

Regular Meeting
Monday, August 21, 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. Discuss First Rating
 - 4.b. Principal's Report
 - 4.c. Facilities/ Transportation 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 2023-2024 Substitute list.
 - 5.c. Consider and Approve Transfer Students as presented.
 - 5.d. Review Budget considerations for the 2023-24 school year.
 - 5.e. Consider and Approve a motion to propose an M&O tax rate and an I&S tax rate for the 2023-24 school year.
 - 5.f. Consider and Approve the 2024 proposed budget for Wilbarger County Appraisal District.
 - 5.g. Consider and Approve a Resolution on extracurricular status of the 4-H organization and Adjunct Faculty Agreement with the Wilbarger County Extension Staff.
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.a.1. Consider and Approve the hiring of Tyler Thomason as Head High School Boys Basketball Coach/ History Teacher.

9. Adjournment