

## **Regular Meeting**

Monday, March 17, 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. February Student of the Month, Natalia Junior High - Jose Martinez
  - 4.B. February Teacher of the Month, Natalia High School - Sergio Mendez
  - 4.C. February Staff of the Month, Natalia Food Service Department - Tanya Rodriguez
5. **Approval of Minutes**
  - 5.A. February 10, 2014 Regular Board Meeting
6. **Business Manager Report - S. Mendez**
  - 6.A. Vouchers and Payments
  - 6.B. Tax Report
  - 6.C. Financial Report
7. **Consider and take possible action opening and awarding parking lot bids**
8. **Public Comments**
9. **NISD Texas Department of Agriculture Audit Results Presentation - N. Sprague**
10. **Consider and take possible action regarding Community Eligibility Provision for National School Lunch Program - N. Sprague**
11. **Interquest K-9 Presentation - E. Smith**
  - 11.A. Services
  - 11.B. Drug Detection/Prevention
12. **Consider and take possible action regarding Selection, Purchase, and Placement of Marquee - E. Smith**
13. **Consider and take possible action regarding NISD 2014-2015 Calendar - A. Flores**
14. **Academic Legislative Changes Presentation - A. Flores**
15. **NISD State of the District Presentation - G. Mancha**

16. **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,**

16.A. Board will conduct, discuss, and consider Personnel

16.B. Pursuant to Tex. Gov't Code. Section 551.074, deliberations concerning evaluation and personnel matters regarding Superintendent

16.C. Pursuant to Tex. Gov't Code, Section 551.071, consultation with legal counsel regarding legal issues pertaining to personnel matters concerning Superintendent

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

17.A. Board will consider and take possible action regarding Personnel

17.B. Possible action pertaining to personnel concerning Superintendent

18. **Future Agenda Items**

19. **Announcements**

19.A. NISD Board Team Building Training ?

19.B. April Regular Board Meeting, April 14, 2014

20. **Adjournment**

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Board Secretary