

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

Notice is hereby given that on Thursday, March 25, 2010, 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. Nettie Marshall - American Library of Poetry Winners
 - B. National School Social Work Week
3. **PUBLIC COMMENT**
4. **BOARD/SUPERINTENDENT DIALOGUE**
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Regular Meeting - February 18, 2010
 2. Special Meeting - February 25, 2010
 - 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. QSCB Report
 - g. Check Register
 - h. Attendance Report
 - C. Purchases Over \$10,000
 - D. Gifts and Donations
 - E. 4th 6 Weeks Attendance
 - F. Consideration of Sale of Delinquent Tax Properties
 1. Lot 62-A and 62-B, Block 53 (also known as 909A, 909B, and 910 Moore), City of Nacogdoches, Nacogdoches County, TX; more fully described in Volume 417, Page 273 Deed Records of Nacogdoches County, TX. GEO (17-053-0062-010000)
 2. Lot 8, Block 1, W Muckleroy Subdivision, City of Nacogdoches, Nacogdoches County, TX; more fully described in Volume 533, Page 813 Real Property Records of Nacogdoches County, TX. GEO (

- G. First Reading TASB Local District Update 87
 - 1. DFBB (Local): Term Contracts - Nonrenewal
 - 2. DFE(Local): Termination of Employment - Resignation
 - 3. DI(Local): Employee Welfare
 - 4. FB(Local): Equal Educational Opportunity
 - 5. FFH(Local): Student Welfare - Freedom From Discrimination, Harrasment, and Retaliation
- H. Second Reading of Revised Local Policy EIC: Academic Achievement - Class Ranking
- I. Completion of Real Estate Transaction
- J. Consideration of Joint Election Agreement with the City of Nacogdoches
- K. Consideration of Rescheduling Future Board of Trustees Meetings
- 6. **ACTION AGENDA**
 - A. Consideration of Request to Adjust NISD Boundary Line
 - B. Nacogdoches High School New Course Offering for 2010-2011
 - 1. Firefighter I
 - 2. Firefighter II
 - C. Consideration of Revision to Nacogdoches High School Catalog of Course Offerings for 2010-2011
 - D. Consideration of Selection of Audit Firm to Perform the Annual Financial Audit for Fiscal Year 2010
 - E. Consideration of 2010-2011 NISD Compensation Plan
 - F. Consideration of Letter to Texas State Board of Education
 - G. District Unification and Community Involvement Plan
 - 1. Consideration of NISD Mascot Unification
- 7. **REPORTS**
 - A. Summer School Schedule
 - B. AP and Dual Credit Programs at NHS for 2010-2011
- 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 - 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
 - C. 551.074 - Deliberate the Appointment, Employment, 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. Deliberation of Contract Renewals or Termination of Probationary Contract Employees
 - 5. Deliberation of Contract Renewal and/or Proposed Nonrenewal of Teachers and Other Professional Certified Full-Time Contract Employees
- 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
 - 4. Action on Deliberation of Contract Renewals or Termination of Probationary Contract Employees

5. Action on Deliberation of Contract Renewal and/or Proposed Nonrenewal of Teachers and Other Professional Certified Full-Time Contract Employees
 - B. **FACILITIES WORKSHOP**
 1. Consideration of QSCB Project Calendar
 2. Consideration of Commencement of QSCB Phase1 Projects
 3. Consideration of NISD Rollback Projects for 2009-2010
 4. Consideration of ERI as Asbestos Abatement Consultants for Carpenter Elementary Abatement Project
 5. Consideration of Renovations to Beall Gym, Fredonia Elementary School, and Carpenter Elementary School
 - C. 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