NOTICE OF SPECIAL MEETING OF THE
NACOGDOCHES INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES BY VIDEOCONFERENCE OR TELEPHONE CALL

Notice is hereby given that on Monday, November 9, 2020, the Board of Trustees of the Nacogdoches Independent School District will hold a Special Meeting at 2:00 PM by videoconference or telephone call.

AGENDA

The subjects to be discussed are:

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **WORKSHOP**
   A. Facilities and Construction Workshop
   Michael Martin and Lisa Barbarick
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**
6. **ADJOURN**

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Dr. Gabriel Trujillo

Superintendent
Nacogdoches Independent School District