

## **Regular Meeting**

Monday, December 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. **Approval of Minutes**

- 4.A. Special Board Meeting, September 29, 2014

- 4.B. Special Board Meeting, October 13, 2014

- 4.C. Regular Board Meeting, October 27, 2014

5. **Presentation(s) Alexandro M Flores Interim Superintendent of Schools**

- 5.A. Student of the Month High School, Sarai Resendez - 12th grade

- 5.B. Teacher of the Month, Jr. High, Eric Booth

- 5.C. Staff of the Month, Maintenance/Transportation Dept., Thomas Ortiz

6. **Recognition of Campuses for Student Attendance**

7. **Recognition of Campus with Top Staff Attendance**

8. **Recognition of Poetry Contest Winners from Natalia Elementary (A. Lopez, A. Booth)**

9. **Presentation of 2014- 2015 Financial Audit Report ( S. Horton)**

10. **Consider and Take Possible Action Regarding TASB Energy Rate Adoption (TASB)**

11. **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 Gov't. Code, deliberations regarding,**

- 11.A. Consultation with Legal Counsel Regarding Legal Issues Related to Superintendent Search Process

- 11.B. Consideration and Discussion Regarding Possible the Selection Superintendent Search Consultant.

- 11.C. Consultation with Legal Counsel Regarding Legal Issues Pertaining to Facilities Observation Report and Recommendations

- 11.D. Conduct, Discuss and Consider Personnel

12. **The Board Returns to Open Session,**

- 12.A. Consider and Take Possible Action Regarding Superintendent Search Process.
- 12.B. Consider and Take Possible Action Regarding Superintendent Search Consultant.
- 12.C. Consider and Take Possible Action to Approve Recommendations Concerning Facilities Observation Report
- 12.D. Consider and Take Possible Action Regarding Personnel.

**13. Public Comments**

**14. Management Team Presentation(s)-**

- 14.A. State of the School Address- Natalia Junior High School (D. Garcia)
- 15. **Consider and Take Possible Action Regarding the Approval of R. Smith as Back-Up PDAS Evaluator**
- 16. **Presentation of District-Wide Targeted Improvement Plan ( R. Smith)**
- 17. **Consider and Take Possible Action Regarding Approval of District-Wide Targeted Improvement Plan**
- 18. **Consider and Take Possible Action Regarding the Approval of Booster Club Guidelines and Expectations**
- 19. **Consider and take Possible Action Regarding the Suspension of a Portion of Policy EIE (Local) for the 2014-2015 School Year Regarding SSI Requirements for Mathematics as well as the Possible Removal of Commencement Ceremonies at 5th and 8th Grade**
- 20. **Manager Report- (C. Garcia)**
  - 20.A. Vouchers and Payments
  - 20.B. Tax Report
  - 20.C. Financial Report
- 21. **Consider and take Possible Action Regarding Proposed Budget Amendment for Technology**
- 22. **Announcements,**
  - 22.A. City of Natalia Christmas Lighting Event 12/8 @ 5:30pm.
  - 22.B. Natalia High School Band Concert 12/18 @7:00 pm
  - 22.C. Natalia Elementary and ECC Christmas Program 12/19 @ 8:30am
  - 22.D. Winter Break 12/21 to 1/2

**23. Adjournment**

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Board Secretary