

Regular  
Monday, September 18, 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. Principal's Report
  - 4.b. Facilities/ Transportation Report
  - 4.c. Discuss the Defender Program
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 a Resolution authorizing the sale of the Northside School Farm. The former Atlas Missile site #7 is located 1/2 mile west of U.S. Hwy 283 and south of FM 91.
6. Adjournment to Closed Session
  - 6.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.
7. Reconvene to Open Session
8. Adjournment