

Regular Meeting

Monday, July 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 - June 8, 2015

5. **Consider and take possible action regarding Budget Workshop Presentation - C. Garcia**

- 5.A. Payroll

- 5.B. Utilities

6. **Consider and take possible action regarding 2015-2016 Employee Handbook**

7. **Consider and take possible action regarding TASB Update Policy 102 - 2nd Reading**

8. **Consideration and approval of an order calling a bond election to be held by the Natalia Independent School District; making provision for the conduct of a joint election; and resolving other matters incident and related to such election**

9. **Consider and take possible action regarding Agreement between City of Natalia and Natalia Independent School District**

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

- 10.A. Vouchers and Payments

- 10.B. Tax Report

- 10.C. Financial Report

11. **Public Comments**

12. **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 Govt. Code, deliberations regarding,**

- 12.A. The Board will conduct, discuss and consider 2015-2016 Personnel

- 12.B. The Board will conduct, discuss and consider Resignation(s)

- 12.C. The Board will conduct, discuss and consider interviewing Teachers for 2015-2016 School year.

13. **Action Items: The Board returns to Open Session**

13.A. The Board will consider and take possible action regarding 2015-2016 Personnel

13.B. The Board will consider and take possible action regarding Resignation(s)

13.C. The Board will consider and take possible action regarding interviewing Teachers for 2015-2016 School year.

14. **Announcements**

14.A. State FFA Convention, Corpus Christ, July 13-17 2015

14.B. July 29 - City of Natalia & Natalia ISD Delinquent Tax Information Meeting at Natalia High School @ 7:00p.m.

14.C. August 3 - Special Board Meeting - Tax Rate & Budget

14.D. August 13 - New Teacher Orientation 8:00a.m. - 4:00p.m.

14.E. August 13 - 1st Annual Meet the Mustangs Night - 6:00p.m.@ High School

14.F. August 17 - Natalia ISD Convocation at Natalia Jr. High 8:00a.m.

14.G. August 24 - Regular Board Meeting 6:30p.m.

14.H. August 24 - Public Hearing for Budget & Tax Rate @ 6:00p.m.

15. **Adjournment**

Board Secretary