

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

Notice is hereby given that on Thursday, September 20, 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. National Merit Scholars - Semi-Finalists
 - B. Chamber of Commerce Grant Awards - Keep Nacogdoches Beautiful Grant Awards
3. **PUBLIC FORUM**
4. **BOARD/SUPERINTENDENT DIALOGUE**
 - A. National Association of Latino Elected and Appointed Officials (NALEO) - Board Member Esiquio (Zeke) Martinez to Participate in the NALEO Education Leadership Initiative Texas Statewide Policy Institute of Higher Education Access and Success.
5. **CONSENT AGENDA**
 - A. Approve Board Meeting Minutes
 1. Regular Meeting - August 16, 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 the Sale of Delinquent Tax Properties
 1. Being Lot No. 45 of the James E. Fore Subdivision, a plat of which is recorded in Volume 140, page 14, Deed Records of Nacogdoches County, Texas, and more particularly described in Volume 318, Page 113, Deed Records of Nacogdoches County, Texas. GEO (18-199-6100-045000)
 2. All that certain tract or parcel of land containing 1.25 acres, more or less, out of the Juan M. Martinez Survey, A-359, also called Lot 32-A, in City Block 58, City of Nacogdoches, more particularly described in Volume 356, Page 150, Deed Records, Nacogdoches County, Texas. GEO (17-058-0032-010000)
 3. Being 105 feet by 210 feet, being 0.506 acre, more or less, out of Lot 11, Block 3, STEGALL SUBDIVISION, as described in Vol. 469, Page 66, Deed Records of Nacogdoches County, TX. GEO (18-551-5003-011020)
 4. Being Lots 26-C and 27, Block 64 on the map of the City of Nacogdoches and being part of the S.M. Orton Survey; being more particularly described by metes and bounds

in Volume 398, Page 541, Deed Records of Nacogdoches, County, TX. (17-064-0027-000000)

- F. Approve Rescinding the Award of the Bread Products Bid to Interstate Brands and Awarding the Bid to the Next Lowest Vendor Meeting Specifications
 - G. Approve Additional Professional Appraisers for the 2007/2008 School Year
 - H. Approve School Health Advisory Council Membership 2007/2008
 - I. Approve Submission to the Texas Education Agency for a Class-Size Waiver for the Fall 2007 Semester
6. **ACTION AGENDA**
- A. Discussion/Approve Reschedule October Board Meeting to Tuesday, October 16 at 6:00 P.M.
 - B. Discussion/Approve Revisions to 2007/2008 Instructional Calendar - Early Release Day
 - C. Discussion/Approve Contract With Angelina College for Facility Rental at Martin Center Beginning Spring Semester 2008
 - D. Discussion/Approve the Proposals for Replacement of Packaged Cooling Towers at Nacogdoches High School
 - E. Discussion/Consideration - Daycare Service Agreement with D.M. Ministries Community Development Corporation D/B/A Nacogdoches Child Care Development Center
7. **REPORTS**
- A. Enrollment Report
 - B. 2007 Summer School Program
 - C. Truancy Report
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. Consider/Approve Representation Letters from Counsel on Pending Matters and Authorize Board President to Sign or Take Other Appropriate Action
 - D. Section 511.072 - Consider/Approve a Concept Plan by George H. Millard, Jr., for Zoning Change on the 40.8 Acre Tract South of NISD McMichael Middle School.
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
 - B. Approve Representation Letters from Counsel on Pending Matters and Authorize Board President to Sign or Take Other Appropriate Action
 - C. Consider Approval of a Concept Plan by George H. Millard, Jr., for Zoning Change on the 40.8 Acre Tract South of NISD McMichael Middle School
10. **ADJOURN**

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District