

Regular Meeting

Monday, June 9, 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. May Student of the Month - Skylynn Kutzer - Elementary
- 4.B. May Teacher of the Month - LeeAnn Card - ECC
- 4.C. May Employee of the Month- Ada Quintero - Maintenance
5. **Public Comments**
6. **NISD Baseball And Softball Presentation - C. Graves**
7. **Consider and take possible action regarding Bids for Drug Intervention K-9**
8. **Consider and take possible action regarding TASB Salary Recommendations for 2014-2015 Natalia ISD Employees - Luz Cadena**
9. **Consider and take possible action regarding Natalia ISD Graduation and Transitioning Ceremony - G. Mancha**
10. **NISD Food Service Presentation - N. Sprague**
11. **Consider and take possible action regarding Community Eligibility Provision - N. Sprague**
12. **Consider and take possible action regarding NISD 2014- 2015 Student Dress Code Survey - E. Smith**
13. **Business Manager Report - S. Mendez**
- 13.A. Vouchers and Payments
- 13.B. Tax Report
- 13.C. Financial Report
14. **Consider and take possible action on Budget Amendment - S. Mendez**
15. **Consider and take possible action regarding Bids on removal of fire damaged DAEP portable building - S. Mendez**
16. **NISD STAAR Preliminary Results - A. Flores**
17. **Consider and take possible action regarding adding a District Wide Curriculum and Instruction Facilitator at NISD**

18. **Consider and take possible action regarding TASB Policy Audit - G. Mancha**
19. **Consider and take possible action on Delegating Hiring Authority to Superintendent**
** June 10, 2014 - September 5, 2014 - G. Mancha*
20. **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,**
 - 20.A. The Board will conduct, discuss and consider the hiring of Teachers
 - 20.B. Pursuant to Tex. Gov't Code, Section 551.074, deliberations concerning evaluation and personnel matters regarding Superintendent.
 - 20.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 nonrenewal of term contract teacher.
 - 20.D. Pursuant to Section 551.074 of the Texas Government Code, Consider and discuss nonrenewal of term contract teacher at the end of the 2013-2014 contract period.
21. **Action Items: The Board returns to open session**
 - 21.A. The Board will consider and take possible action regarding hiring of Teachers
 - 21.B. Possible action pertaining to personnel matters concerning Superintendent
 - 21.C. Consider and take possible action regarding nonrenewal of term contract teacher, C.S., at the end of the 2013-2014 contract period.
22. **Future Agenda Items**
23. **Announcements:**
 - 23.A. June 9, 2014 - August 7, 2014 : NISD Summer Business hours of Operation - 7:00a.m. - 5:30p.m., Monday - Thursday, closed on Fridays
 - 23.B. June 19- 21, 2014 2014 SLI - Summer Leadership Institute, San Antonio, TX
 - 23.C. July 14, 2014 Regular Board Meeting
24. **Adjournment**

Board Secretary