

## **Regular Meeting**

Monday, April 14, 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. March Student of the Month - Natalia High School, Abigail Padilla
  - 4.B. March Teacher of the Month - Natalia Jr. High, Ilyan Martinez
  - 4.C. March Staff of the Month - Natalia Elementary, Martha McCulloch
5. **Public Comments**
6. **Interquest K-9 Presentation**
  - 6.A. Services
  - 6.B. Drug Detection/ Prevention
7. **Consider and take possible action regarding NHS Band Uniforms and Instruments 2014-2015 - S. Mendez**
  - 7.A. Recognition of NHS Soloists Presentation
8. **Approval of Minutes**
  - 8.A. March 17, 2014 Regular Board Meeting
  - 8.B. March 31, 2014 Special Board Meeting
9. **Business Manager Report - S. Mendez**
  - 9.A. Vouchers and Payments
  - 9.B. Tax Report
  - 9.C. Financial Report
10. **NHS Senior and Scholarship Presentation - M. Alaniz**
11. **NISD 2014-2015 Calendar - A. Flores**
12. **Consider and take possible action regarding NISD Prescribed Graduation Plan(s) - A. Flores**
13. **Consider and take possible action regarding Elementary Asphalt Bid - R. Morales**
14. **Consider and take possible action regarding TASB Update 99**

15. **Consider and take possible action regarding  
NISD Summer Hours - G. Mancha**

15.A. Most Campuses & Departments

15.B. June 9 - August 8, 2014

15.C. Monday - Thursday

15.D. 7:00 a.m. - 5:30 p.m.

15.E. NISD Closed June 30 - July 3, 2014

16. **NISD State of the District Presentation - G.  
Mancha**

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 High School Principal Position

17.B. The Board will conduct, discuss, and  
consider NISD 2014-2015 Contract Recommendations

17.C. Pursuant to Section 551.071 of the Texas  
Government Code, consultation with the District's  
attorney concerning legal issues and procedural  
issues related to fourth year probationary  
contract(s)

17.D. Pursuant to Section 551.074 of the Texas  
Government Code, consider and discuss  
recommendation to place certified teacher(s) on a  
fourth year probationary contract(s).

18. **Action Items: The Board returns to Open Session**

18.A. The Board will consider and take possible  
action regarding High School Principal Position

18.B. The Board will consider and take possible  
action regarding NISD 2014-2015 Contract  
Recommendations

18.C. Consider and take possible action  
regarding Superintendent's recommendation  
regarding providing a fourth year probationary  
contract for certified teacher(s) for the 2014-  
15 school year.

19. **Future Agenda Items**

20. **Announcements:**

20.A. April 21 - 25 STAAR /TAKS Testing

20.B. May 5 - 9, 2014 STAAR EOC

20.C. May Regular Board Meeting, May 12, 2014  
at 6:30 p.m.

20.D. May 13 - 14 5th & 8th Grade Reading/Math  
RETEST

20.E. May 15, 2014 @ 7:00p.m. NHS Band Spring  
Concert

20.F. May 18, 2014 Good Friday Holiday

20.G. May 23, 2014 No School

20.H. May 26, 2014 Memorial Day Holiday

21. **Adjournment**

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Board Secretary