

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

Notice is hereby given that on Thursday, April 19, 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 _____, 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.

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. NISD Student Recognition
3. **PUBLIC FORUM**
4. **SUPERINTENDENT'S MINUTE**
5. **CONSENT AGENDA**
 - A. Approve Board Meeting Minutes
 1. Regular Meeting - March 8, 2007
 2. Special Meeting - March 22, 2007
 - B. Business Office Reports
 1. Approve Budget Amendments
 2. Unaudited Revenues and Expenditures
 3. Information - Miscellaneous Business Office Reports
 - C. Approve All Purchases Over \$10,000
 - D. Approve Acceptance of Gifts/Donations
 - E. Approve Local Policies
 1. Approve First Reading of Board Policy DEC (Local) - Compensation and Benefits: Leaves and Absences
 2. Approve First Reading of Board Policy GKD (Local) - Nonschool Use of School Facilities
 3. Approve First Reading of Board Policy GKDA (Local) - Distribution of Nonschool Literature
 4. Approve First Reading of Board Policy FDA (Local) - Admissions: Interdistrict Transfers
 - F. Approve Updated and New NISD Job Descriptions for Administrative/Professional Job Families
 - G. Approve Designated Day for Take Our Daughters and Sons to Work Day
 - H. Approve Bids for Replacement of Packaged Cooling Towers at Nacogdoches High School
 - I. Approve Way Poynt Medicaid Service/IEP Implementation
 - J. Approve Optional Extended-Year Summer School Program
 - K. Approve the Refurbishing of School Buses
6. **ACTION AGENDA**

- A. Consideration and Board Action, if any, Regarding Amendments to the Student Activity Fund Guidelines
 - 1. Student Determination of Activity Funds
 - 2. Disbanded, Soon-To-Be Disbanded, and Inactive Organizations and Clubs
 - B. Approve Nomination of Emily Taravella, Formerly with the Daily Sentinel, to the Texas Association of School Boards' Media Honor Roll
 - C. Approve Renewal of Membership in Independent Consulting Fee Program with Walsh, Anderson, Brown, Schulze and Aldridge, P.C.
 - D. Approve Submission to TEA for the Martin School of Choice to Have a Campus Number as an Alternative School Campus and to Register for Alternative Education Accountability for the 2007/2008 School Year
 - E. Update on the 2007/2008 Proposed Budget and Approval of the 2007/2008 Recommended Compensation Plan
 - F. Approve Advertisement of Requests for Proposals for Construction Management At-Risk Services for Renovation of the Athletic Field House
 - G. Approve Advertisement of Requests for Proposals for Architect and/or Engineer, and Replacement of Air Conditioning Units at Nettie Marshall Elementary School
 - H. Approve Results of the Financial Audit of the Child Nutrition Program by the Texas Department of Agriculture and the Corrective Action Plan and Corresponding Budget Amendment
 - I. Approval of the Proposed Date for the Public Meeting to Discuss Budget and Proposed Tax Rate
7. **REPORTS**
- A. Report/Update - Electrical Contract
 - B. Report - Anne Wallace Award for Excellence in Teaching
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
9. **RETURN TO OPEN SESSION**
- A. Personnel Items:
 - 1. Accept Resignations of Professional Employees
 - 2. Approve Employment of Professional Employees
 - 3. Approve Leaves of Absence of Professional Employees
10. **ADJOURN REGULAR BOARD OF TRUSTEES MEETING**

Dr. Gabriel Trujillo
 Superintendent
 Nacogdoches Independent School District

