

Regular Meeting

Thursday, January 30, 2025 5:00 PM

E.J. Campbell District Support Center Annex Board Room, 420 S. Shawnee Street, Nacogdoches, Texas 75961

1. CALL TO ORDER

2. EXECUTIVE/CLOSED SESSION

2.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

2.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

2.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;

2.C.1. Employment of Professional Personnel including Chief Officers, Assistant Superintendents, Executive Directors, Directors and Principal positions

2.C.2. Resignations of Professional Personnel

2.C.3. Consideration of Assignment, Duties and Responsibilities of Professional Personnel, including Principals

2.C.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

2.C.5. Discussion of Superintendent Evaluation

2.C.6. Discussion of Superintendent Contract Renewal/Extension

2.D. 551.076 - Deliberation Regarding Security Devices or Security Audits; This chapter does not require a governmental body to conduct an open meeting to deliberate the deployment, or specific occasions for implementation of security personnel or devices or a security audit

2.E. 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.)**

3.A. Invocation

3.B. Pledge of Allegiance - Mike Moses Elementary School

4. **CELEBRATIONS/INFORMATION ITEMS**

4.A. School Board Recognition Month

Presenter: Les Linebarger

4.B. Superintendent Announcements

Presenter: Superintendent Trujillo

5. **PUBLIC COMMENT**

6. **CONSENT AGENDA**

6.A. Board Meeting Minutes

6.A.1. December 2024

6.B. Business Office Reports

Presenter: Ben Eberlan

6.B.1. Budget Amendments

6.B.2. Donations under \$2,500.00

6.B.3. Investment Report

6.C. Donations over \$2,500.00

Presenter: Ben Eberlan

6.D. Adoption of an Order and Notice Calling a Board of Trustees Election for At-Large and District 1 on May 3, 2025

Presenter: Superintendent Trujillo

7. **DISCUSSION/ACTION AGENDA**

7.A. Action Resulting From Executive/Closed Session

Presenter: President Niroumand

7.B. Consideration of and Board Action on Adoption of Board Resolution Authorizing Employee Pay During Emergency School Closure

Presenter: Michael Martin

7.C. Consideration of and Board Action on District Fencing Projects

Presenter: Maury Tarvin

7.D. Consideration of and Board Action on Revisions to the Board Operating Procedures Manual

Presenter: President Niroumand

8. **EXECUTIVE/CLOSED SESSION**

8.A. 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;

8.A.1. Evaluation of Superintendent

8.A.2. Consideration of Superintendent Contract
Renewal/Extension

8.B. 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

9. **RETURN TO OPEN SESSION**

9.A. Action Resulting from Closed Session

9.A.1. Consideration of and Board Action, if
any, on the Superintendent's Evaluation

9.A.2. Consideration of and Board Action, if
any, on the Superintendent's Contract
Renewal/Extension

10. **ADJOURN**