

Regular Meeting

Monday, June 10, 2013 6:30 PM

Central Office, 805 Pearson Street, Natalia, TX 78059

1. **Call to Order, Pledge of Allegiance, Prayer, Welcome and Recognition of Visitors**
2. **Roll Call, Establish Quorum**
3. **Acceptance of Agenda**
4. **Presentation(s)**
Guillermo Mancha, Jr. - Superintendent of Schools
- 4.A. May Student of the Month - Jeremiah Gomez - Elementary
- 4.B. May Teacher of the Month - MiChong Gonzalez - ECC
- 4.C. May Staff of the Month - Gilbert Del Toro - Maintenance
5. **NISD 2013-2014 New Hire Introductions**
6. **NISD Athletic Booster Presentation - N. Bermea**
7. **NISD & AACOG Work Program - S. Lodge and N. Bermea**
8. **Public Comments**
9. **Approval of Minutes**
- 9.A. May 13, 2013 Regular Board Meeting
- 9.B. May 30, 2013 Special Board Meeting I
- 9.C. May 30, 2013 Special Board Meeting II
10. **Business Manager Report - S. Mendez**
- 10.A. Vouchers and Payments
- 10.B. Tax Report
- 10.C. Financial Report
11. **Consider and take possible action on Maintenance Agreement with E. Wilkins for Football Field - S. Mendez**
12. **Consider and take possible action regarding TASB Update 96 (1st Reading)**
13. **Consider and take possible action on Food Prices - N. Sprague**
14. **Consider and take possible action on Budget Amendments - S. Mendez**
15. **Campus Academic Presentations**
- 15.A. Elementary - A. Lopez

15.B. Jr. High - J. Byars

15.C. High School - D. Mathis

16. **Consider and take possible action regarding
TASB Salary Recommendations for 2013-14 NISD
Employees - L. Cadena**

17. **Discussion of possible NISD Parent/Teacher
Surveys**

18. **Executive Session: The Board of Trustees will
convene in closed session pursuant to Texas
Government Code, Chapter 551 Pursuant to Section
551.071 and 551.074 of Texas Govt. Code,
deliberations regarding,**

18.A. The Board will conduct, discuss and
consider the hiring of Assistant Superintendent
of Academic and Pupil Services

19. **Action Items: The Board returns to open session**

19.A. Consider and take possible action
regarding the hiring of Assistant Superintendent
of Academic and Pupil Services

20. **Announcements**

20.A. NISD Summer Testing

20.A.1. June 24- 28 STAAR Retest

20.A.2. July 8 -12 STAAR/TAKS Retest

20.B. July Regular Board Meeting is scheduled
for July 10, 2013 at 6:30 p.m

20.B.1. Agenda will become paperless and
available on BoardBook only

20.C. 65th Annual UT/TASA Conference June 23 -
25, 2013 G. Mancha

20.D. NISD District Closure July 1- 4, 2013

20.E. NISD Summer of Operation Hours

20.E.1. June 10- August 9, 2013

20.E.2. Monday -Thursday

20.E.3. 7:00 a.m. - 5:30 p.m.

21. **Adjournment**

