

## Regular Meeting

Monday, April 13, 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 - March 23, 2015
5. **Presentation(s) - Michael Steck, Superintendent of Schools**
- 5.A. Student of the Month - Justin Garcia, 12th gr. Natalia High School
- 5.B. Teacher of the Month - Erica Guajardo, Natalia Jr. High School
- 5.C. Staff of the Month - Lauren Gonzales, Natalia Elementary School
- 5.D. Recognition of Campuses for Student Attendance
- 5.E. Recognition of Campus with Top Staff Attendance
6. **Consider and take possible action on the 2015-2016 Erate Bid Proposal - (D. Loza)**
7. **Consider and take possible action regarding Published notice for Natalia ISD Depository Contract**
8. **Consider and take possible action on the Instructional Material Allotment Certification**
9. **Consider and take possible action on the 2015 - 2016 Academic School Calendar**
10. **Consider and take possible action regarding TASB Update 101 - 2nd Reading**
11. **Manager Report- (C. Garcia)**
- 11.A. Vouchers and Payments
- 11.B. Tax Report
- 11.C. Financial Report
12. **Public Comments**
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 Gov't. Code, deliberations regarding,**
- 13.A. Board will conduct, discuss and consider NISD Resignations

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

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

15. **Announcements,**

15.A. Regular Board Meeting, May 11, 2015

15.B. April 21 STAAR 3 - 7th - Math & 8th -  
Social Studies

15.C. April 22 STAAR 3- 7th - Reading , 5th &  
8th - Science

15.D. May 4 - 8th STAAR EOC High School

15.E. May 12 STAAR Retest 5 & 8th Reading -  
Elementary and Jr. high

15.F. May 25 Student/ Staff Holiday

15.G. **2015 Summer Leadership Institute**

Registration April 8 - May 29 closes at 5p.m.  
Cancellations by June 1 Full refund Cancellations  
by June 5 - 50% refund Housing opens April 1

15.H. **TASA/TASB Convention** October 2-4, 2015

Registration - June 15 - September 18  
Cancellation by September 18 - \$50.00 fee charged  
Cancellations after September 18 - No refund

16. **Adjournment**

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Board Secretary