

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

Notice is hereby given that on Tuesday, December 13, 2011, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 12:00 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.

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District

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**AGENDA
EXECUTIVE SESSION 5:00 P.M.
REGULAR SESSION 6:00 P.M.**

The subjects to be discussed are:

1. **CALL TO ORDER**
2. **DISCUSSION ITEMS FROM THE 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
3. **DISCUSSION ITEMS FROM THE 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

4. **Consideration of and Board Action on Facilities Items:**
 - A. Final Payment for Martin/Beall Gym Project
 - B. Final Payment for Carpenter Elementary Project
5. **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
6. **RETURN TO OPEN SESSION**
7. **ADJOURN**

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District