

Regular Meeting

Monday, June 8, 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 , May 11, 2015
5. **Presentation(s) - Michael Steck, Superintendent of Schools**
- 5.A. Student of the Month, NISD Elementary
- 5.B. Staff of the Month, NISD ECC
- 5.C. Staff of the Month, Maintenance /Transportation Dept.
- 5.D. Recognition of Campuses for Student Attendance
- 5.E. Recognition of Campus with Top Staff Attendance
- 5.F. Recognition of Baseball and Softball - C. Graves
- 5.G. Recognition of FFA - M. Steck
- 5.H. Presentation of New Natalia ISD webpage - S. Alaniz
6. **Consider and take possible action regarding Child Nutrition Proposal - S. Hill**
7. **Natalia ISD Wellness Policy Presentation - S. Hill**
8. **SHAC Annual Report - M. Taylor**
9. **Consider and take possible action regarding donation from Autism Walk - M. Steck**
10. **Consider and take possible action regarding Resolution of the Board of Trustees to approve Immediate Implementation Senate Bill 149**
11. **Consider and take possible action regarding Natalia SRO, MOU**
12. **Consider and take possible action of the Renewal of Membership in Walsh, Anderson's Retainer Program.**
13. **Consider and take possible action to approve Board Resolution of the Depository Contract for funds of Independent School District under Texas Education Code, Chapter 45, Subchapter G, School District depositories with Security State Bank for the next biennium September 15, 2015 - August 31, 2017. - C. Garcia**

14. **Natalia ISD STAAR Preliminary Results
Presentation - J. Deans, A. Lopez, D. Garcia, J.
Vela**

15. **Board Update 101 Presentation (1st Reading) -
E. Smith**

16. **Manager Report- (C. Garcia)**

16.A. Vouchers and Payments

16.B. Tax Report

16.C. Financial Report

17. **Public Comments**

18. **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,**

18.A. Board will conduct, discuss and consider
2014-2015 Resignations

18.B. Board will conduct, discuss and consider
interviewing of Teacher(s)

18.C. Board will conduct, discuss and consider
Personnel

18.D. Consider and take possible action on
performance concerns with district principals

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

19.A. Consider and Take Possible Action
Regarding 2014-2015 Resignations

19.B. Consider and Take Possible Action
Regarding hiring of Teacher(s)

19.C. Consider and Take Possible Action
Regarding Personnel

19.D. Consider and Take Possible Action
regarding performance concerns with district
principals

20. **Announcements**

20.A. July 6, 2015 - July 23, 2015 : NISD
Summer Business hours of Operation - 7:30 -
4:30p.m., closed on Fridays

20.B. San Antonio - June 11 -13 2015, Fort
Worth - June 18 - June 20, 2015:Summer Leadership
Institute

20.C. July 13, 2015 Regular Board Meeting

20.D. Wimberly "Gift Card Drive"

20.E. Tuesday, June 16, 2015 @ 6:00p.m.Team of
8 Meeting at Office of Academic and Pupil
Services

21. **Adjournment**

Board Secretary