

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

Notice is hereby given that on Thursday, October 21, 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.

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Dr. Gabriel Trujillo  
Superintendent  
Nacogdoches Independent School District

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

Notice is hereby given that on Thursday, October 21, 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.

**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. Volunteer Recognition
3. **PUBLIC COMMENT**
4. **BOARD/SUPERINTENDENT DIALOGUE**
5. **CONSENT AGENDA**
  - A. Board Meeting Minutes
    1. Special Meeting September 14, 2010
    2. Regular Meeting September 16, 2010
    3. Special Meeting September 22, 2010
  - B. Business Office Reports
    1. Budget Amendments
    2. Unaudited Revenues and Expenditures
    3. Information - Miscellaneous Business Office Reports
  - C. Purchases Over \$10,000
  - D. First 6 Weeks Attendance Report
  - E. Declaration of Surplus Property
  - F. Consideration of School Health Advisory Council (SHAC) Members
  - G. First Reading of Revised Local Policy FFH - Student Welfare: Freedom from Discrimination, Harrassment, and Retaliation
6. **ACTION AGENDA**
  - A. Consideration of and Board Action on the 2008-2009 Financial Integrity Rating System of Texas (FIRST) Report
  - B. Consideration of and Board Action on Gifts and Donations
  - C. Consideration of and Board Action on Mike Moses Middle School Focused Data Analysis and School Improvement Plan for 2010-2011
  - D. Consideration of and Board Action on Pre-K Waiver Concerning Capacity
  - E. Consideration of and Board Action on Designation of Acute Shortage Area
  - F. First Reading of Revised Local Policy DCB - Employment Practices: Term Contracts
  - G. First Reading of TASB Policy Update 88
    1. CQ (Local) - Electronic Communication and Data Management
    2. DH (Local) - Employee Standards of Conduct

3. EIE (Local) - Academic Achievement: Retention and Promotion
7. **REPORTS**
  - A. Texas Primary Reading Inventory Assessment Report
  - B. Facilities Report
  - C. Status Report on Civil Action 5281 - Statewide Desegregation Order
  - D. Frisco Career and Technical High School Campus Visit
  - E. iPod Lab Demonstration
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
      - a. Teachers
      - b. Director of ELA/GT/Dyslexia
    2. Resignations of Professional Employees
  - D. 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. Discuss the Duties, Responsibilities, Governance Rules and Code of Ethics for Board Members
    2. Discuss Board Relations and Board Communications
    3. Discuss Board Relations with Superintendent
  - E. 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. Board Action on Personnel Items:
    1. Employment of Professional Employees
    2. Resignations of Professional Employees
  - B. Future Agenda Items - Board Members May Request Placement of Agenda Items for Upcoming Board Meetings
10. **ADJOURN**

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Dr. Gabriel Trujillo  
 Superintendent  
 Nacogdoches Independent School District

