



NOTICE OF REGULAR MEETING OF THE NACOGDOCHES INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Notice is hereby given that on Thursday, June 23, 2022, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 5:00 PM in the Nacogdoches Independent School District Board Room located in the Nacogdoches ISD Professional Development Center, Training Room 1, 4632 NE Stallings Drive, Nacogdoches, TX 75965.

AGENDA

The subjects to be discussed are:

1. **CALL TO ORDER**
2. **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. 551.072 - Deliberate 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
 - C. 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. Resignations of Professional Personnel
 3. Consideration of Assignment, Duties and Responsibilities of Professional Personnel, including Principals
 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
 - D. 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
3. **RETURN TO OPEN SESSION (6:00 p.m.)**
 - A. Invocation
 - B. Pledge of Allegiance
4. **PUBLIC MEETING**

Lisa Barbarick

 - A. Public Meeting to Discuss the Proposed 2022-2023 Budget and Proposed Tax Rate
 - B. Public Input/Comments
5. **CELEBRATIONS/INFORMATION ITEMS**
 - A. Superintendent Announcements
Superintendent Trujillo
6. **PUBLIC COMMENT**

7. CONSENT AGENDA

- A. Board Meeting Minutes
 - 1. May 2022 Meeting Minutes
- B. Business Office Reports
 - 1. Budget Amendments
 - 2. Donations under \$2,500.00
 - 3. Investment Report
 - 4. Miscellaneous Business Office Reports
- C. Purchases Over \$25,000.00
 - 1. Region VII - Reading Academy
Dr. Daya D. Hill
 - 2. Accelerate Learning
Dr. Daya D. Hill
 - 3. Edgenuity
Dr. Daya D. Hill
 - 4. Instructure, Inc.
Dr. Daya D. Hill
 - 5. Learning A-Z
Dr. Daya D. Hill
 - 6. Learning.com
Dr. Daya D. Hill
 - 7. Solution Tree
Dr. Daya D. Hill
 - 8. Wenger
Dr. Daya D. Hill
- D. Consideration of Elementary Reading Standard
Dr. Daya D. Hill

8. DISCUSSION/ACTION AGENDA

- A. Consideration of Adoption of the 2022-2023 Budget
Lisa Barbarick

9. REPORTS

- A. Preliminary STAAR Scores
Dr. Daya D. Hill
- B. Dragons United Report
Dr. Daya D. Hill

10. 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. Consideration of Assignment, Duties and Responsibilities of Professional Personnel, including Principals
- C. 551.0821 - School Board - Personally Identifiable Information about a Public School Student. This chapter does not require a school board to conduct an open meeting to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

1. Pursuant to sections 551.0821, Texas Government Code, Level 3 Parent Grievance(s)
11. **RETURN TO OPEN SESSION**
 - A. Consideration of and Board Action, if any, on Level 3 Parent Grievance Determination(s)
12. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District