

Northside Independent School District
Board Room • 5900 Evers Road • San Antonio, Texas 78238

Special Meeting of the Board of Trustees
January 21, 2020
5:00 p.m.

TRUSTEES PRESENT: Dr. Carol Harle, Karen Freeman, Joseph H. Medina, Gerald B. Lopez, M'Lissa Chumbley, Robert Blount, Jr., Katie N. Reed

STAFF PRESENT: Brian Woods, Ray Galindo, Jessica Palomares, Lori Shaw, Monica Perez, Leticia Ramirez

OTHERS PRESENT: Mary Louise Cooper, Attorney Tony Conners, Attorney Jameson Baker

I. Call Meeting to Order

The meeting was called to order at 5:00 p.m. by President Carol Harle.

II. Invocation and Pledges of Allegiance

This item was not a part of the agenda.

III. Public Hearings

There were no hearings scheduled for this meeting.

IV. Superintendent's Report

This item was not a part of the agenda.

V. Board Members' Report

This item was not a part of the agenda.

VI. Recognitions

There were no items for this meeting.

VII. Reports

There were no items for this meeting.

VIII. Citizens To Be Heard

There were no items for this meeting.

IX. Consent Agenda

This item was not a part of the agenda.

X. Curriculum and Instruction

There were no items for this meeting.

XI. Facilities and Operations

There were no items for this meeting.

XII. Business and Financial Services

There were no items for this meeting.

XIII. Human Resources

There were no items for this meeting.

XIV. Technology Services

There were no items for this meeting.

XV. Administration

There were no items for this meeting.

XVI. Superintendent

There were no items for this meeting.

XVII. Executive Session

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 Harle announced that, in accordance with Texas Government Code, Section 551.074, the Board would convene in closed session at 5:01 p.m. to discuss the following:

- A. Level IV Grievance Hearing – Marie Louise Cooper

XVIII. Open Session

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

- A. Level IV Grievance Hearing – Marie Louise Cooper

After hearing all testimony in this case, the Board deliberated in private and then reconvened into open session at 6:00 p.m. The following motion was made by Bobby Blount: "I move that we approve the agreement as discussed in closed session." The motion was seconded by Gerald Lopez and carried unanimously.

XIX. Adjournment

There being no further business, the meeting was adjourned at 6:05 p.m.

