



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

Notice is hereby given that on Thursday, June 7, 2012, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 5:15 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. 551.072 - Deliberate 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
 - C. 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 Personnel:
 - a. Teachers
 - b. Principal - McMichael Middle School
 2. Resignations of Professional Personnel
 - D. 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. Board Action on Personnel Items
 1. Teachers
 2. McMichael Middle School Principal
 - B. Consideration of and Board Action, if any, to Authorize the Purchase of Real Property, the Terms of the Purchase, and to Authorize the Superintendent to Take all Steps Necessary to Accomplish the Transaction
4. **DISCUSSION ITEM**
 - A. Energy Conservation Discussion
5. **ACTION AGENDA**
 - A. Consideration of and Board Action on Gifts and Donations
 - B. Consideration of and Board Action on Purchases over \$10,000
 - C. Consideration of and Board Action on Revision to the 2012 - 2013 Instructional Calendar
6. **BUDGET WORKSHOP**
7. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District