

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

Notice is hereby given that on Thursday, December 18, 2008, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 6:15 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**
3. **PUBLIC FORUM**
4. **BOARD/SUPERINTENDENT DIALOGUE**
5. **CONSENT AGENDA**
 - A. Approve Board Meeting Minutes
 1. Regular Meeting - November 20, 2008
 - B. Business Office Reports
 1. Budget Amendments
 2. Unaudited Revenues and Expenditures
 3. Information - Miscellaneous Business Office Reports
 - C. Purchases Over \$10,000
 - D. Gifts and Donations
 - E. Attendance Report
 - F. Audit Engagement Letter for 2008/2009 Financial Audit
 - G. Policy Update 84, Affecting Local Policies
 1. BJCF (LOCAL): Superintendent - Nonrenewal
 2. CDA (LOCAL): Other Revenues - Investments
 3. CE (LOCAL): Annual Operating Budget
 4. CI (LOCAL): School Properties Disposal
 5. CNA (LOCAL): Transportation Management - Student Transportation
 6. DFBB (LOCAL): Term Contracts - Nonrenewal
 7. EEH (LOCAL): Instructional Arrangements - Homebound Instruction
 8. FDB (LOCAL): Admissions - Intradistrict Transfers and Classroom Assignments
 9. FNCE (LOCAL): Student Conduct - Telecommunications/Electronic Devices
 - H. Second Reading of Revised Local Policy BED - Board Meetings - Public Participation
6. **ACTION AGENDA**
 - A. Facilities Report and Authorization to Take Necessary Action
 1. Renovation of Nacogdoches High School Administrative Area
 2. Renovation and New Construction of Concession Stands, Restroom, and Visitors Dressing Room at NHS Stadium
 - B. Resolution Adopting Investment Policy

- C. Submission to UIL of PreAP, AP, and Honors Courses Offered at Nacogdoches High School That are Eligible for Exemption From No Pass No Play
- 7. **REPORTS**
 - A. Board Member Continuing Education
- 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
 - 1. Receive advice and consult with counsel concerning Civil Action No. 9:07-CV-161; Evah N. Smith v. Nacogdoches Independent School District; In the United States District Court, Eastern District of Texas, Lufkin Division and accept or reject offer of settlement, and take other appropriate action.
 - 2. Receive advice and consult with counsel concerning Civil Action No. 9:07-CV-00179-RHC; Charles L. King v. Nacogdoches Independent School District; In the United States District Court for the Eastern District of Texas, Lufkin Division and No. 08-4074 in the Fifth Circuit Court of Appeals.
 - 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. Employment of Professional Employees
 - 2. Leaves of Absence of Professional Employees
 - 3. Resignations of Professional Employees
- 9. **RETURN TO OPEN SESSION**
 - A. Personnel Items:
 - 1. Approve Employment of Professional Employees
 - 2. Approve Leaves of Absence of Professional Employees
 - 3. Accept Resignations of Professional Employees
 - B. Action, if any, on Civil Action No. 9:07-CV-161; Evah N. Smith vs. Nacogdoches Independent School District.; In the United States District Court, Eastern District of Texas, Lufkin Division.
 - C. Future Agenda Items - This Item Provides an Opportunity for Board Members to Request Placement of Agenda Items for Upcoming Board Meetings.
- 10. **ADJOURN**

Dr. Gabriel Trujillo
 Superintendent
 Nacogdoches Independent School District

