

Notice of Regular Meeting Meeting
BOARD OF TRUSTEES
Natalia ISD

Notice is hereby given that on September 14, 2020, the Board of Trustees of the Natalia ISD will hold a Regular Meeting beginning at 6:30 PM in the Cafeteria, 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 September 14, 2020, the Natalia ISD Board of Trustees will hold a Regular meeting beginning at 6:30 PM in the Cafeteria, 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. **ALL TO ORDECR, PLEDGES, PRAYER, WELCOME**

Presenter: Eric Smith, Board President

2. **PUBLIC COMMENT**

Presenter: Eric Smith, Board President

A. Non-agenda items

B. Agenda items

3. **PUBLIC MEETING TO DISCUSS THE STATE'S FINANCIAL ACCOUNTABILITY RATING FOR 2018-2019 (FIRST RATING)**

Presenter: Norma Friddle

4. **CONSTRUCTION UPDATE**

Presenter: AC/GM - Nick Tuttle

5. **PROGRESS MONITORING**

A. Goal Progress Measure 3.1 - The percentage of graduating seniors will increase meeting at least one college readiness indicator from 32% to 50% by August 2021. 2019- 35%; 2020- 42%; 2021- 50%

B. Superintendent Evaluation of Goal Progress Measure 3.1 - The percentage of graduating seniors will increase meeting at least one college readiness indicator from 32% to 50% by August 2021. 2019- 35%; 2020- 42%; 2021- 50%

C. Goal Progress Measure 3.2 -Increase the percentage of graduating seniors who have passed at least one industry certification from 3% to 20% by August 2021. August 2019- 10%; August 2020- 15%; August 2021- 20%

D. Superintendent Evaluation of Goal Progress Measure 3.2 - Increase the percentage of graduating seniors who have passed at least one industry certification from 3% to 20% by August 2021. August 2019- 10%; August 2020- 15%; August 2021- 20%

E. Superintendent Constraint Progress Measure 1.2 - The percentage of inputs aligned to achieving Student Outcome Goals being indicated within District and Campus Improvement plans will increase from 0% to 100% by 2021. 2019 100% 2020 100% 2021 100%

F. Superintendent Evaluation of Superintendent Constraint Progress Measure 1.2 - The percentage of inputs aligned to achieving Student Outcome Goals being indicated within District and Campus Improvement plans will increase from 0% to 100% by 2021. 2019 100% 2020 100% 2021 100%

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

6. **DISTRICT LIBRARY UPDATE**

Presenter: Lori Robinson/Holly Blaylock

7. **CONSENT AGENDA**

Presenter: Eric Smith, Board President

- A. Consider and approve minutes from August 11, 2020 Regular Meeting and August 17, 2020 Special Meeting
- B. Consider and approve August Financials
- C. Consider and approve 2020-2021 TTESS Evaluators and Alternate Evaluators
- D. Consider and approve 2019-2020 TTESS Evaluation Timeline
- E. Consider and approve renewal of membership in Walsh Gallegos' Retainer Program
- F. Consider and approve Budget Amendment #1
- G. Consider and approve the purchase of a bus from National Bus Sales (TIPS membership ID# 180502) through the TIPS purchasing coop (our membership ID TX163903).
- H. Consider and Approve interlocal agreement with Medina County purchase of requested Covid-19 supplies
- I. Consider and approve the District's annual FIRST Report Rating
- J. Consider and approve the Order of Cancellation for the November 3, 2020 school board election

8. **DISCUSSION AND POSSIBLE ACTION**

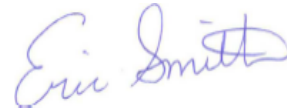
- A. Superintendent Report on enrollment, transfers, and staffing
- B. Review student handbook
- C. Consider and approve the Student Code of Conduct and the Extracurricular Code of Conduct

9. **ADJOURN**

Presenter: Eric Smith, Board President

Dr. Lana Collavo

Dr. Lana Collavo, Interim Superintendent



Eric Smith, Board President