

Regular Meeting

Monday, November 10, 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. **Canvassing election results for the November 2014 Trustee election**
5. **Trustee candidates oath of office**
6. **Discussion and possible action regarding reorganization of board officers**
7. **Public Comments**
8. **Presentation(s) Alexandro M Flores Interim Superintendent of Schools**
 - 8.A. November Student of the Month Jr. High, Manuel Padilla - 8th grade
 - 8.B. November Teacher of the Month, High School, Jaime Escobar
 - 8.C. November Staff of the Month, ECC, Peggy Haywood
 - 8.D. Recognition of Campuses for Student Attendance
 - 8.E. Recognition of Campus with Top Staff Attendance
 - 8.F. Presentation by Fire Department of Winning Fire Prevention Posters
 - 8.G. Introduction of New Chief Appraiser for Medina County Johnnette Dixon
 - 8.H. Presentation by Facilities Committee
9. **Consider and Take Possible Action Regarding Selection of Architect or Proceeding with Request for Qualifications for Architect**
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 personnel
 - 10.B. Consultation with Attorney Regarding Legal Issues Concerning the Superintendent Evaluation, Duties, and Employment.
 - 10.C. Discussion and Consideration of Superintendent Evaluation, Duties, and Employment

11. **The Board returns to open session,**

11.A. The Board will consider and take possible action regarding personnel

11.B. Consider and take possible action regarding Superintendent Evaluation, Duties, and employment

12. **Management Team Presentation(s)**

12.A. State of the School Address Natalia Elementary (A. Lopez)

12.B. Maintenance Updates (J. Rizo)

13. **Approval of Minutes**

13.A. Regular Board Meeting, September 8, 2014

13.B. Special Board Meeting, September 18, 2014

14. **Presentation of Targeted Improvement Plan for Natalia Junior High (D. Garcia)**

15. **Consider and Take Possible Action Regarding Targeted Improvement Plan for Natalia Junior High**

16. **Consider and Take Possible Action on 2nd Reading of TASB Update 100**

17. **Business Manager Report C. Garcia**

17.A. Vouchers and Payments

17.B. Tax Report

17.C. Financial Report

18. **Announcements,**

18.A. City of Natalia Veteran's Day Event November 11, @ 11am.

18.B. November 14th End of the 6th Weeks Early Release

18.C. Thanksgiving Week November 24th-28th

19. **Adjournment**

Board Secretary