

## **Regular Meeting**

Monday, December 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. **Declare candidates elected to trustee positions and issue Certificate of Election for each candidate**
5. **Administer Oath of Office to Newly Elected Trustees - Mayor Ruby Vera**
6. **Reorganization of the Natalia Board of Trustees**
7. **Presentation(s)**  
**Guillermo Mancha, Jr. - Superintendent of Schools**
- 7.A. November Student of the Month - Laura Reyna, High School
- 7.B. November Teacher of the Month - Ruben Garcia, Jr. High
- 7.C. November Staff of the Month - Domingo Campos, Maintenance/Transportation Dept.
8. **Recognition of Student Athletes Presentation - A. Overton**
- 8.A. Volleyball
9. **Coleman, Horton & Company, LLP - S. Horton**
- 9.A. Consider and take possible action regarding 2012-2013 Financial Audit Report
- 9.B. Consider and take possible action regarding 2013-2014 Financial Audit Contract
10. **Consider and take possible action regarding NISD Crime Stoppers Program - Chief of Police G. Rodriguez**
11. **Public Comments**
12. **NISD State Performance Presentation - A. Flores**
- 12.A. Special Education 2013 Local Education Agency (LEA) Compliance Report
- 12.B. Texas Academic Performance Report
13. **NISD 2013 - 2014 NCLB Highly Qualified Report - G. Mancha**
14. **Consider and take possible action regarding Five Thousand Dollar Donation - G. Mancha**
15. **Approval Of Minutes**
- 15.A. November 11, 2013 Regular Board Meeting

15.B. November 18, 2013 Special Board Meeting

**16. Business Manager Report**

16.A. Vouchers and Payments

16.B. Tax Report

16.C. Financial Report

**17. Update NISD Facilities Presentation - R. Morales**

**18. Consider and take possible action regarding TASB Update 98 - 2nd Reading**

**19. Consider and take possible action regarding NISD Mission Statement - 2nd Reading**

**20. Consider and take possible action regarding Medina County Appraisal District Board Elections**

**21. 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,**

21.A. The Board will conduct, discuss and consider Superintendent Evaluation Instrument

21.B. The Board will conduct, discuss and consider NISD Resignation(s)

21.C. The Board will conduct, discuss and consider the Hiring of Teacher(s)

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

22.A. Consider and take possible action regarding Superintendent Evaluation Instrument

22.B. Consider and take possible action regarding NISD Resignation(s)

22.C. Consider and take possible action regarding the Hiring of Teacher(s)

**23. Board Requests for Future Agenda Items**

**24. Announcements**

24.A. Special Board Meeting for TASB Policy Audit?

24.B. TASB Winter Governance Legal Seminar, February 27 - March 1, 2014

24.C. Upcoming TASB Grassroots in January - P. Almindarez & E. Smith

24.D. NISD Winter Break December 23, 2013 - January 3, 2014

24.E. January 6, 2014 - Teacher Work Day

24.F. January 7, 2014 NISD Classes resume

24.G. January Regular Board Meeting is scheduled for January 13, 2014

**25. Adjournment**

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Board Secretary