

Regular Meeting

Monday, July 25, 2016 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 Monday, June 13, 2016
 - 4.B. Special Board Meeting, June 20, 2016
 - 4.C. Special Board Meeting, June 30, 2016
5. **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,**
 - 5.A. The Board will conduct, discuss and consider 2016-2017 Personnel
 - 5.B. The Board will conduct, discuss and consider Resignation(s)
 - 5.C. The Board will conduct, discuss and consider interviewing Teachers for 2016-2017 School year.
6. **Action Items: The Board returns to Open Session**
 - 6.A. The Board will consider and take possible action regarding 2016-2017 Personnel
 - 6.B. The Board will consider and take possible action regarding Resignation(s)
 - 6.C. The Board will consider and take possible action regarding interviewing Teachers for 2016-2017 School year.
7. **Consider and take possible action regarding SRO Agreement between City of Natalia and Natalia Independent School District**
8. **Consider and take possible action to approve the schedule for the Concession Stand/ Restroom Facility from Garza/Bomberger & Assoc.**
9. **Consider and take possible action to discuss and approve endorsement for the TASB Director for the Region 20D position.**
10. **Consider and take possible action regarding Revised 2016-2017 School Calendar - T. Howard**
11. **Consider and take possible action on Sports Medicine I & II Local Credit Class**
12. **Consider and take possible action to approve the 2017 Medina County Appraisal District Proposed Budget**

13. Consider and take possible action regarding
TASB Risk Management Fund Renewal Proposal for
2016-2017
14. Consider and take possible action regarding
TASB Service Agreement for Staffing Review
15. Consider and take possible action to order a
regular trustee election for two at-large trustee
positions on Nov. 1, 2016
16. **Business Manager Report- (C. Garcia)**
 - 16.A. Vouchers and Payments
 - 16.B. Tax Report
 - 16.C. Financial Report
17. **Announcements**
18. **Public Comments**
19. **Adjournment**

Board Secretary