

Regular Meeting
Monday, July 24, 2023 6:00 PM

Northside ISD Board Room
18040 Hwy 283 N
Vernon, TX 76384

Agenda

1. Call to Order/Announce Quorum
2. Presentation/Recognition
3. Public Participation
4. Superintendent Report
 - 4.a. Safety Audit.
 - 4.b. Update on Summer Projects
5. Action Items
 - 5.a. Consider and Approve the consent agenda
 - 5.a.1. Minutes
 - 5.a.1.a. Financial Report/ Bills Paid
 - 5.b. Consider and Approve Reorganizing the Board of Trustees.
 - 5.c. Consider and Approve Auditor Contract with Moore, Truelove, Pharis, Meyers & Marsh, PLLC for the 2022-2023 school year.
 - 5.d. Consider and Approve the Student Code of Conduct and Handbook for the 2023-2024 School Year.
 - 5.e. Consider and Approve the Athletic Code of Conduct for the 2023-2024 School Year.
 - 5.f. Consider and Approve Bank Extension Contract through August of 2025.
 - 5.g. Consider and Approve an InterLocal Agreement for the 2023-2024 School Year.
 - 5.h. Consider and Approve Amended DOI for school years 2023-2028.
 - 5.i. Consider and Approve breakfast and lunch prices for the 2023-2024 school year.
 - 5.j. Consider and Approve Student Transfers.
6. Non Action Items (Discussion Items/Reports)
7. Adjournment to Closed Session
 - 7.a. If, during the course of the meeting covered by this notice, the Board should determine that a closed meeting or session should be held or is required in relation to any item presented to the Board on this agenda, then such Closed Meetings or Session as authorized by Chapter 551, Texas Government Code (the Open Meetings Act) will be held by the Board at that date,

hour, and place given in this notice as the Board may conveniently meet in such Closed Meeting or Session concerning any and all subjects and all purposes permitted by Chapter 551, Texas Government Code of said Open Meetings Act including the Following section and Purposes:

Texas Government Code Section 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline , or dismissal of a public officer or employer; or to hear a complaint or charge against an officer or employee.

8. Reconvene to Open Session

8.a. Personnel

8.b. Discuss the hiring of Taylor Awbrey for High School English Teacher, and Blaire Burkham for 4th - 6th Science/ Social Studies Teacher.

9. Adjournment