

Notice of Special Meeting
BOARD OF TRUSTEES
Natalia ISD

Notice is hereby given that on March 30, 2020, the Board of Trustees of the Natalia ISD will hold a Special 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 Telephone Conferencing:

Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 to advance the public health goal of limiting face-to-face meetings (also called "social distancing"), part of this meeting will be conducted via telephone conference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees may not be physically present at one location but a quorum will be required for the telephone meeting. The public may access this meeting by the following:

For a live feed of this meeting, please visit www.Nataliaisd.net under "spotlight"

or call:

+16699006833,,3042958990#

The public comments form may be found on the district website. That must be completed and emailed to kerrie.harrell@nataliaisd.net prior to the beginning of the meeting if you wish to address the Board of Trustees on an agenda item or non-agenda topic for regular meetings or an agenda item at a special meeting. *[The President or designee will call for public comments at the beginning of the meeting and state the name of each person who has signed up to address the Board. All other public comment rules will be followed. After the close of public comment, the Board will proceed with the rest of the agenda that may be viewed or heard by the public online or on the phone. OR All public comments shall be submitted in writing and distributed to the Board of Trustees for consideration so please note your comments on the form].*

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:

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| 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:

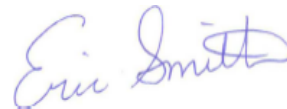
- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

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. Alex Flores

Dr. Alex Flores, Interim Superintendent



Eric Smith, Board President

Board Meeting Notice
Notice of Special Meeting
BOARD OF
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Natalia ISD

Notice is hereby given that on March 30, 2020, the Natalia ISD Board of Trustees will hold a Special 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, Board President

2. **PUBLIC COMMENT**

Presenter: Eric Smith, Board President

A. Non-Agenda Items

B. Agenda Items

3. **CLOSED SESSION**

4. **DISCUSSION AND POSSIBLE ACTION**

Presenter: Eric Smith, Board President

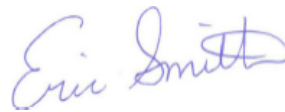
5. Consideration and possible action to select a Construction Manager for the Pkg.2 – Jr. High Additions and Renovations Project and authorize the Superintendent to negotiate and execute a contract with the Construction Manager.

6. **ADJOURN**

Presenter: Eric Smith, Board President

Dr. Alex Flores

Dr. Alex Flores, Interim Superintendent



Eric Smith, Board President