open Session

Information: A. 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 6:14 pm

Action (Consent), Discussion: B. Discuss the process and timeline for Superintendent Search with consultants

- Interviews regarding location and times
- January 31...3:30 pm start time for Board meeting

Moses and Thompson went over the following Focus Groups input

- board and their accessibility stability and relationship between board and Supt.
- recruit and retain compensation student/staff
- Bond to keep an eye on not only newer but older schools
- Be aware of the load on teachers "plate"

- Keep communication
- safety
- culture -is a challenge

- characteristics- professional
 1. Previous employment as an educator
 2. Understanding of a large dist.

- intentional listener
- communicator
- team effort
- reconvene with the groups 90 days out

19. Adjournment

Procedural: A. Adjourn the Meeting

There being no further business, the meeting was adjourned at 6:58 pm

APPROVED ON FEBRUARY 28, 2023