

**Northside Independent School District
5900 Evers Road, San Antonio, Texas 78238**

**Called Meeting of the Board of Trustees
Tuesday, April 2, 2024**

6:00 p.m.

Members present

Carol Harle, Gerald Lopez, Bobby Blount, Karen Freeman, Corinne Saldana, Karla Duran

Staff present

Dr. Craft and Kelly Rasti

1. Meeting Opening

Procedural: A. Call Meeting to Order

6:04 pm

Karla Duran - Pledges

2. Open Session

Information: A. Any required action by the Board concerning matters considered in closed meeting will be taken in open session.

Action, Discussion and Possible Approval: B. Discuss appointment process to fill District 2 Board of Trustees vacancy

Timeline:

Blount - April 23 - Formulate the questions

May 14 -Announcement

April 29 - Possible Called meeting.

May 28- Swearing in

C. Harle - Start this process so this person can attend SLI.

Application form

Harle- Prefill Single Member District 2 on the packet

KR: All of the information would be in the packet for candidates

Freeman - Voter Reg. # optional - What verification process are we using to ensure they are a registered voter?

Lopez - It is in the election code they must be registered.

Craft: 2nd page will update the election code/policy.

Harle-Add a 1 page so they will know training in June for the new board member

Freeman - Link Operating procedures, SLI, Board meeting dates, Graduation Dates, Calendar, Board TASB Candidate books

Lopez - kudos to Kelly - Who would be available for questions - KR would be the contact.

Karla - Link to the packet they can print. We can provide a copy as well.

Cover Letter - Please include why do you want to be a candidate

Saldana - this is an appointed position, and why we are asking for it. #3 cover letter

BB -2 Motion to approve 1- The package and 2. The approval of the TASB Guide for SB candidate.

Motion #1 by Karen Freeman, second by Corinne Saldana.

Motion Approved

Yes: Carol Harle, Gerald Lopez, Bobby Blount, Karen Freeman, Corinne Saldana, Karla Duran

Motion - Karen/Saldana

Motion for approval - Use of the school board TASB candidate book - asking for reimbursement

*Motion#2: Saldana/Gerald Reimburse Karen Freeman Guide for SB candidate.

Motion by Corinne Saldana, second by Gerald Lopez.

Final Resolution: Motion Approved

Yes: Carol Harle, Gerald Lopez, Bobby Blount, Karen Freeman, Corinne Saldana, Karla Duran

3. Executive Session

Information: A. If, during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects

and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.084 of the Government Code (the Open Meetings Law). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.

Discussion and Possible Approval: B. Pursuant to Texas Government Code Section 551.071 and 551.074 "Consult with attorney and receive legal advice regarding District 2 vacancy."

4. Adjournment

Procedural: A. Adjourn the Meeting

There being no further business, the meeting was adjourned at 6:29 p.m.

Approved on May 28, 2024