

Notice of Meetings with consent agenda Meeting
BOARD OF TRUSTEES
Natalia ISD

Notice is hereby given that on July 13, 2020, the Board of Trustees of the Natalia ISD will hold a Meetings with consent agenda beginning at 6:30 PM in the District Conference Center, Natalia Junior High School. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

Notice to Public of Videoconference Meeting Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020. You may watch the proceedings of the Board meeting by live stream with the link found on the District's website at Nataliaisd.net and will also be posted on our social media outlets. Citizens who wish to address the Board during the Citizen's Presentation section of the meeting may submit their requests in writing to Kerrie.Harrell@nataliaisd.net by 5:00 p.m. the day of the meeting. These statements will be read publicly on your behalf. Please include your name, address, phone number and the open session subject or agenda item(s) you wish to address.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001, et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Personally identifiable information about public school student.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.

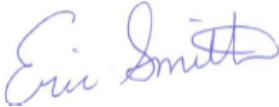
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

An electronic copy of the agenda packet may be viewed on the NISD website. A recording of the meeting will be available for viewing on the District's website.

Posted on the bulletin board located in front of Natalia Junior High and in the window adjacent to the front door of the James Barta Building.

Dr. Lana Collavo
Dr. Lana Collavo, Interim Superintendent


Eric Smith, Board President

Agenda of Regular Meeting
BOARD OF TRUSTEES
Natalia ISD

Notice is hereby given that on July 13, 2020, the Natalia ISD Board of Trustees will hold a Meetings with consent agenda meeting beginning at 6:30 PM in the District Conference Center, Natalia Junior High School. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

1. **CALL TO ORDER, PLEDGES, PRAYER, WELCOME**

Presenter: Eric Smith

2. **PUBLIC COMMENT**

Presenter: Eric Smith

A. Non-Agenda Items

B. Agenda Items

3. **DUTIES AND RESPONSIBILITIES OF SCHOOL BOARD MEMBERS**

Presenter: Eric Smith

4. **BOND CONSTRUCTION UPDATE**

Presenter: AC/GM- Nick Tuttle

5. **PROGRAM PRESENTATION- CHILD FIND AND SPECIAL EDUCATION SERVICES**

Presenter: Leticia Buenrostro

6. **LONE STAR GOVERNANCE - PROGRESS MONITORING**

Presenter: Lana Collavo / Lori Robinson

A. Student Outcome Goal Progress Monitoring GPM 1.1 and Student Outcome Goal Progress Monitoring GPM 2.1

Student Outcome Goal 1.0 -The percentage of 3rd-grade students at or above the college and career readiness level (Meets) on STAAR Reading will increase from 28% to 51% by August 2024.

GPM 1.1 The percentage of third-grade students at or above grade level on comprehension and fluency will increase from 28% to 45% (current) by August 2024.

Student Outcome Goal 2.0 -The percentage of 7th-grade students at or above the college and career readiness level (Meets) on STAAR Mathematics will increase from 33% to 53% by August 2024.

Goal Progress Monitoring 2.1 The percentage of 7th-grade students at or above the grade level on numerical representations/reasoning and algebraic reasoning will increase from 33% to 53% by August 2024.

B. Board Constraint 3.0 Progress Monitoring - Do not deviate from Natalia ISD Board Policy or Natalia ISD Board Operating Procedures such as negotiating financial compensation with district employees.

C. Superintendent Constraint 1.0 - Do not allow inequitable financial support for Natalia ISD's Student Outcome Goals.

Superintendent Constraint Progress Measure 1.1 The percentage of inputs aligned to achieving Student Outcome Goals being coded in the budget will increase from 0% to 100% by 2021.
2019 100% 2020 100% 2021 100%

D. Superintendent Constraint 2.0 - Do not allow teachers within their first two years of teaching at Natalia ISD to lack administration support.

Superintendent Constraint Progress Measure 2.1 The percentage of new teachers within their first two years of teaching with an assigned mentor will increase from 0% to 100% by 2021.
2019 100% 2020 100% 2021 100%

- E. Board Constraint 1.0 Progress Monitoring - Do not interfere in the personnel process beyond the scope of what is brought to the governance body for voting purposes.
- F. Board Constraint 3.0 Progress Monitoring - Do not deviate from Natalia ISD Board Policy or Natalia ISD Board Operating Procedures such as negotiating financial compensation with district employees.

7. **UPDATE OF INSTRUCTIONAL PLANNING FOR 2021 INCLUDING 2020-21 DRAFT CALENDAR AND PARENT SURVEY RESULTS**

Presenter: Lana Collavo / Lori Robinson

8. **CONSENT AGENDA**

- A. Consider and approve minutes from the June 8, 2020 Regular Board Meeting and June 29, 2020 Special Board Meeting.
- B. Consider and approve June 2020 Financials.
- C. Consider and take possible action regarding contracting for a Choice Partners purchasing cooperative membership.
- D. Consider and take possible action regarding adding a \$1,000 stipend to the annual compensation list of stipends for a CPI trainer.
- E. Consider and approve to Certify Waivers submitted to TEA due to COVID-19.
- F. Consider and take possible action regarding the 2020-2021 Academic Calendar.
- G. Consider and approve the superintendent to execute a contract for Material Testing Services with Raba Kistner for the amount of \$64,791.

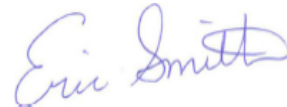
9. **DISCUSSION AND POSSIBLE ACTION**

- A. Consider and take possible action to approve additional positions for a Speech Language Pathology Assistant and an Intervention Teacher for the High School.
- B. Consider and possible approval of ranking of proposals of General Contractors for the construction of Pkg. 2 - Jr. High Additions and Renovations recommended by the Selection Committee, delegation of authority to Superintendent to negotiate and execute a final contract and other necessary documents on behalf of the School District pursuant to Texas Government Code Section 2269.155.
- C. Consider and take possible action to select training dates for Team of 8 Lone Star Governance training.

10. **ADJOURN**

Dr. Lana Collavo

Dr. Lana Collavo, Interim Superintendent



Eric Smith, Board President