



North East Independent School District

8961 Tesoro Drive, San Antonio, Texas 78217

NOTICE OF MEETING OF THE BOARD OF TRUSTEES

Notice is hereby given that a meeting of the Board of Trustees of the North East Independent School District will be held on August 28, 2023 at 5:30 PM, in the Boardroom on the first floor of the Richard A. Middleton Education Center, 8961 Tesoro Drive, San Antonio, Texas. Such meeting is a special meeting.

The open session portion of the meeting is livestreamed, and members of the public may view the meeting by going to the North East Independent School District's YouTube channel. Click the link below, or type it into your browser.

<https://www.youtube.com/c/NEISDtv>

- I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER
- II. EXECUTIVE SESSION
 - A. Personnel, including but not limited to Administrative Appointments pursuant to Government Code Section 551.074
 - 1. Superintendent's Summative Evaluation
 - 2. Superintendent's Contract
- III. RECONVENE IN OPEN SESSION
- IV. MATTERS FROM EXECUTIVE SESSION
 - A. Personnel, including but not limited to Administrative Appointments pursuant to Government Code Section 551.074
 - 1. Possible Action Regarding Superintendent's Summative Evaluation
 - 2. Possible Action Regarding Superintendent's Contract
- V. CLOSED SESSION
 - A. Discussion Regarding Schedule and Process for Trustee Applicant Interviews pursuant to Government Code Section 551.074
- VI. RECONVENE IN OPEN SESSION
 - A. Discussion and Possible Action Regarding Schedule and Process for Trustee Applicant Interviews
- VII. BOARD BUSINESS
 - A. Discussion and Possible Action Regarding Conflicting Language on Standing Committee Chair Positions in Board Policy BDF (LOCAL) and School Health Advisory Council Bylaws
 - B. Discussion and Possible Action Regarding Board Policy BDF (LOCAL) and School Health Advisory Bylaws on School Health Advisory Council Membership
- VIII. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code, Section 551.071, 551.072, and 551.074.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 25th day of August, no later than 5:30 PM, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at the Richard A. Middleton Education Center, 8961 Tesoro Drive, San Antonio, Texas.

The North East Independent School District does not discriminate
on the basis of race, color, religion, gender, national origin, age, or disability