

**NOTICE OF AGENDA REVIEW MEETING OF THE
NACOGDOCHES INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES BY VIDEOCONFERENCE OR TELEPHONE CALL**

Notice is hereby given that on Monday, August 17, 2020, the Board of Trustees of the Nacogdoches Independent School District will hold a Agenda Review Meeting at 12:00 PM. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

Topic: NISD Board of Trustees Agenda Review Meeting Aug. 17, 2020
Time: Aug 17, 2020 12:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82569198210>

Meeting ID: 825 6919 8210
Passcode: 701143

The board and viewers can return to this Meeting ID for the continuation of the open session. If the board moves to a closed session, the open session of the meeting will resume no earlier than 1:00 p.m.

Public comments related to this meeting will be handled as follows:

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures:

Submit a request by email including the Agenda Item number by 11:00 a.m., Monday, August 17, 2020, to address the board during public comment. Send the email to administration@nacisd.org.

Special Meeting public comments are limited to agenda items only.

A public comment form can be downloaded from the NISD website at:

http://www.nacisd.org/UserFiles/Servers/Server_3110461/File/Board%20Disclosures/2020/Public%20Comment%20Sign%20Up%20Form%207.2020.pdf

PLEASE NOTE: If you plan to address the board during public comment, enter your name when logging into the Zoom meeting. During the meeting, when it comes time for public comment, those that have registered will be called on to comment. The time limit will be 3 minutes for those wishing to address the board.

The open portions of this meeting will be recorded and made available to the public upon request.

If during the course of the meeting covered by the notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code,

Title V, Subchapter D, will be held by the Board of Trustees at the date, hour and place given in this Notice, or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

1. 551.071 An executive session will be held for the purpose of having private consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation or a settlement offer, where the duty of counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act;
2. 551.072 Deliberation of the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person;
3. 551.073 Deliberation of a negotiated contract for a prospective gift or donation to the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person;
4. 551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee; or to hear a complaint or charge against an officer or employee;
5. 551.076 Deliberate the deployment, or specific occasions for implementation, of security personnel or devices;
6. 551.082 Deliberate a case involving the discipline of public school child or complaint or charge brought against an employee of the School District by another employee and the complaint or charge directly results in a need for a hearing;
7. 551.0821 Deliberate a matter regarding a student or students where personally identifiable information about students will necessarily be revealed by the deliberation;
8. 551.083 Deliberate the standards, guidelines, terms or conditions the board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group;
9. 551.084 Exclusion of a witness from a hearing.

Texas Education Code Section:

- § 39.030 Discussion or adoption of individual assessment instruments or assessment instrument items and matters involving the security of the instruments in their preparation, administration and grading.

Should any final action, final decision, or final vote be required in the opinion of the School District with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School District upon notice thereof, as the School District shall determine.

CERTIFICATE AS TO POSTING OF NOTICE:

On the _____ day of _____, 2020, at _____ o'clock a.m./p.m., this Notice was posted on a bulletin board inside the building and in the display case located outside the entrance doors to the E.J. Campbell District Support Center located at 420 South Shawnee Street, Nacogdoches, Nacogdoches County, Texas.

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District

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Notice is hereby given that on Monday, August 17, 2020, the Board of Trustees of the Nacogdoches Independent School District will hold a Agenda Review Meeting at 12:00 PM by videoconference or telephone call.

**AGENDA
EXECUTIVE SESSION 5:00 P.M.
REGULAR SESSION 6:00 P.M.**

The subjects to be discussed are:

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. AGENDA REVIEW**
 - A. CONSENT AGENDA**
 1. Board Meeting Minutes
 - a. July 2020 Minutes
 2. Business Office Reports
Lisa Barbarick
 - a. Budget Amendments
 - b. Donations under \$2,500.00
 - c. Investment Report
 - d. Miscellaneous Business Office Reports
 3. Purchases Over \$25,000.00
 - a. Region VII
Dr. Daya D. Hill
 1. Title I, Part A Professional Development Support
 2. TEKS Resource System
 3. Academic Content Cooperative
 - b. Contracts and Services
Dr. Daya D. Hill
 1. Glenda Hinsley
 2. Edgenuity
 3. SFA STEM Academy Year 7
 - c. CDW-G
Michael Martin
 - d. Apple Inc.
Michael Martin
 4. Adoption of Tax Rate for the 2020-2021 Fiscal Year
Lisa Barbarick
 5. Consideration of the 2020-2021 Student Code of Conduct
Michael Martin
 6. First Reading of TASB Policy Update 115, Affecting the Following Local Policies:
BF(LOCAL): BOARD POLICIES

DED(LOCAL): COMPENSATION AND BENEFITS - VACATIONS AND HOLIDAYS
DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION,
HARASSMENT, AND RETALIATION
DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS
AND VISITATIONS
EI(LOCAL): ACADEMIC ACHIEVEMENT
FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
FD(LOCAL): ADMISSIONS
FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION,
HARASSMENT, AND RETALIATION
FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND
PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS

Michael Martin

7. T-TESS Appraisers and Calendar for the 2020-2021 School Year

Michael Martin

8. Hazardous Bus Routes for the 2020-2021 School Year

Michael Martin

9. Teaching of Constitution as Required by Federal Law as a Condition of Receipt of Federal Funding

Dr. Daya D. Hill

4. EXECUTIVE/CLOSED SESSION

A. 551.071 - Consultation with Attorney: A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

B. 551.074 - Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee;

1. Employment of Professional Personnel including Chief Officers, Executive Directors, Directors and Principal positions

2. Consideration of Assignment, Duties and Responsibilities of Professional Personnel, including Principals

3. Resignations of Professional Personnel

4. Discussion of Board Relations Between the Members of the Board of Trustees and the Relationship of the Board of Trustees with the Superintendent of Schools

C. 551.129 - A Governmental Body May Use a Telephone Conference Call, Video Conference Call, or Communications Over the Internet to Conduct a Public Consultation With its Attorney in an Open Meeting of the Governmental Body or a Private Consultation With its Attorney in a Closed Meeting of the Governmental Body

5. RETURN TO OPEN SESSION

A. Requests for Future Agenda Items

6. ADJOURN

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District