



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

Notice is hereby given that on Thursday, December 15, 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. PUBLIC COMMENT

3. 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
 - b. Athletic Director
 - 2. Reassignment of Professional Employees
 - 3. Termination of Professional Employees
 - 4. 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

4. RETURN TO OPEN SESSION

- A. Board Action, if any, on Personnel Items:
 - 1. Employment of Professional Employees
 - 2. Termination of Professional Employees

5. CONSENT AGENDA

- A. Board Meeting Minutes
 - 1. November 8, 2011 Special Meeting
 - 2. November 17, 2011 Regular Meeting
- B. Business Office Reports
 - 1. Budget Amendments
 - 2. Information - Miscellaneous Business Office Reports
- C. Nacogdoches High School New Course Offerings for 2012-2013
 - 1. AP Human Geography
 - 2. Robotics and Automation

3. AP World History
- D. Nacogdoches High School Catalog of Course Offerings for 2012-2013
- E. Second Reading of Revised Local Policy EIC: Academic Achievement - Class Ranking
- F. Second Reading of Revised Local Policy EIF: Academic Achievement - Graduation
- G. Second 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
- H. Sale of Surplus Property
6. **ACTION AGENDA**
 - A. First Reading of TASB Policy Update 92, Affecting the Following Local Policies:
 1. DFFA (Local): Reduction in Force - Financial Exigency (New Policy)
 2. DFFB (Local): Reduction in Force - Program Change (New Policy)
 3. DFF (Local): Termination of Employment - Reduction in Force (Delete Policy)
 - B. First Reading of Revised Local Policy DEE: Compensation and Benefits - Expense Reimbursement
7. **Consideration of and Board Action on Facilities Items:**
 - A. Final Payment for Martin/Beall Gym Project
 - B. Final Payment for Carpenter Elementary Project
8. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. 100 Day Goals
 2. Benchmark Assessment Report
 - B. Board Member Continuing Education Status Report
 - C. Substitute Reporting System
 - D. Second Six Weeks Attendance Report
 - E. Financial Impact of Unfunded Mandates Required by TASB Update 91
 - F. Technology Update
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

