

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

Called Meeting of the Board of Trustees
Monday, December 5, 2022
6:00 PM

Members present

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

Staff Present

Dr. Woods and Kelly Rasti

1. Notice of Meeting

Information: A. No Virtual Link Required

2. Meeting Opening

Procedural: A. Call Meeting to Order
6:00 pm

Procedural: B. Invocation and Pledges of Allegiance
Bobby Blount

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 items will not be considered a part of the agenda.

9. Consent Agenda

Action (Consent), Approval: A. Second Reading and Adoption of FDB (LOCAL)

Motion by M'Lissa Chumbley, second by Joseph Medina.

Final Resolution: Motion Approved

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

10. Curriculum and Instruction

11. Facilities and Operations

12. Business and Finance

13. Human Resources

14. Technology Services
15. Administration
16. Superintendent

Information: A. There are no items to present for lines 10-16 for this meeting.

17. Executive Session

Information: A. Copy of 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 5:12 p.m. in Dr. Office

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

Discussion: C. Discuss potential candidates for 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 6:55 pm.

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

Suggest timeline Wed-Sat

Dates selected for candidates to be interviewed on Feb 8-11 & 15-17

Motion by M'Lissa Chumbley, second by Joseph Medina.

Final Resolution: Motion Approved

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

19. Adjournment

Procedural: A. Adjourn the Meeting

There being no further business, the meeting was adjourned at 7:08

Approved on January 24, 2023