



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

Notice is hereby given that on Thursday, October 18, 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 - Thomas J. Rusk Academy of Fine Arts
2. **RECOGNITION**
 - A. Employee Recognition - Teresa Morales
 - B. Volunteer Recognition - Hospice of East Texas Shop
 - C. Student Recognition - 2013 National Merit Scholarship Program
3. **PUBLIC COMMENT**
4. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Agenda Review Meeting - September 19, 2012
 2. Regular Meeting - September 20, 2012
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Appointment of School Health Advisory Council Members
 - D. Sale of Delinquent Tax Properties
 1. Tract 1: Being Lot 27, Block 61 Harvey Austin Subdivision, City of Nacogdoches, Nacogdoches County, TX; more fully described in Volume 394, Page 779 Deed Records of Nacogdoches County, TX. GEO (18-026-6100-027000)
 2. Tract 2: Being Lot 29, Block 61 Harvey Austin Subdivision, City of Nacogdoches, Nacogdoches County, TX; more fully described in Volume 394, Page 779 Deed Records of Nacogdoches County, TX. GEO (18-026-6100-029000)
 3. Tract 2: Being described as Lot 4-A-2, Block 66, also described as part of a tract described in a conveyance from I. L. Sturdevant to Clint Upshaw, Nacogdoches County, TX; more fully described in Volume 658, Page 771, Real Property Records of Nacogdoches County, TX. GEO (17-006-0004-010200)
 - E. 2010-2011 Financial Integrity Rating System of Texas (FIRST) Report
 - F. First Reading of Revised Local Policy DIA - Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
 - G. First Reading of Revised Local Policy FB - Equal Educational Opportunity
 - H. First Reading of Revised Local Policy FFH - Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
 - I. Second Reading of Revised Local Policy FFC: Student Welfare - Student Support Services
5. **ACTION AGENDA**

- A. Consideration of and Board Action on Gifts and Donations over \$2,500
- B. Consideration of and Board Action on Purchases over \$10,000.00
 - 1. Purchase of Vehicle by CTE Department
 - 2. District Microsoft Enrollment for Educations Solutions Agreement
 - 3. Gradespeed Renewal
 - 4. District Wireless Solution
 - 5. Purchase and Installation of 30 GPS Units for School Buses
 - 6. Mike Moses MS - Apple iPad Purchase
 - 7. Rosetta Stone License Purchase
- C. Consideration of and Board Action on Appointment of Members to Purchasing Procedures Review Committee
- D. Consideration of and Board Action on Annual School District Audit for Fiscal Year 2011-2012
- E. Consideration of and Board Action on Designation of Acute Shortage Areas
- F. Consideration of and Board Action on Nomination of Candidate to fill a Vacancy on the Nacogdoches County Central Appraisal District Board of Directors
- G. Consideration of and Board Action on Custodial Transition Plan - Staffing, Budget, and Equipment Needs
- H. First Reading of Revised Local Policy FL - Student Records
- I. Consideration of and Board Action on Facilities Items:
 - 1. Final Payment on Elementary Gymnasium Project
 - 2. HVAC and Controls Project for Emeline Carpenter Academy of Technology & Science, Nettie Marshall Academy of Dual Language, and Mike Moses Middle School
- 6. INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 - 1. Student Achievement
 - 2. Campus/Personnel Updates
 - 3. Community Involvement
 - B. Discussion of County Wide GIS Study - Nacogdoches County Central Appraisal District
 - C. Delinquent Tax Collection Report
 - D. Schneider Electric Proposal for Energy Management
 - E. Student Nutrition Department Report
 - F. First Unit/Common Assessment Data
 - G. Texas Primary Reading Inventory Assessment (TPRI) Report
 - H. First 6 Weeks Attendance Report
- 7. 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. 551.074 - 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
 - b. Professional Personnel

- 2. Resignations of Professional Personnel
- 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. 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
- E. 551.076 - Deliberate the Deployment, or Specific Occasions for Implementation, of Security Devices; or a Security Audit
- 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
- 8. **RETURN TO OPEN SESSION**
 - A. Board Action on Personnel Items
 - 1. Teachers and Other Professional Personnel
 - B. Future Agenda Items - Board Members May Request Placement of Agenda Items for Upcoming Board Meetings
- 9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District