

Regular Meeting

Monday, August 12, 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. **NISD 2013-2014 New Teacher Presentations**

5. **Approval of Minutes**

5.A. July 29, 2013 Special Board Meeting

6. **Business Manager Report - S. Mendez**

6.A. Vouchers and Payments

6.B. Tax Report

6.C. Financial Report

7. **Public Comments**

8. **NISD 2012-2013 STAAR Academic Ratings Presentation - C. Carter**

9. **Consider and take possible action regarding NISD Resolution Disapproving Medina County Appraisal District 2014 Budget - S. Mendez**

10. **NISD 2011-2012 FIRST Presentation - G. Mancha**

11. **Budget Workshop Presentation - S. Mendez**

12. **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,**

12.A. The Board will conduct, discuss and consider NISD Personnel

12.B. The Board will conduct, discuss and consider NISD Resignations

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

13.A. Consider and take possible action regarding NISD Personnel

13.B. Consider and take possible action regarding NISD Resignations

14. **Announcements**

14.A. August 12 - 15, 2013 NISD Registration dates

- 14.A.1. August 12, 2013 - at all Campuses 8:00 a.m. - 4:00 p.m.
- 14.A.2. August 13, 2013 - at High School 8:00 a.m. - 12:00 p.m.
- 14.A.3. August 15, 2013 - at High School 2:00 p.m. - 7:00 p.m.
- 14.B. August 16, 2013 - NISD New Teacher Orientation
- 14.C. August 19 - 23, 2013 NISD Staff Development- all Employees return
- 14.D. August 26, 2013 - Special Board Meeting to approve 2013-2014 Budget and set 2013 tax rate.
- 14.E. August 26, 2013 - 1st day of NISD 2013-2014 School Year
- 14.F. September 9, 2013 - Regular Board Meeting at 6:30 p.m.
- 14.G. September 23, 2013 - Special Board Meeting at 6:30 p.m. - TASB Policy Audit
- 14.H. September 26 - 29 2013 - TASA / TASB Convention in Dallas, TX
- 15. **Adjournment**

Board Secretary