



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

Notice is hereby given that on Monday, June 18, 2012, 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 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. **DISCUSSION OF SPECIAL MEETING ITEM**
 - A. Public Meeting to Discuss Proposed 2012-2013 Budget and Proposed Tax Rate
3. **DISCUSSION ITEMS FROM THE 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 Exploration
 - 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
4. **DISCUSSION OF PUBLIC MEETING ITEM**
 - A. Discussion of Children's Internet Protection Act (CIPA) Internet Safety Policy
5. **DISCUSSION ITEMS FROM THE 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
6. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District

