

Regular Meeting

Monday, May 12, 2014 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. **Presentation(s) Guillermo Mancha, Jr.- Superintendent of Schools**
 - 4.A. April Student of the Month - Natalia Early Childhood Center, Alicia Gonzales
 - 4.B. April Teacher of the Month - Natalia Elementary, Hollana Alvarez
 - 4.C. April Staff of the Month - Natalia High School, Linda Rodriguez
5. **NISD Robotics presentation**
6. **Public Comments**
7. **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,**
 - 7.A. The Board will conduct, discuss and consider 2014-2015 Personnel Recommendations
 - 7.B. The Board will conduct, discuss, and consider Personnel
 - 7.C. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues and procedural issues related to fourth year probationary contract(s)
 - 7.D. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss recommendation to place certified teacher(s) on a fourth year probationary contract(s).
 - 7.E. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning proposed non-renewal of the term contract of elementary teacher.
 - 7.F. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning termination of probationary contract teacher(s).
 - 7.G. Pursuant to Sec. 551.071 of the Texas Government Code, closed session consultation with the attorney for the District concerning legal issues involving proposed non-renewal of term contract teacher and termination of probationary contact teachers, including selection of legal counsel to advise Board during non-renewal hearing.

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

8.A. The Board will consider and take possible action regarding 2014-2015 Personnel Recommendations

8.B. Consider and take possible action regarding Superintendent's recommendation regarding providing a fourth year probationary contract for certified teacher(s) for the 2014-15 school year.

8.C. Discuss and take possible action to propose non-renewal of the contracts for an elementary teacher at the end of the 2013-14 school year.

8.D. Discuss and take possible action to terminate probationary contract teacher(s) at the end of the 2013-14 school year.

9. **Consider and take possible action regarding Walsh Anderson Law Firm Retainer Renewal 2014-2015**

10. **Business Manager Report - S. Mendez**

10.A. Vouchers and Payments

10.B. Tax Report

10.C. Financial Report

11. **Approval of Minutes**

11.A. April 14, 2014 Regular Board Meeting

12. **Consider and take possible action regarding SHAC Policy Recommendation and Presentation - M. Taylor, R.N.**

12.A. NISD Board Policy FFAA (Local)

13. **Consider and take possible action regarding NISD Board Policy DEC (Local)**

14. **Consider and take possible action regarding TASB Update 99 - 2nd Reading**

15. **NISD Graduation numbers Presentation - A. Flores**

16. **Summer School / Programs Presentation - A. Flores & C. Graves**

17. **Consider and take possible action regarding 2014 -2015 Instructional Material Allotment and TEK Certification - A. Lopez**

18. **Summer Projects Presentation - R. Morales**

19. **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,**

19.A. The Board will conduct, discuss, and consider Personnel

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

20.A. The Board will consider and take possible action regarding Personnel

21. Future Agenda Items

22. Announcements:

22.A. Natalia ECC

May 16 = Move-Up Day for the Campus and for 1st to 2nd @ Elem.

June 3 = Grade Level Recognition Celebrations

June 5 = LAST Day of School

22.B. Natalia Elem

May 16 = District Move up day

June 4 = 5th grade Recognition Ceremony - 9:00a.m. (Jr. High Cafeteria)

June 5 = Recognition Ceremonies: (Jr. High Cafeteria)

2nd grade - 8:15a.m.

3rd grade - 9:15a.m

4th grade - 10:00a.m. Last Day/Early Release - 1:00p.m.

22.C. Natalia Jr. High

June 5, 8th grade Transition Ceremony 6:00p.m. High School Gym

22.D. Natalia HS

May 16th - 8th grade moving up day.

May 17th - Junior/Senior Prom

June 4th Awards Ceremony 9:30 am and Senior BBQ 11:30 am.

June 7, 2014 Graduation

23. Adjournment

Board Secretary