

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

Notice is hereby given that on Tuesday, December 19, 2023, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 4:30 PM in the Nacogdoches Independent School District Board Room located in the E.J. Campbell District Support Center Annex, 420 South Shawnee Street, Nacogdoches, Nacogdoches County, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

**Public comment procedures related to this meeting are as follows:**

Those wishing to address the Board during public comment have 2 options to register. 1 - Email your request or a completed request form including the agenda item number or topic by 3:30 p.m. the day of the meeting to the District at [administration@nacisd.org](mailto:administration@nacisd.org) ~or~ 2. Bring your completed request form to the District Support Center, 4632 NE Stallings Drive by 3:30 p.m. the day of the meeting. (Note: the meeting is being held at the E.J. Campbell District Support Center Annex, 420 S. Shawnee Street). During the meeting, when it comes time for public comment, those that have registered will be called to the podium to comment. The time limit will be 3 minutes per person.

**A public comment form is available on the NISD**

**website:** <https://nacogdochesisdtx.sites.thrillshare.com/page/board-meetings>

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, 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;
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, employment, 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 discipline of a 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 \_\_\_\_\_, 2023, at \_\_\_\_\_ o'clock a.m./p.m., this Notice was posted inside the lobby and in the display case at the entrance to the Nacogdoches ISD District Support Center located at 4632 NE Stallings Drive, Nacogdoches, Nacogdoches County, Texas.

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Dr. Gabriel Trujillo  
Superintendent  
Nacogdoches Independent School District

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**AGENDA  
EXECUTIVE SESSION 4:30 P.M.  
REGULAR SESSION 6:00 P.M.**

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
    1. Klancie Bailey v. NISD
  - 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
    1. Discuss the Value and/or Sale of Approximately 11.2 Acres of Real Property Located at 1005 Leroy Street, Nacogdoches, Texas 75961 (aka Lots 9 and 10 Block 57, City of Nacogdoches)
  - 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, Assistant Superintendents, 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
    1. Nacogdoches ISD v. Office of the Attorney General of the State of Texas; Cause No. D-1-GN-17-003307; 419th District Court of Travis County
3. **RETURN TO OPEN SESSION (6:00 p.m.)**
  - A. Invocation
  - B. Pledge of Allegiance
    1. Raguet Elementary School

4. **CELEBRATIONS/INFORMATION ITEMS**
  - A. Recognition - NISD Community Ambassadors  
Superintendent Trujillo
  - B. Superintendent Announcements  
Superintendent Trujillo
5. **REPORTS**
  - A. Delinquent Tax Collection Report  
Superintendent Trujillo
  - B. Thought Exchange Employee Survey Report  
Harold Whitaker/Charles Zemanek
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA**
  - A. Board Meeting Minutes
    1. November 2023 Meeting Minutes
  - B. Business Office Reports  
Lisa Barbarick
    1. Budget Amendments
    2. Donations under \$2,500.00
    3. Investment Report
    4. Miscellaneous Business Office Reports
  - C. Purchases Over \$25,000.00
    1. Imagine Learning, Inc.  
Dr. Kimberly Welsh
    2. CDW-G  
Michael Martin
  - D. Consideration of Placement of Texas Historical Commission Marker at Nettie Marshall  
Campus Parking Lot  
Superintendent Trujillo
  - E. Second Reading of Revised Local Policy CH - Purchasing and Acquisition  
Michael Martin
  - F. Consideration of NHS Stadium Bleacher Project  
Michael Martin
  - G. Letter of Commitment to Participate in the Region 5 ESC Food Service Co-op for the 2024-  
2025 School Year  
Lisa Barbarick
  - H. 2024-2025 Nacogdoches High School Course Guide  
Dr. Daya D. Hill
  - I. Consideration of Federally Funded Professional Development, Coaching & Consultation  
Dr. JoLynn Corley
  - J. First Reading of Revised Local Policy DEC: Compensation and Benefits - Leaves and  
Absences  
Michael Martin
  - K. First Reading of TASB Policy Update 122 Local Policies as Follows:  
Michael Martin
8. **DISCUSSION/ACTION AGENDA**
  - A. Consideration and Possible Action to Approve Agreement with Ed Pool, Charles Pool Real  
Estate, Inc., for Real Estate Brokerage Services Related to the Sale of Approximately 11.2  
Acres of Real Property Located at 1005 Leroy St., Nacogdoches, Texas 75961 (aka Lots 9  
and 10 Block 57, City of Nacogdoches).  
Superintendent Trujillo

B. Action Resulting From Executive/Closed Session

1. Consideration and Possible Action to Approve Bid for Real Property Located at 1005 Leroy Street, Nacogdoches, Texas 75961  
Superintendent Trujillo

9. **ADJOURN**

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Dr. Gabriel Trujillo  
Superintendent  
Nacogdoches Independent School District