



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

Notice is hereby given that on Thursday, October 20, 2011, 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 Nacogdoches ISD Professional Development Center, Training Room 1, 4632 NE Stallings Drive, Nacogdoches, TX 75965.

AGENDA

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. **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, 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
 2. Resignations of Professional Employees
 - C. 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
5. **RETURN TO OPEN SESSION**
 - A. Board Action on Personnel Items:
 1. Employment of Professional Employees
6. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. September 15, 2011 Regular Meeting
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Purchases Over \$25,000
7. **PUBLIC HEARING**
 - A. Discussion on Whether or not to Tax Tangible Personal Property in Transit Which Would Otherwise Be Exempt Pursuant to Texas Tax Code, Section 11.253
8. **ACTION AGENDA**
 - A. Consideration of and Board Action on Resolution to Tax Tangible Personal Property in

- Transit Which Would Otherwise be Exempt Pursuant to Texas Tax Code, Section 11.253
- B. Consideration of and Board Action on the 2009-2010 Financial Integrity Rating System of Texas (FIRST) Report
 - C. Consideration of and Board Action on Annual School District Audit for Fiscal Year 2010-2011
 - D. Consideration of and Board Action on Contracted Custodial Services
 - E. Consideration of and Board Action on Designation of Acute Shortage Areas
 - F. Consideration of and Board Action on School Improvement Plans for Academically Unacceptable Campuses
 - G. Consideration of and Board Action on Nomination of Candidates for the Nacogdoches County Central Appraisal District Board of Directors as Representatives for Nacogdoches ISD
 - H. First Reading of Revised Local Policy DH: Employee Standards of Conduct
9. **INFORMATION ITEMS AND REPORTS**
- A. Superintendent Report
 - 1. Strategic Planning Update
 - 2. 100 Day Goals
 - B. First 6 Weeks Attendance Report
 - C. Texas Primary Reading Inventory Assessment Report
10. **FUTURE AGENDA ITEMS**
- A. Board Members May Request Placement of Agenda Items for Upcoming Board Meetings
11. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District