

Regular  
Monday, March 17, 2025 6:00 PM

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

## **Agenda**

1. Call to Order/Announce Quorum
2. Public Participation
3. Principal's Report
4. Superintendent's Report
5. Consider and Approve the Consent Agenda
  - 5.a. Minutes
  - 5.b. Financial Reports/Bills Paid
6. Action Item
  - 6.a. Consider & Take Action on the Northside ISD School Library Collection Development Policy
  - 6.b. Consider & Take Action on 2025-2026 School Calendar
  - 6.c. Consider & Take Action to Authorize the Superintendent to Hire for Board-Approved Positions
  - 6.d. Consider & Take Action to adopt a Resolution to Approve an Engagement Letter with Leon Alcala, PLLC to Serve as Bond Counsel, as presented
  - 6.e. Consider & Take Action to adopt a Resolution Authorizing the Issuance, Sale and Delivery of the Northside ISD Maintenance Tax Notes; and Containing Any Other Related Matters
  - 6.f. Consider & Take Action to adopt an Order Authorizing the Issuance, Sale and Delivery of a Time Warrant; and Enticing Other Provisions Relating to the Subject
  - 6.g. Consider & Take Action on Construction Agent Contract
  - 6.h. Consider & Take Action on Metal Bid for Field House Build
  - 6.i. Consider & Take Action on Concrete Bid for Field House Build
  - 6.j. Consider & Take Action on Amending the Budget \$125,000 for the Time Warrant Payment
7. Adjournment to Closed Session
8. Personnel
  - 8.a. Discuss Resignations, Employment, & Terminations

9. Reconvene to Open Session

9.a. Consider & Take Action on Principal Contract for '25-'26

10. Adjournment