

**NORTHSIDE INDEPENDENT SCHOOL DISTRICT**  
**Northside Activity Center • 7001 Culebra Road • San Antonio, Texas 78238**

**Special Meeting of the Board of Trustees**  
**Friday, February 10, 2023**  
**8:00 a.m.**

**Members present**

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

**1. Notice of Meeting**

Information: A. No Virtual Link Required

**2. Meeting Opening**

Procedural: A. Call Meeting to Order  
8:00 am

Procedural: B. Invocation and Pledges of Allegiance

**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**

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 is 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 8:00 a.m.

Discussion: B. Sec. 551.071. and Sec. 551.074. Consultation with Attorney; Discussion/Interview of candidates for Superintendent of Schools.

## **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 5:37 pm

Approval: B. No action at this time.

## **19. Adjournment**

Procedural: A. Adjourn the Meeting

All were present during closed session but a few had to leave prior to the close of meeting.

There being no further business, the meeting was adjourned at 5:38 pm

APPROVED ON MARCH 28, 2023