

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

Notice is hereby given that on Thursday, July 23, 2009, 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. **PUBLIC COMMENT**
3. **BOARD/SUPERINTENDENT DIALOGUE**
4. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Special Meeting - June 22, 2009
 2. Special Meeting - June 23, 2009
 3. Regular Meeting - June 23, 2009
 - B. Business Office Reports
 1. Budget Amendments
 2. Unaudited Revenues and Expenditures
 3. Information - Miscellaneous Business Office Reports
 - a. Cash Flow Report
 - b. Bank Reconciliation Report
 - c. Investment Report
 - d. Tax Collection Report
 - e. Summary of Revenue and Expenditure Report
 - f. Check Register
 - C. Purchases Over \$10,000
 - D. Consideration of Final Budget Amendments for 2008-2009
 - E. Consideration of Agreement to Participate in the Region VII Education Service Center Purchasing Cooperative for the 2009-2010 School Year
 - F. Consideration of PDAS Calendar and Professional Appraisers for 2009-2010
 - G. Second Reading of Revised Local Policy DEC - Compensation and Benefits - Leaves and Absences
 - H. Second Reading of Revised Local Policy DFBB - Term Contracts - Nonrenewal
 - I. Second Reading of Revised Local Policy DC - Employment Practices
 - J. Updated Job Descriptions for Administrative/Professional Job Families
 1. Deaf Education Teacher Supervisor
5. **ACTION AGENDA**
 - A. Consideration of 2009-2010 District and Campus Improvement Plans
 1. District Improvement Plan

2. Campus Improvement Plan
 3. BQJ
 4. Carpenter
 5. Fredonia
 6. Nettie Marshall
 7. Raguet
 8. TJR
 9. Martin
 10. McMichael
 11. Mike Moses
 12. NHS
- B. Consideration of 2009-2010 Student Code of Conduct
 - C. Facilities Report and Authorization to Take Necessary Action
 1. Consideration to Advertise for Employee Uniform Bids
 2. Consideration on Bids for NHS Cafeteria Tables and Chairs
 3. Consideration of Project Change orders, if Necessary
 4. Consideration of Graphics for NHS Windows
6. **REVIEW ITEMS**
- A. 2009-2010 Student Handbook
 - B. 2009-2010 Employee Handbook
7. **REPORTS**
- A. Delinquent Tax Collection Report
 - B. NHS Electronic Message Board Guidelines
 - C. NISD Dress Code 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. 551.071 - 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 Settlement Offer, Where the Duty of Counsel to his Client, Pursuant to the Code of Professional Responsibility Clearly Conflicts with the Act.
 1. EEOC Complaint filed by Mr. David Fuller; and
 2. Discussion of Mediation and Terms of Settlement
 3. Cause No. C0925487; Guadalupe Salinas and Florrina Saenz as Next Friend of Jairo Salinas vs. Nacogdoches Independent School District
 - C. 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
 4. Formative Superintendent Evaluation
 - D. 551.129 - A Governmental Body May Use a Telephone Conference Call, Video Conference Call, or Communications Over the Internet to Conduct a Public Consultation With its Attorney in an Open Meeting of the Governmental Body or a Private Consultation With its Attorney in a Closed Meeting of the Governmental Body
9. **RETURN TO OPEN SESSION**
- A. Personnel Items:
 1. Employment of Professional Employees

2. Leaves of Absence of Professional Employees
 3. Resignations of Professional Employees
 - B. Consideration and Board Action, if any, Regarding the Proposed Terms of Settlement Reached During Mediation
 - C. Consideration and Board Action, if any, on Pending Litigation
 - D. Schedule CRSS Site Visit #4
 - E. Future Agenda Items - Board Members May Request Placement of Agenda Items for Upcoming Board Meetings.
10. **ADJOURN**

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District