

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

**Special Meeting of the Board of Trustees  
Friday, February 17, 2023  
3:40 p.m.**

1. Notice of Meeting

Information: A. No Virtual Link Required

2. Meeting Opening

Procedural: A. Call Meeting to Order  
3:40 pm

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 3:40 p.m.

Procedural: 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 5:34 p.m.

#### B. No action items

\* Carol Harle left after closed session.

#### 19. Adjournment

Procedural: A. Adjourn the Meeting

There being no further business, the meeting was adjourned at 5:35

Approved on March 28, 2023