

Northside Independent School District
Northside Activity Center • 7001 Culebra Road • San Antonio, Texas 78238

Called Meeting of the Board of Trustees
August 3, 2021
5:00 p.m.

TRUSTEES PRESENT: Karen Freeman, Gerald B. Lopez, Joseph H. Medina, M'Lissa M. Chumbley, Robert Blount, Jr., Corinne Saldana, Carol Harle

STAFF PRESENT: Brian Woods, Ray Galindo, Patty Hill, Jessica Palomares, Leticia Ramirez, Tracy Wernli, Marty Ortega, J.J. Perez, Eric Craig

OTHERS PRESENT: Gertrudes Gonzalez, Attorney Jeremy Gilbreath, Attorneys Paige Kyle and Jennifer Hall

I. Call Meeting to Order

The meeting was called to order at 5:00 p.m. by President Karen Freeman who announced that the Board would convene into closed session under the authority of Texas Government Code Section 551.074 to permit Ms. Gertrudes Gonzalez to present her concerns.

II. Invocation and Pledges to Allegiance

This item was not considered a part of the agenda.

III. Public Hearings

There were no hearings scheduled for this meeting.

IV. Superintendent's Report

This item was not considered a part of the agenda.

V. Board Members' Report

This item was not considered a part of the agenda.

VI. Recognitions

There were no recognitions scheduled for this meeting.

VII. Reports

There were no reports scheduled 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 Finance

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 Freeman announced that, in accordance with Texas Government Code, Section 551.074, the Board would convene in closed session at 5:05 p.m. to permit Ms. Gonzalez to present her concerns to the Board for up to one hour.

- A. Pursuant to Section 551.071 of the Texas Government Code, Attorney Consultation regarding Legal Issues related to the Board Hearing about Concerns of Gertrudes "Terry" Gonzalez
- B. Pursuant to Section 551.074 of the Texas Government Code, Hear about Concerns of Gertrudes "Terry" Gonzalez

Item A

Attorney consultation was not required.

Item B

Concerns were presented by Ms. Gonzalez.

XVIII. Open Session

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

No Board action was taken.

XIX. Adjournment

There being no further business, the meeting was adjourned at 6:13 p.m.

Approved 8/24/21