

Regular Meeting

Monday, February 23, 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, December 8, 2014

- 4.B. Regular Board Meeting, January 12, 2015

- 4.C. Special Board Meeting, January 31, 2015

- 4.D. Special Board Meeting, February 9, 2015

- 4.E. Special Board Meeting, February 10, 2015

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

- 5.A. Student of the Month- Jordan Sanchez, Kinder, Natalia ECC

- 5.B. Teacher of the Month - Andrea Boothe, Elementary

- 5.C. Staff of the Month - Sam Alaniz, Technology Dept

- 5.D. Recognition of Campuses for Student Attendance

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

- 5.F. Recognition of Robotics Team Performance

6. **Public Comments**

7. **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,**

- 7.A. Pursuant to Tex. Govt. Code 551.071, attorney consultation regarding legal issues related to employment of new superintendent.

- 7.B. Pursuant to Tex. Govt. Code 551.074, consider and discuss applicants for the superintendent position.

8. **The Board Returns to Open Session:**

- 8.A. Consider and take possible action to name Lone Finalist for the superintendent position.

9. **Consider and take Possible Action Regarding final draft regarding prevention of child sexual**

abuse policy (V. Taylor)

10. **Human Resources 2015-2016 Compensation Plan
Presentation- T. McMillan**

11. **Presentation by Professional Service Provider
(Dr. Nancy Vaughan)**

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

12.A. State of the Department Presentation-
Technology (D. Loza)

13. **Present , Consider and Take Possible Action
Regarding the Approval of Booster Club Policy
Updates (2nd Reading) (A Flores)**

14. **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
Personnel

15.D. Board will conduct, discuss and consider
Duties, Reclassification and Assignments for at
will employees

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

16.D. Consider and Take Possible Action
Regarding Reclassification of Job Duties and
Assignment of New Exempt Positions for:

16.D.1. Human Resource/Payroll Generalist

16.D.2. Network Administrator

16.D.3. Transportation Coordinator

17. **Announcements,**

17.A. Upcoming School Climate Survey

17.B. Next Regular School Board Meeting: March
16th

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

17.D. Spring Break Week: March 9th - March 13th
(District Closed)

17.E. Bluebonnet Parade: March 28th @11am

18. **Adjournment**

Board Secretary