

Regular Meeting

Monday, January 12, 2015 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. Regular Board Meeting, November 10, 2014

- 4.B. Special Board Meeting, November 19, 2014

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

- 5.A. Student of the Month (Natalia ECC), A. Church

- 5.B. Teacher of the Month (Natalia Elementary) , K. Johnson

- 5.C. Staff of the Month (Natalia Junior High), M. Mendez

- 5.D. Recognition of Campuses for Student Attendance

- 5.E. Recognition of Campus with Top Staff Attendance

- 5.F. Recognition of Board

6. **Public Comments**

7. **Consider and take Possible Action Regarding Presentation of draft for child sexual abuse policy and request for approval of three additional parents to be on the SHAC committee (V. Taylor)**

8. **Presentation of the 2013-2014 Texas Academic Performance Report (A. Flores)**

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

- 9.A. State of the School Address- Natalia High School (J. Vela)

10. **Consider and take Possible Action Regarding the Acceptance of the 2014- 2015 Financial Audit Report and the Continued Services of Coleman, Horton & Company, LLP for the 2015-2016 School Year**

11. **Report and Presentation of Board Member Training Hours for the year 2014 (E. Smith)**

12. **Present , Consider and Take Possible Action Regarding the Approval of Booster Club Guidelines, Policy Updates and Expectations (A Flores)**

13. **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**

14. **Business Manager Report- (C. Garcia)**

14.A. Vouchers and Payments

14.B. Tax Report

14.C. Financial Report

15. **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**

15.A. Board will conduct, discuss and consider NISD resignations

15.B. Board will conduct, discuss and consider Hiring Recommendations

15.C. Board will conduct, discuss and consider NISD Personnel

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

16.A. Consider and Take Possible Action Regarding NISD Resignations

16.B. Consider and Take Possible Action Regarding Hiring Recommendations

16.C. Consider and Take Possible Action Regarding Personnel

17. **Announcements,**

17.A. Medina County Livestock Show on January 29th, 2015

17.B. February Regular Board Meeting, February 9th, 2015

17.C. March 5th-7th Winter Governance & Legal Seminar in Corpus Christi

17.C.1. Seminar Reservations Open: 1/28 -2/20

17.C.2. Omni Hotel Reservations- Open 1/14 - 1/30 Cancellation by: 2/04

17.D. Additional Announcements

18. **Adjournment**

