

**NOTICE OF AGENDA REVIEW MEETING OF THE
NACOGDOCHES INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES BY VIDEOCONFERENCE OR TELEPHONE CALL**

Notice is hereby given that on Tuesday, February 21, 2012, the Board of Trustees of the Nacogdoches Independent School District will hold a Agenda Review Meeting at 12:00 PM. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

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, where the duty of counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act;
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, 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 the discipline of 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 _____, 2020, at _____ o'clock a.m./p.m., this Notice was posted on a bulletin board inside the building and in the display case located outside the entrance doors to the E.J. Campbell District Support Center located at 420 South Shawnee Street, Nacogdoches, Nacogdoches County, Texas.

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District

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Notice is hereby given that on Tuesday, February 21, 2012, the Board of Trustees of the Nacogdoches Independent School District will hold a Agenda Review Meeting at 12:00 PM by videoconference or telephone call.

**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. Special Meeting - January 12, 2012
 2. Regular Meeting - January 19, 2012
 3. Special Meeting - January 26, 2012
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Purchases over \$25,000
 - D. Second Reading of TASB Policy Update 92, Affecting the Following Local Policies:
 1. DFF (Local): Termination of Employment - Reduction in Force (Delete Policy)
 2. DFFA (Local): Reduction in Force - Financial Exigency (New Policy)
 3. DFFB (Local): Reduction in Force - Program Change (New Policy)
 - E. Sale of Delinquent Tax Properties
 1. Being Lots 7,8, and 9, Block 59 IC BASS 1" Subdivision, City of Nacogdoches, Nacogdoches County, TX; more fully described in Volume 417, Page 270 Deed Records of Nacogdoches County, TX. GEO (18-035-5900-007000)
 2. Being 1.0 acres, more or less in the Peter B. Fuel Survey, A-216 P-13, more fully described in Volume 338, Page 587 Deed Records of Nacogdoches County, TX; GEO (01-216-0013-000000)
 - F. Joint Election Agreement Between Nacogdoches ISD and the City of Nacogdoches for the May 12, 2012 Election Date
 - G. Adoption of an Order and Notice Calling a Board of Trustees Election for District IV and District V on May 12, 2012
- 3. DISCUSSION ITEMS FROM THE ACTION AGENDA**
 - A. Consideration of and Board Action on Technology Items:
 1. Apple iPad Purchase
 - B. First Reading of Revised Local Policy FNCA: Student Conduct - Dress Code
 - C. Consideration of and Board Action on Gifts and Donations over \$2500
 - D. Consideration of and Board Action on Facilities Items:
 1. Completion of Nacogdoches High School QSCB Phase II
 2. Guaranteed Maximum Price for Nacogdoches High School QSCB Phase III

- E. Consideration of and Board Action on Water Conservation Proposal
 - F. Consideration of and Board Action on Facility Improvements Proposal for NISD Gymnasiums
 - G. Consideration of and Board Action on Bus Replacement Program Items:
 - 1. Payoff of Current Indebtedness
 - 2. Purchase of New School Buses
 - H. First Reading of Revised Local Policy FNF: Student Rights and Responsibilities - Interrogations & Searches
 - I. Consideration of and Board Action on Approval of Drug Testing Company
 - J. Consideration of and Board Action on Amendments to the 2012-2013 School Calendar
 - K. Consideration of and Board Action on Submission of Waiver to Texas Education Agency for Additional Early Release Days and Reduction in Number of Student Days for 2012-2013
 - L. Consideration of and Board Action on Proposed 2013-2014 School Calendar
 - M. Consideration of and Board Action on Submission of Waiver to Texas Education Agency for Additional Early Release Days and Reduction in Number of Student Days for 2013-2014
 - N. First Reading of Revised Local Policy CH: Purchasing and Acquisition
 - O. First Reading of Revised Local Policy CV: Facilities and Construction
4. **ADJOURN**

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District