

## **Regular Meeting**

Monday, September 8, 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. **Introduction to 2014-2015 School Year Presentation - G. Mancha**
5. **Consider and take possible action regarding Partnership with City of Natalia concerning City Park - Mayor R. Vera**
6. **Attendance Strategies Presentation - E. Flores**
7. **Consider and take possible action regarding NISD 2014-2015 PDAS Evaluators - G. Mancha**
8. **Consider and take possible action regarding 2011-2014 District Audit Report - G. Mancha**
9. **Approval of Minutes**
  - 9.A. July 14, 2014 Regular Board Meeting
  - 9.B. July 24, 2014 Special Board Meeting
10. **Business Manager Report - M. Estrada**
  - 10.A. Vouchers and Payments
  - 10.B. Tax Report
  - 10.C. Financial Report
11. **Consider and take possible action regarding Survey results for 2014-2015 Staff Dinner - A. Flores**
12. **Consider and take possible action regarding cancellation of Election**

**Receipt and Acceptance of Certification of Unopposed Status for School Trustee Candidates Paul Almendarez (Full Term) and Tiffany Rodriguez (Full Term) for the Noviembre 4, 2014 Trustee Election.**

**Recibo y Aceptacion del Certificado de Status de Candidates Sin Oposicion para Los Miembros Directives Escolares Paul Almendarez (Perfodo Complete) y Tiffany Rodriguez ( Periodo Completo) para la Eleccion de Miembros Directivos de Noviembre 4, 2014.**

**Order of Cancellation of the Noviembre 4, 2014 Trustee Election and to declare School Trustee**

Candidates Paul Almendarez (Full Term) and Tiffany Rodriguez (Full Term) elected to Office

Orde de Cancelacion de Ia Eleccion de Miembros directivos de Noviembre 4, 2014 y para Declarar que los Candidatos para Miembros Directivos Escolares Paul Almendarez (Perfodo Completo) y Tiffany Rodriguez (Perfodo Completo) son elegidos para el Cargo.

13. **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,

13.A. Pursuant to Tex. Gov't Code, Section 551.074, deliberations concerning evaluation and personnel matters concerning Superintendent

13.B. The Board will conduct, discuss and consider Personnel matters

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

14.A. Discussion and possible action regarding providing documentation to Superintendent as discussed in Executive Session

14.B. Consider and take possible action regarding Personnel matters

15. **Announcements**

15.A. TASA/TASB Convention, Dallas TX  
September 26-28, 2014

15.B. October 13, 2014 Regular Board Meeting

16. **Adjournment**

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Board Secretary