

Regular Meeting

Monday, February 19, 2024 5:30 PM

Natalia Junior High School, Cafeteria, 401 8th Street, Natalia, TX 78059

1. CALL TO ORDER, PLEDGES, PRAYER, AND WELCOME

1.A. VISION/MISSION STATEMENT

Vision - Challenging and empowering students for global success.

Mission - Natalia Independent School District, in partnership with the community, is committed to providing a safe and challenging environment that promotes productive and successful life-long learners.

Building Lives Utilizing Education

2. PUBLIC COMMENT

2.A. Agenda Items

2.B. Non-Agenda Items

3. CLOSED SESSION

3.A. Pursuant to Tex. Govt. Code 551.074, consider and discuss employment of Athletic Director.

3.B. Pursuant to Tex. Govt. Code 551.071, possible attorney consultation regarding legal issues related to employment of new Athletic Director.

3.C. Pursuant to Tex. Govt. Code 551.074, consider and discuss Administrative contracts for the 2024-2025 school year.

4. OPEN SESSION/DISCUSSION AND POSSIBLE ACTION

4.A. Discuss and take possible action regarding hiring of new Athletic Director.

4.B. Discuss and take possible action to approve administrator contracts for the 2024-2025 school year.

4.C. Discuss and take possible action regarding the 2024-2025 Academic Calendar.

5. CONSENT AGENDA

5.A. Consider and approve the election contract with Medina County Election Office for the 2024 bond election.

5.B. Consider and approve minutes from January 22, 2024, regular meeting and the February 12, 2024, special meeting.

5.C. Consider and approve the January 2024 Financials.

5.D. Consider and approve purchase over \$25,000 for district wide fencing using the SAFE Grant Cycle

1.

5.E. Consider and approve purchase over \$25,000 for the elementary gym floor installation using general funds.

5.F. Consider and approve purchase over \$25,000 for the replacement of exterior doors and locks using Safe Grant Cycle 1.

5.G. Consider and approve Budget Amendment # 6.

5.H. Consider and approve Budget Amendment # 7.

5.I. Consider and approve the amended 2023-2024 List of Certified Appraisers.

5.J. Consider and approve pass/fail grading for High School Intervention and Credit Recovery classes that are not included in class rank.

5.K. Discuss and take possible action regarding designation of ten nonbusiness PIA days for consideration of Public Information Requests for calendar year 2025.

6. **SUPERINTENDENT REPORTS**

6.A. Enrollment Report

6.B. Staffing Update

6.C. Upcoming Events

7. **RECOGNITIONS**

7.A. Elementary UIL participants

7.B. Student of the Month

7.C. JH One Act Play

7.D. Fire Department Art Contest Winners

8. **ADJOURN**

Board Secretary