

Regular Meeting

Monday, May 11, 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 Minutes April 13, 2015
5. **Presentation(s) - Michael Steck, Superintendent of Schools**
 - 5.A. Student of the Month, NISD Elementary
 - 5.B. Teacher of the Month, NISD ECC
 - 5.C. Staff of the Month, NISD High School
 - 5.D. Recognition of Campuses for Student Attendance
 - 5.E. Recognition of Campus with Top Staff Attendance
 - 5.F. Recognition of NISD Robotics, UIL Academics, Athletic All district
 - 5.G. Recognition of VFW Post of Devine "Patriot's Pen" contest winners - NISD Jr. High Students
 - 5.H. NISD Graduation numbers Presentation - J. Vela
 - 5.I. Summer Projects Presentation - J. Rizo
6. **Consider and take possible action to give Superintendent authority to offer contracts for Summer.**
7. **Consider, discuss and take possible action of continued development of new construction/renovation facilities concept - A. Flores/ Garza, Bomberger & Assoc.**
8. **Manager Report- (C. Garcia)**
 - 8.A. Vouchers and Payments
 - 8.B. Tax Report
 - 8.C. Financial Report
9. **Public Comments**
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 Gov't. Code,**

deliberations regarding,

- 10.A. Board will conduct, discuss and consider 2014-2015 Resignations
- 10.B. Board will conduct, discuss and consider 2015 -2016 Personnel Recommendations
- 10.C. Board will conduct, discuss and consider Evaluation of Assistant Superintendent
- 10.D. Board will conduct, discuss and consider Personnel
- 10.E. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning proposed non-renewal of the term contract
- 10.F. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues and procedural issues related to fourth year probationary contract(s)

Pursuant to Section 551.074 of the Texas Government Code, consider and discuss recommendation to place certified teacher(s) on a fourth year probationary contract(s).

- 10.G. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning termination of probationary contract teacher(s).
- 10.H. Pursuant to Sec. 551.071 of the Texas Government Code, closed session consultation with the attorney for the District concerning legal issues involving proposed non-renewal of term contract teacher and termination of probationary contact teachers, including selection of legal counsel to advise Board during non-renewal hearing.

11. The Board Returns to Open Session,

- 11.A. Consider and Take Possible Action Regarding 2014-2015 Resignations
- 11.B. Consider and Take Possible Action Regarding 2015-2016 Personnel Recommendations
- 11.C. Discuss and take possible action to propose non-renewal of contracts at the end of the 2014-15 school year.
- 11.D. Discuss and take possible action to terminate probationary contract teacher(s) at the end of the 2014-15 school year.
- 11.E. Consider and take possible action regarding Superintendent's recommendation regarding a fourth year probationary contract for certified teacher(s) for the 2015-2016 school year.

12. Announcements

13. Adjournment

Board Secretary