



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

Notice is hereby given that on Thursday, March 22, 2012, 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. Volunteer Recognition - Emeline Carpenter Elementary School
 - B. Student Recognition
 1. NHS Swim Team
 2. Mike Moses Middle School Model UN
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. Annual Consideration of Professional Personnel Contracts
 - b. Deliberation of Contract Renewals and /or Proposed Nonrenewals of Teachers and Other Professional Certified Full-Time Contract Employees
 2. Resignations of Professional Personnel
 - 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
5. **RETURN TO OPEN SESSION**
 - A. Board Action on Personnel Items:
 1. Professional Personnel Contracts
 2. Contract Renewals and /or Proposed Nonrenewals of Teachers and Other Professional Certified Full-Time Contract Employees
6. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Special Meeting - February 13, 2012
 2. Regular Meeting - February 23, 2012
 - B. Business Office Reports

1. Budget Amendments
2. Information - Miscellaneous Business Office Reports
- C. 4th 6 Weeks Attendance Report
- D. Contract with Nacogdoches Appraisal District for Assessment and Collection Services
- E. Sale of Delinquent Tax Property
 1. 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. Renewal of Membership in Retainer Program with Walsh, Anderson, Gallegos, Green & Trevino, P.C.
- G. Co-op Contract for Student Nutrition Commodity Processing with PriDe Performance Consulting, LLC
- H. Contract with Region 5 ESC Food Services Cooperative 2012-2013
- I. Resolution and Letter of Commitment to Join Southeast Texas Cooperative Purchasing Organization
- J. Second Reading of Revised Local Policy FNCA: Student Conduct - Dress Code
- K. Second Reading of Revised Local Policy CH: Purchasing and Acquisition
- L. Second Reading of Revised Local Policy CV: Facilities and Construction
- M. Second Reading of Revised Local Policy DEC: Compensation and Benefits - Leaves and Absences
- N. Update of Nacogdoches High School Catalog of Course Offerings
 1. Spanish for Native Speakers
 2. Spanish 3
7. **ACTION AGENDA**
 - A. Consideration of and Board Action on Gifts and Donations over \$2500
 - B. Consideration of and Board Action on Purchases over \$10,000
 - C. First Reading of Revised Local Policy FNF: Student Rights and Responsibilities - Interrogations & Searches
 - D. Consideration of and Board Action on Approval of Drug Testing Company
8. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 - B. Technology Report
 - C. Gear Up Grant Report
 - D. Discussion of Local Policy BDD: Board Internal Organization - Attorney
 - E. Discussion of Possible Policy to Allow Payoff of Unused Local Days to Employees Retiring or Separating from the District
 - F. GCA Custodial Services Quarterly Report
9. **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. Discuss the Duties, Responsibilities, Governance Rules and Code of Ethics for Board Members
 2. Discuss Board Relations and Board Communications
 3. Discuss Board Relations with the Superintendent
 4. Discussion of Superintendent's Formative Evaluation
 - 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

10. RETURN TO OPEN SESSION

A. FUTURE AGENDA ITEMS

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

11. ADJOURN

Grey Burton
Superintendent
Nacogdoches Independent School District