

Notice of Regular Meeting
BOARD OF TRUSTEES
Natalia ISD

Notice is hereby given that on May 18, 2020, the Board of Trustees of the Natalia ISD will hold a Regular 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 May 18, 2020, the Natalia ISD Board of Trustees will hold a Regular 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. Agenda Items

B. Non-agenda items

3. **PRESENTATIONS**

A. Construction Management Update

Presenter: AG/CM Representative

B. Graduation Ceremony Update

Presenter: Dr. Andrea Moreno-Hewitt

C. Proclamation 2020 - Report of Process

Presenter: Mrs. Lori Robinson

D. 2020-2021 Budget Development Update

Presenter: Mrs. Norma Friddle

E. Summer Projects Plan

Presenter: Dr. Lana Collavo

4. **CONSENT AGENDA**

Presenter: Eric Smith

A. Consider and approve minutes from the regular Board meeting on April 13th, 2020 and the special Board meeting on May 4, 2020.

B. Consider and approve Proclamation 2020

C. Consider and approve April Financials

D. Consider and approve the renaming of the Texpool Investments account and adding a Texpool Capital Projects account

E. Consider and approve Policy Update 112 affecting local policies . (See attached list)

F. Consider and approve Policy Update 113 affecting local policies. (See attached list)

G. Consider and approve Policy Update 114 affecting local policies. (See attached list)

5. **DISCUSSION AND POSSIBLE ACTION**

A. Consider and and take possible action regarding Long Range Capital Expense Purchases

Presenter: Mrs. Norma Friddle

B. Consider and and take possible action regarding Budget Amendment #8

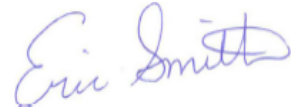
Presenter: Mrs. Norma Friddle

6. **ADJOURN**

Presenter: Eric Smith, Board President

Dr. Lana Collavo

Dr. Lana Collavo, Interim Superintendent

A handwritten signature in blue ink that reads "Eric Smith". The signature is written in a cursive style with a large, looped "E" and a distinct "S".

Eric Smith, Board President