

Agenda of Regular Meeting

The Board of Trustees Navasota ISD

A Regular Meeting of the Board of Trustees of Navasota ISD will be held February 16, 2015, beginning at 6:30 PM in the Board Room Education Center, Navasota Administration Building, 705 E Washington Navasota, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Roll Call; Establishment of Quorum; Call to Order
2. Pledge of Allegiance and Pledge to the Texas Flag/Prayer
3. District Mission and Vision Statements
4. Public Comments
5. Reports
 - A. Target Improvement Plan Updates
 1. John C. Webb
 2. High Point
 3. Navasota Jr. High
 4. Navasota Intermediate
6. Superintendent's Report:
 - A. NJH Science Fair Results
 - B. Regional Band Results
 - C. HEB Community Health Advisory
 - D. Enrollment Report
7. Action Items - Consent Agenda
 - A. Review and consider approval of minutes of the Special and Regular meetings of January 20, 2015
 - B. Review and consider approval of Tax Collection Report for the month of January, 2015
 - C. Review and consider approval of the list of bills paid

D. Review and consider approval of Budget Amendment #1

8. Individual Action Items

A. Review and consider approval of District's Academic Calendar for the 2015/16 school year

B. Review and consider approval of Order of Trustee Election for Saturday, May 9, 2015

C. Review and consider approval of Election Services Contract with the Grimes County Elections Administrator's Office for conducting Navasota I.S.D. elections of May 9, 2015

D. Review and consider approval of Update 101

E. Review and consider approval for Navasota ISD Depository Bid Extension

F. Discuss and approve Teacher Salary Scale

G. Review and consider approval of request(s) for release from contracts (Closed meeting - Personnel, Texas Govt. Code, Section 551.074)

H. Review and consider approval of District Level Administrators Contract (Closed Meeting - Personnel, Texas Govt. Code, Section 551.074)

9. Reports

A. Board's Calendar of Work (March - May)

B. Webb Reconstitution Report - Staffing

C. Grade Reconfiguration Process

1. Boundary Report Update

2. Staffing Process

3. Class Size ratio for Current ratios

D. Business Operations

1. Maintenance and Facilities reports

E. Staffing Status Report (Closed Meeting - Personnel, Texas Govt. Code, Section 551.074)

10. Action, If Any, on Items Discussed in Closed Meeting

11. Adjournment