

Regular Meeting  
Monday, July 14, 2014 6:30 PM Central

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. Introduction of New NISD Teachers - G. Mancha
5. Recognition of Donors for NISD Electronic Marquee - G. Mancha
  - 5.A. Dr. Wanda Sparks
  - 5.B. Unison Drilling Co.
6. Presentation(s) - G. Mancha
  - 6.A. June Staff of the Month - Natalia Technology Center, Maria Juarez
7. Public Comments
8. Consider and take possible action regarding Uniform Survey and Uniform Modifications - A. Flores
9. Athletic Booster Presentation - E. Smith
10. Consider and take possible action regarding NISD 2014-2015 Student Code of Conduct - G. Mancha
11. NISD Board President Report TASB Continuing Education Hours- E. Smith
12. Approval of Minutes
  - 12.A. May 12, 2014 Regular Board Meeting
  - 12.B. June 2, 2014 Special Board Meeting
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 regarding TASB Risk Management Fund Renewal Proposal 2014-2015 - S. Mendez
15. Consider and take possible action regarding New Contract Rate for Direct Energy/TASB Energy Cooperative for May 2015 - S. Mendez
16. Consider and take possible action regarding Skyward Truetime Proposal - S. Mendez

17. Consider and take possible action regarding Budget Workshop Presentation - S. Mendez

17.A. Payroll

17.B. Utilities

18. **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,

18.A. The Board will conduct, discuss and consider Personnel

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

19.A. The Board will consider and take possible action regarding Personnel

20. Future Agenda Items

21. Announcements

21.A. August 11, 2014 Regular Board Meeting at 6:30p.m.

21.B. August 15, 2014 New Teachers Report at 8:00 a.m. - NISD Administration Building/JH Cafeteria

21.C. August 18, 2014 District Employee Breakfast - JH Cafeteria at 8:00a.m.  
NISD District Professional Development - 8:00a.m. to 4:00p.m.

21.D. August 25, 2014 First Day of Instruction

21.E. September 26 - 28, 2014 TASA/TASB Convention, Dallas Texas

22. Adjournment