

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

**Called Meeting of the Board of Trustees
Tuesday, September 12, 2023
6:00 PM**

Members present

Carol Harle, Gerald Lopez, Bobby Blount, Karen Freeman, Corinne Saldana, David Salcido, Karla Duran

Staff present

Dr. Craft and Ray Galindo

1. Notice of Meeting

Information: A. No Virtual Link Required

2. Meeting Opening

Procedural: A. Call Meeting to Order
6:07 pm

Procedural: B. Invocation and Pledges of Allegiance
K. DURAN

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

10. Curriculum and Instruction

11. Facilities and Operations

12. Business and Finance

13. Human Resources

14. Technology Services

15. Administration

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

16. Superintendent

Discussion: A. Board Governance with operating procedures

Citizens to be Heard

Terry Zabolcki Speaking on A, B, & J

A.
Authentic/primary sources
Code of Ethics 16 items - In the past a Trustee refused to sign
#3 - "private action" that impacted the Board as a whole
#11 refuses to surrender
#13. requirements of the Code of Conduct were broken

B. Code of Ethics-
item J - distribution of funds

1st dist. recognized 1995
Truly you were an honored board but this has tainted the NISD Trustees image.

As a reminder - Board can not publicly respond individually to a speaker
We will be judged by all on how we handle this situation
Eye contact with citizens is important

Discussion: B. Code of Ethics Review

Discussion: D. School/ Facility Naming

Discussion: E. Department Visits

Discussion: F. Internal Auditor position/scope of work

Discussion: G. Vaping Deterrence

Discussion: H. District-wide survey and action plan

Discussion: I. Student Voice Meetings

Action, Discussion and Possible Approval: J. Distribution of funds received from HEB Excellence in Education Awards

Discussion: K. Leadership Northside

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 Blount announced that, in accordance with Texas Government Code Section 551.071 the Board would convene in closed session at 6:07

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 9:22 p.m.

A. No action taken

19. Adjournment

Procedural: A. Adjourn the Meeting

There being no further business, the meeting was adjourned at 9:23 p.m.

Approved on October 24, 2023