



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

Notice is hereby given that on Tuesday, November 8, 2011, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 7:00 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**
2. **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
 1. Consult with legal counsel regarding pending litigation in the case styled Angela Harless v. Nacogdoches Independent School District; Civil Action No. 9:10-CV-168-RC in the United States District Court for the Eastern District of Texas, Lufkin Division.
 - 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
3. **RETURN TO OPEN SESSION**
 - A. Take action, if any, on matters discussed in Closed Session
4. **BUDGET WORKSHOP**
5. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District

