

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

Notice is hereby given that on June 8, 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.

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.

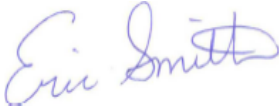
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (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 June 8, 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**

2. **CONSTRUCTION UPDATE AND REVIEW OF DRAFT SCORING CRITERIA FOR THE GENERAL CONTRACTOR**

Presenter: Nick Tuttle - ACGM, Jorge Flores GB&Assoc.

3. **STUDENT OUTCOME GOALS UPDATE**

Presenter: Lori Robinson

4. **BUDGET UPDATE**

Presenter: Norma Friddle

5. **PUBLIC COMMENT**

A. Agenda Items

B. Non-agenda items

6. **CONSENT AGENDA**

A. Consider and approve minutes from May 18th Regular Meeting (TGC 551.021)

B. Consider and Approve Monthly Financial Reports

C. Consider and approve 2019-2020 Budget Amendment #9

D. Consider and approve selection criteria for the general contractor for the Bond Project

E. Consider and approve prevailing wage rates

F. Consider and approve the final drawings for the bond project and allow advertising and issue for bidding.

G. Consider and approve "Choice Partners" interlocal agreement.

H. Consider and approve to appoint Jonette Dixon, Chief Appraiser, as the individual to calculate and prepare the 2020 No-New Revenue and Voter-Approval Tax Rates for the Natalia ISD

I. Consider and approve truth in taxation requirements-proposed tax rate

7. **DISCUSSION**

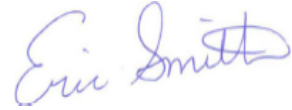
A. Consider and take possible action to approve a nominee to represent Natalia ISD on the board for the Medina County Appraisal District

B. Consider and take possible action regarding the revision of the 2020-21 instructional calendar to include 180 days of instruction so that Natalia ISD is eligible for Additional Days School Year (ADSY) funds

8. **ADJOURN**

Dr. Lana Collavo

Dr. Lana Collavo, Interim Superintendent



Eric Smith, Board President