

Regular Meeting

Monday, February 10, 2014 6:30 PM

Natalia Junior High School, Cafeteria, 807 Pearson, 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. January Student of the Month, Natalia
Elementary - Amare Alvarado - 3rd grade
- 4.B. January Teacher of the Month, Natalia ECC -
Roceli Ramon
- 4.C. January Staff of the Month, Central Office-
Tricia McMillan
5. **Approval of Minutes**
- 5.A. January 13, 2014 Regular Board Meeting
6. **Public Hearing for Texas Academic Performance Report - A. Flores**
7. **NISD Band Presentation - S. Mendez - J. Bradley**
8. **Business Manager Report - S. Mendez**
- 8.A. Vouchers and Payments
- 8.B. Tax Report
- 8.C. Financial Report
9. **Public Comments**
10. **Consider and take possible action regarding Cafe serving line for Elementary Cafeteria - N. Sprague**
11. **Consider and take possible action regarding accepting Donations of Playoff Softball Sign - E. Smith**
12. **Consider and take possible action regarding how to proceed with TASB Policy Update - E. Smith**
- 12.A. NISD Board Policy Dec (local) Substitute deductions
13. **Consider and take possible action regarding Security at Board Meetings - M. Kempf**
14. **Consider and take possible action regarding NISD Committee for Long Term Facility Improvement Plan - E. Smith**
15. **NISD DAEP Update - G. Mancha**
16. **Consider and take possible action regarding Superintendent Of The Year - P. Almendarez and G.**

Vasquez

17. **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,**

17.A. The Board will conduct, discuss and consider hiring of Teacher(s)

17.B. The Board will conduct, discuss and consider Personnel

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

18.A. Consider and take possible action regarding hiring of Teacher(s)

18.B. Consider and take possible action regarding Personnel

19. **Future Agenda Items**

20. **Announcements**

20.A. February 17, 2014 - Inservice / Student Holiday

20.B. February 27 - March 1, 2014 - Winter Governance & Legal Seminar - Corpus Christi

20.C. March 10 - 14, 2014 - NISD Spring Break

20.D. March Meeting?

20.E. April 14, 2014 - Regular Board Meeting

21. **Adjournment**

Board Secretary