

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

Notice is hereby given that on Thursday, January 18, 2007, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 6:00 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.

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 _____, 2024, 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.

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District

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

The subjects to be discussed are:

1. **CALL TO ORDER**
 - A. Invocation
 - B. Pledge of Allegiance
2. **RECOGNITION**
 - A. Recognition of NISD Board of Trustees - School Board Recognition Month (Superintendent)
3. **PUBLIC FORUM**
4. **SUPERINTENDENT'S MINUTE**
5. **CONSENT AGENDA**
 - A. Approve Board Meeting Minutes (Superintendent's Office)
 1. Regular Meeting -December 21, 2006
 - B. Approve Business Office Reports (Business Office)
 1. Budget Amendments
 2. Unaudited Revenues and Expenditures
 3. Information - Miscellaneous Business Office Reports
 - C. Approve Acceptance of Gifts/Donations (Business Office)
 - D. Approve Response to Auditor's Management Letter (Business Office)
 - E. Approve Audit Engagement Letter for 2006/2007 Financial Audit (Business Office)
 - F. Approve Budget Calendar for 2007/2008 Budget (Business Office)
 - G. Approve Nacogdoches ISD Organizational Chart (Business Office)
 - H. Approve District Travel Guidelines (Business Office)
 - I. Approve Activity Fund Guidelines (Business Office)
 - J. Approve Local Policies
 1. Approve First Reading of Policy FNAA (Local) - Distribution of Nonschool Literature by Students (Human Resources)
 2. Approve First Reading of Policy FNAB: Nonschool Use of School Facilities by Students (Human Resources)
 3. Approve First Reading of Local Policies in the TASB Localized Policy Manual Update 79 (Superintendent's Office)
6. **ACTION AGENDA**
 - A. Approve Authorization for Superintendent to Sign Contracts for Future Network Services Agreements Relating to Phase 1 of the Districtwide Technology Upgrade for the 2006-2007 School Year
 - B. Approve Advertising for Requests for Bids on NHS Coolant Tower and Lighting

- Districtwide (Business Office)
- C. Approve Nacogdoches ISD Calendar for 2007/2008 School Year (Instruction Office)
- 7. **REPORTS**
 - A. Annual Report on Violent or Criminal Incidents (Instruction Office)
 - B. Report from NISD Police Department - First Semester 2006/2007 School Year (Business Office)
 - C. Report on Maintenance Department (Business Office)
- 8. **EXECUTIVE/CLOSED SESSION**
 - A. 551.071 - Private Consultation with the Board's Attorney 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 Board of Texas Clearly Conflicts with this Chapter
 - B. 551.074 - Deliberate the Appointment, 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. Resignations of Professional Employees
 - 2. Leaves of Absence of Professional Employees
 - 3. Employment of Professional Employees
 - C. 551.074 - Deliberate the Annual Evaluation and Appraisal of the Superintendent's Job Performance and Consider the Superintendent's Contract
- 9. **RETURN TO OPEN SESSION**
 - A. Personnel Items:
 - 1. Accept Resignations of Professional Employees (Human Resources)
 - 2. Approve Employment of Professional Employees (Human Resources)
 - 3. Approve Leaves of Absence of Professional Employees (Human Resources)
- 10. **ADJOURN**

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District