

Regular Meeting

Monday, March 23, 2015 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. Regular Board Meeting, February 23, 2015

4.B. Special Board Meeting, March 16, 2015

5. **Presentation(s)- Alexandro M Flores, Interim
Superintendent of Schools**

5.A. Student of the Month - Joseph Helton, 7th gr.
Natalia Jr. High

5.B. Teacher of the Month - Anjali Dandona, Natalia
High School

5.C. Staff of the Month - Sobeida Laque, Natalia
Child Nutrition Department

5.D. Recognition of Campuses for Student Attendance

5.E. Recognition of Campus with Top Staff Attendance

6. **Mayor Vera Presentation**

7. **Academic Update by Professional Service
Provider (Dr. Nancy Vaughan) and Junior High
Principal**

8. **Management Team Presentation(s)-**

8.A. State of the Department Presentation- Athletics
Department

9. **Facilities Update (A. Flores & E. Smith)**

10. **Board Update 101 Presentation (1st Reading) (A
Flores)**

11. **Alarm Systems Update (J. Rizo)**

12. **Manager Report- (C. Garcia)**

12.A. Vouchers and Payments

12.B. Tax Report

12.C. Financial Report

13. **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 Gov't. Code,**

deliberations regarding,

13.A. Board will conduct, discuss and consider
NISD Resignations

13.B. Board will conduct, discuss and consider
Hiring Recommendations

13.C. Board will conduct, discuss and consider
Personnel

13.D. Interim Superintendent Duties and
Assignment

14. The Board Returns to Open Session,

14.A. Consider and Take Possible Action
Regarding NISD Resignations

14.B. Consider and Take Possible Action
Regarding Hiring Recommendations

14.C. Consider and Take Possible Action
Regarding Personnel

14.D. Consider and take possible action
regarding of elimination of position and stipend
of Interim Superintendent

15. Announcements,

15.A. Upcoming Powerlifting Competition

15.B. Board Team Building

15.C. Bluebonnet Parade: March 28th @11am

16. Adjournment

Board Secretary