



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

Notice is hereby given that on Thursday, June 21, 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. Employee Recognition - Vivian McClendon - PCAT/Edwards Risk Bus Driver of the Year
 - B. Student Recognition - NHS Baseball
3. **PUBLIC COMMENT**
4. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Agenda Review Meeting - May 14, 2012
 2. Special Meeting - May 17, 2012
 3. Regular Meeting - May 17, 2012
 - B. Business Office Reports
 1. Final Budget Amendments for 2011-2012
 2. Information - Miscellaneous Business Office Reports
 - C. New Course Offering at Mike Moses Middle School for 2012-2013
 1. Outdoor Education
 - D. Submission of Waivers to Texas Education Agency for Attendance at Alternative Campus Taken at Flexible Hours and Allow Individuals to Teach Outside Areas of Certification at the Alternative Campus
5. **PUBLIC MEETING**
 - A. Discussion of Children's Internet Protection Act (CIPA) Internet Safety Policy
6. **ACTION AGENDA**
 - A. Consideration of and Board Action on Children's Internet Protection Act (CIPA) Policy
 - B. Consideration of and Board Action on Purchases over \$10,000
 - C. Consideration of and Board Action on Rescheduling the July 19, 2012 Regular Board Meeting
 - D. First Reading of TASB Local District Update 94, Affecting the Following Policy:
 1. FFAF (Local): Wellness and Health Services - Care Plans (New policy)
 - E. Consideration of and Board Action on Adoption of the 2012-2013 Budget
7. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 - B. 2012-2013 Athletic Handbook
 - C. STAAR Update
 - D. Yearly Attendance Report

- E. GCA Quarterly Review
- 8. **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. 551.071 - 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
 - C. 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
 - D. 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
 - 2. Resignations of Professional Personnel
 - E. 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 only of the Evaluation of the Superintendent of Schools
 - 5. Discussion only of the Superintendent's Performance Incentives
 - 6. Discussion only of the Superintendent's Revised Contract Terms
 - F. 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
- 9. **RETURN TO OPEN SESSION**
 - A. Board Action on Personnel Items:
 - 1. Teachers
 - B. Consideration of and Board Action, if any, Regarding the Evaluation of the Superintendent of Schools
 - C. Consideration of and Board Action, if any, on the Superintendent's Performance Incentives
 - D. Consideration of and Board Action, if any, on the Authorization of the Revised Contract Terms and the Extension of the Contract of the Superintendent of Schools
 - E. Consideration of and Board Action, if any, on the Purchase of Real Property
 - F. Future Agenda Items - Board Members May Request Placement of Agenda Items for Upcoming Board Meetings
- 10. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District