

Regular Meeting

Monday, September 9, 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. **Approval of Minutes**
 - 4.A. August 12, 2013 Regular Board Meeting
 - 4.B. August 26, 2013 Special Board Meeting
5. **Introduction of new Teacher(s) - G. Mancha**
6. **Medina County Appraisal District Presentation - R. Sheetz**
7. **Public Comments**
8. **Business Manager Report - S. Mendez**
 - 8.A. Vouchers and Payments
 - 8.B. Tax Report
 - 8.C. Financial Report
9. **Consider and take possible action regarding opening and selecting bids for the new Suburban**
10. **Consider and take possible action regarding hiring of Teacher(s)**
11. **Consider and take possible action regarding NISD PDAS Evaluators - G. Mancha**
12. **Consider and take possible action regarding Instructional Materials Allotment and TEKS Certification 2013-2014 - A. Lopez**
13. **Consider and take possible action regarding Memorandum of Understanding for Race to the Top Grant - G. Mancha**
14. **Consider and take possible action regarding NISD Substitute Pay - G. Mancha**
15. **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,**
 - 15.A. The Board will conduct, discuss and consider hiring of Teacher(s)
 - 15.B. The Board will conduct, discuss and consider resignation of Teacher(s)
16. **Action Items: The Board returns to open session**

16.A. Consider and take possible action
regarding resignation of Teacher(s)

17. Announcements

17.A. September 20, 2013 Staff and Board Dinner
- 6:30 p.m. at Spaghetti Warehouse in San Antonio

17.B. September 23, 2013 - Special Board
Meeting at 6:30 p.m. - TASB Policy Audit

17.C. September 26 - 29 2013 - TASA / TASB
Convention in Dallas, TX

17.D. October 14, 2013 Regular Board Meeting at
6:30 p.m.

18. Adjournment

Board Secretary