

Special Meeting

Monday, August 25, 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. **Public Hearing for proposed tax rate for 2014 and proposed Budget 2014-2015**
5. **Presentation - Ruby Vera**
6. **Consider and take possible action on the Amended 2013-2014 Budget**
7. **Consider and take possible action on the Proposed Budget for 2014-2015**
8. **Consider and take possible action on the Proposed Tax Rate for 2014**
9. **Consider and take possible action on MOU between Medina County Behalf of the Medina County Health Unit and Natalia ISD**
10. **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,**
 - 10.A. The Board will conduct, discuss and consider Resignations
11. **Action Items: The Board returns to open session**
 - 11.A. Consider and take possible action regarding Resignations
 - 11.B. Announcements
 - 11.B.1. August 29, 2014 - 7:00p.m. - Natalia High School Football game @ Natalia ISD
 - 11.B.2. September 1, 2014 - Labor Day
 - 11.B.3. September 8, 2014 @ 6:30 p.m. - Natalia ISD Regular Board Meeting
 - 11.B.4. September 26 - 28, 2014 TASA/ TASB 2014 Convention, Dallas, TX
 - 11.C. Adjournment

Board Secretary

