

Regular Meeting

Monday, October 14, 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. September Student of the Month, Natalia Elementary - Ethan Emery
 - 4.B. September Teacher of the Month, Natalia ECC- Sharon Smith
 - 4.C. September Staff of the Month, Child Nutrition Dept - Catalina Monreal
 - 4.D. Natalia ISD Principal Recognition
5. **South Texas Rural Health Services Presentation - Desiree Gonzales**
6. **Consider and take possible action regarding the selection of Elementary Playground Contractor - A. Lopez**
 - 6.A. Exerplay, Inc. - Ray Vernon
7. **NISD 2013-2014 Academic Program Presentation - A. Flores**
8. **Approval of Minutes**
 - 8.A. September 9, 2013 Regular Board Meeting
 - 8.B. September 23, 2013 Special Board Meeting @ 6:30p.m.
 - 8.C. September 23, 2013 Special Board Meeting @ 7:30p.m.
 - 8.D. September 25, 2013 Special Board Meeting
9. **Business Manager Report**
 - 9.A. Vouchers and Payments
 - 9.B. Tax Report
 - 9.C. Financial Report
10. **Public Comments**
11. **Consider and take possible action regarding NISD 2013-2014 Pay Plan**
 - 11.A. 3% Increase
 - 11.B. Sub Cafeteria Worker Pay

12. Consider and take possible action regarding approval to purchase Teacher Workstations - D. Loza
13. Consider and take possible action regarding the opening and selecting of bids for NISD Suburban
14. Consider and take possible action regarding Resolution Financing Agreement for New School Bus
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 a Level III Grievance- S. High
 - 15.B. The Board will conduct, discuss and consider Resignations
16. **Action Items: The Board returns to open session**
 - 16.A. Consider and take possible action regarding the Level III Grievance- S. High
 - 16.B. Consider and take possible action regarding Resignations
17. **Announcements**
 - 17.A. Fall Festival is scheduled for October 29, 2013 from 5:00p.m. - 6:30p.m.
 - 17.B. November Regular Board Meeting is scheduled for November 11, 2013 at 6:30 p.m.
 - 17.C. City of Natalia Veteran's Day Memorial Program is schedule for November 11, 2013 at 11:00a.m.
 - 17.D. TASB Fall Conference South Padre Island Saturday, November 16, 2013
 - 17.E. Thanksgiving Student School Holiday is scheduled for November 27-29, 2013

Board Secretary