

**NORTHSIDE INDEPENDENT SCHOOL DISTRICT
5900 EVERS RD, SAN ANTONIO, TEXAS 78238**

**Called Meeting of the Board of Trustees
Tuesday, January 31, 2023
at 3:34 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
3:34pm

Procedural: B. Invocation and Pledges of Allegiance
NA

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

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

10. Curriculum and Instruction

11. Facilities and Operations

12. Business and Finance

13. Human Resources

14. Technology Services

15. Administration

16. Superintendent

Discussion: A. 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 3:36 P.M.

Discussion: B. Pursuant to Tex Govt Code 551.071, attorney consultation regarding legal issues related to selection of Superintendent search firm

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 9:17 PM

Discussion and Possible Action: B. Consider and take possible action regarding selection of Superintendent search firm

No action items to make a motion on

19. Adjournment

Procedural: A. Adjourn the Meeting

There being no further business, the meeting was adjourned at 9:18 p.m.

APPROVED ON FEBRUARY 28, 2023