

Regular Meeting

Monday, September 14, 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. Special Board Meeting - August 3, 2015
 - 4.B. Special Board Meeting - August 24, 2015
 - 4.C. Regular Board Meeting - August 24, 2015
5. **2015-2016 School Year Campus Presentations - Michael Steck, Superintendent of Schools**
 - 5.A. ECC - Jane Beck Deans
 - 5.B. Elementary - Anna Lopez
 - 5.C. Jr. High - Demetrio Garcia
 - 5.D. High School - Jesse Vela
6. **Consider and take possible action regarding NISD 2015-2016 PDAS Evaluators - M. Steck**
7. **Consider and take possible action regarding NISD 2015-2016 PDAS Calendar - M. Steck**
8. **Consider and take possible action regarding Addendum to the Wellness Policy - M. Steck**
9. **Consider and take possible action regarding Public Auction for disposal of outdated equipment and supplies - J. Rizo and C. Garcia**
10. **Consider and take possible action to extend Contract with Direct Energy - C. Garcia**
11. **Consider and take possible action regarding setting District goals for 2015 - 2016 School Year - M. Steck**
12. **Business Manager Report - C. Garcia**
 - 12.A. Vouchers and Payments
 - 12.B. Tax Report
 - 12.C. Financial Report
13. **Public Comments**
14. **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,**

14.A. The Board will conduct, discuss and consider Superintendent Evaluation Process and Goals

14.B. The Board will conduct, discuss and consider Personnel matters

14.C. The Board will conduct, discuss and consider Resignation(s)

15. Action Items: The Board returns to open session

15.A. Consider and take possible action regarding Superintendent Evaluation Process and Goals

15.B. Consider and take possible action regarding Personnel matters

15.C. Consider and take possible action regarding Resignation(s)

16. Announcements

16.A. NISD Board Recognition Dinner - Viola's Ventanas, September 26th @ 7:00p.m.

16.B. TASA / TASB Convention, Austin, TX - October 2- 4, 2015

16.C. NISD Fall Festival - October 28, 2015 - 5:00 - 7:30 p.m.

16.D. Regular Board Meeting - October 12, 2015

16.E. NISD High School Spirit Week - September 14 -18, 2015

17. Adjournment

Board Secretary