

**NORTHSIDE INDEPENDENT SCHOOL DISTRICT  
5900 EVERS ROAD, SAN ANTONIO, TEXAS 78251**

**Called Meeting of the Board of Trustees  
Tuesday, March 21, 2023  
4:00 PM**

**Members present**

**Carol Harle, 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  
4:02pm

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. These 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. Consideration for Board Approval regarding the employment of Dr. John Craft for the Superintendent of Schools ( Karen Freeman, Board President)

#### 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.

Discussion: B. New Superintendent Contract and Moving/Relocation Expenses Agreement

President Freeman announced that, in accordance with Texas Government Code Section 551.071 the Board would convene in closed session at 4:09 pm.

#### 18. Open Session

Information: A. Any required action by the Board concerning matters considered in closed meeting will be taken in open session.

Action, Approval: B. New Superintendent Contract and Moving/Relocation Expenses Agreement

The Board reconvened into open session at 4:50 pm.

Motion by Corinne Saldana, second by Carol Harle.

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

The Board reconvened into open session at 4:51 pm.

Approved on April 25, 2023