

Regular Meeting

Monday, July 8, 2013 6:30 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. **Presentation - G. Mancha**
- 4.A. Introduction of NISD 2013-2014 New Teachers
5. **Consider and take possible action regarding NISD and City of Natalia SRO MOU 2013-2014**
6. **Approval of Minutes**
- 6.A. May 30, 2013 Regular Board Meeting
7. **Business Manager Report**
- 7.A. Vouchers and Payments
- 7.B. Tax Report
- 7.C. Financial Report
8. **Consider and take possible action to grant authority to Superintendent in the purchase of a Suburban from 2012-13 Budget**
9. **Consider and take possible action on renewing Workers Comp, Property and Casualty, and Unemployment Comp Contract(s) for 2013-2014**
10. **Consider and take possible action on NISD 2013-2014 Survey**
11. **Public Comments**
12. **Consider and take possible action regarding TASB Update 97 (2nd reading)**
13. **Consider and take possible action regarding NISD 2013-2014 Student Code of Conduct**
14. **Consider and take possible action on approval of Letter of Interest for Teachers from the Philippines**
15. **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,**
 - 15.A. The Board will conduct, discuss and consider Superintendent's Evaluation
 - 15.B. The Board will conduct, discuss and consider the 2013-2014 Resignations

16. **Action Items: The Board returns to open session**

16.A. Consider and take possible action regarding Superintendent's Evaluation

16.B. Consider and take possible action regarding the 2013-2014 Resignations

17. **Announcements**

17.A. Possible Special Board Meeting on July 29, 2013 at 6:30 p.m. to discuss Budget Workshop

17.B. Regular Board Meeting August 12, 2013 at 6:30 p.m.

18. **Adjournment**

Board Secretary