

Special Meeting

Monday, August 3, 2015 7:00 PM

Central Office, 805 Pearson Street, 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. **Consider and take possible action regarding NISD SRO Contract**
5. **Consider and take possible action and approval regarding NISD 2015-2016 Student Code of Conduct/Student Handbook**
6. **Consider and take possible action on selecting voting delagate for TASA/TASB Convention**
7. **Consider and take possible action and approval regarding TASB Risk Management Contract**
8. **Consider and take possible action and approval regarding Acadian Ambulance Service**
9. **Consider and take possible action on setting Public Hearing for 2015-2016 Tax Rate for August 24, 2015 @6:00p.m.**
10. **Consider and take possible action regarding 2015-2016 Budget Workshop Presentation - C. Garcia**
11. **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,**
 - 11.A. Pursuant to Texas Gov't Code section 551.074 discuss and consider the Superintendent's employment contract.
12. **Action Items: The Board returns to Open Session**
 - 12.A. The Board will consider and take possible action regarding Superintendent's employment contract
13. **Adjournment**

Board Secretary