

Regular Meeting
Monday, January 22, 2024 6:00 PM

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

Agenda

1. Call to Order/Announce Quorum
2. Presentation/Recognition
 - 2.a. Recognize the NISD High School Cheerleaders.
 - 2.b. Alamo projects presented by 4th grade students.

 - 2.c. The 2022-2023 school audit report will be presented by Amber Marsh, with Moore, Truelove, Pharis, Meyers & Marsh PLLC.
3. Public Participation
4. Superintendent Report
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 the 2022-2023 school audit report with Moore, Truelove, Pharis, Meyers & Marsh PLLC.
 - 5.c. Consider and Approve stipends as presented.
 - 5.d. Consider and Approve a one-time bonus to NISD Cheer Sponsors.
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 551.071 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. Personnel

8.a. Superintendent Evaluation and Contract.

9. Reconvene to Open Session

9.a. Consider and Approve the Superintendent Evaluation.

9.b. Consider and Approve the renewal of the Superintendent's Contract for the 2024-2025 school year.

10. Adjournment