

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

Notice is hereby given that on Thursday, May 17, 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.

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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. **BOARD OF TRUSTEES ELECTION ITEMS**
  - A. Administration of Oaths of Office to Elected Members of the Board of Trustees (Superintendent's Office)
  - B. Action - Reorganization and Election of Officers of the Board of Trustees for 2007/2008 (Superintendent's Office)
3. **RECOGNITION**
  - A. NISD Student Recognition (Instruction Office)
4. **PUBLIC FORUM**
5. **SUPERINTENDENT'S MINUTE**
6. **CONSENT AGENDA**
  - A. Approve Board Meeting Minutes (Superintendent's Office)
    1. Regular Meeting - April 19, 2007
    2. Special Meeting - May 4, 2007
  - B. Business Office Reports (Business Office)
    1. Approve Budget Amendments
    2. Unaudited Revenues and Expenditures
    3. Information - Miscellaneous Business Office Reports
  - C. Approve All Purchases Over \$10,000 (Business Office)
  - D. Approve Resolution Extending Depository Contract for Funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories
  - E. Approve Acceptance of Gifts/Donations (Business Office)
  - F. Approve Proposals for Construction Manager at-Risk Services for Renovation of the Athletic Field House
  - G. Approve Local Policies
    1. Approve First Reading of Board Policy FEB (Local) - Attendance Accounting (Instruction Office)
    2. Approve First Reading of Board Policy FDA (Local) - Admissions: Interdistrict Transfers (Human Resources)
    3. Approve Second Reading of Board Policy DEC (Local) - Compensation and Benefits: Leaves and Absences (Human Resources)

4. Approve Second Reading of Board Policy GKD (Local) - Nonschool Use of School Facilities (Human Resources)
5. Approve Second Reading of Board Policy GKDA - Distribution of Nonschool Literature (Human Resources)
- H. Approval to Sell Surplus Vehicles (Business Office)
- I. Approve Updated and New NISD Job Descriptions for Teacher/Support Families (Human Resources)
- J. Report - TAKS Exit Level Results (Instruction Office)
- K. Approve TEA Waivers (Instruction Office)
- L. Approve Purchase of a New Point of Sale System for the Student Nutrition Department
- M. Approve Adult Meal Price for the 2007/2008 School Year
7. **ACTION AGENDA**
  - A. Report/Approve In-House GED Program (Instruction Office)
8. **REPORTS**
  - A. Report - 2007/2008 Budget (Business Office)
9. **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
10. **RETURN TO OPEN SESSION**
  - A. Personnel Items: (Human Resources)
    1. Accept Resignations of Professional Employees
    2. Approve Employment of Professional Employees
    3. Approve Leaves of Absence of Professional Employees
11. **ADJOURN REGULAR BOARD OF TRUSTEES MEETING**

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Dr. Gabriel Trujillo  
 Superintendent  
 Nacogdoches Independent School District