



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

Notice is hereby given that on Thursday, November 17, 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. Employee Recognition
 1. Susan Makatura - McMichael Middle School
 2. George Neal - Transportation
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
5. **RETURN TO OPEN SESSION**
 - A. Board Action on Personnel Items:
 1. Employment of Professional Employees
6. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. October 20, 2011 Special Meeting - School Improvement Plans
 2. October 20, 2011 Special Meeting - FIRST Report
 3. October 20, 2011 Regular Meeting
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Purchases Over \$25,000
 - D. 2012-2013 Budget Priorities
 - E. 2012-2013 Budget Calendar
 - F. School Calendar Timeline for 2013-2014 School Year
 - G. Resolution to Modify Early Voting Hours for May 12, 2012 Board of Trustees Election
 - H. Second Reading of Revised Local Policy DH: Employee Standards of Conduct

7. ACTION AGENDA

- A. Consideration of and Board Action on Rescheduling February 16, 2012 Board Meeting to February 23, 2012 and March 15, 2012 Board Meeting to March 22, 2012
- B. Cast Votes for Candidates for the Nacogdoches County Central Appraisal District Board of Directors for January 2012 through December 2013 Term of Office
- C. Consideration of and Board Action on addition of Karczewski & Bradshaw L.L.P. as Approved Attorneys for District Use
- D. Consideration of and Board Action on Facilities Items:
 - 1. HVAC Installation at E.J. Campbell District Support Center
- E. First Reading of Revised Local Policy EIC: Academic Achievement - Class Ranking
- F. First Reading of Revised Local Policy EIF: Academic Achievement - Graduation
- G. First Reading of TASB Policy Update 91, Affecting the Following Local Policies:
 - 1. CDA (Local): Other Revenues - Investments
 - 2. CV (Local): Facilities Construction
 - 3. DC (Local): Employment Practices
 - 4. DFBB (Local): Term Contracts - Nonrenewal
 - 5. EFAA (Local): Instructional Materials - Selection and Adoption
 - 6. FFH (Local): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation
 - 7. FO (Local): Student Discipline
 - 8. GRA (Local): Relations with Governmental Entities - State and Local Governmental Authorities

8. INFORMATION ITEMS AND REPORTS

- A. Superintendent Report
 - 1. Early College High School
 - 2. PK-5th Grade Standardized Dress
- B. Elementary Magnet Schools
 - 1. Carpenter - Math, Science, and Technology
 - 2. Nettie Marshall - Dual Language Campus
 - 3. Thomas J. Rusk - Fine Arts Academy
- C. Public Reporting of Progress on Meeting Highly Qualified Teacher Requirements
- D. STAAR/EOC and Benchmark Testing Report
- E. Transportation Report
- F. Discussion of Potential Drug Screening Program

9. FUTURE AGENDA ITEMS

- A. Board Members May Request Placement of Agenda Items for Upcoming Board Meetings

10. ADJOURN

Grey Burton
Superintendent
Nacogdoches Independent School District

