

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

Notice is hereby given that on Monday, October 15, 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 E.J. Campbell District Support Center Annex, 420 South Shawnee Street, Nacogdoches, Nacogdoches County, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

The open portions of this meeting will be recorded and made available to the public upon request.

If during the course of the meeting covered by the notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Title V, Subchapter D, will be held by the Board of Trustees at the date, hour and place given in this Notice, or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

1. 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, or 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 Bar of Texas clearly conflicts with this chapter;
2. 551.072 Deliberation of 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;
3. 551.073 Deliberation of a negotiated contract for a prospective gift or donation to the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person;
4. 551.074 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee; or to hear a complaint or charge against an officer or employee;
5. 551.076 Deliberate the deployment, or specific occasions for implementation, of security personnel or devices;
6. 551.082 Deliberate a case involving discipline of a public school child or complaint or charge brought against an employee of the School District by another employee and the complaint or charge directly results in a need for a hearing;

7. 551.0821 Deliberate a matter regarding a student or students where personally identifiable information about students will necessarily be revealed by the deliberation;
8. 551.083 Deliberate the standards, guidelines, terms or conditions the board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group;
9. 551.084 Exclusion of a witness from a hearing.

Texas Education Code Section:

§ 39.030 Discussion or adoption of individual assessment instruments or assessment instrument items and matters involving the security of the instruments in their preparation, administration and grading.

Should any final action, final decision, or final vote be required in the opinion of the School District with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School District upon notice thereof, as the School District shall determine.

CERTIFICATE AS TO POSTING OF NOTICE:

On the _____ day of _____, 2023, at _____ o'clock a.m./p.m., this Notice was posted inside the lobby and in the display case at the entrance to the Nacogdoches ISD District Support Center located at 4632 NE Stallings Drive, Nacogdoches, Nacogdoches County, Texas.

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District

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**AGENDA
EXECUTIVE SESSION 5:00 P.M.
REGULAR SESSION 6:00 P.M.**

The subjects to be discussed are:

1. **CALL TO ORDER**
2. **DISCUSSION ITEM FROM THE SPECIAL MEETING**
 - A. 2010-2011 Financial Integrity Rating System of Texas (FIRST) Report
3. **DISCUSSION ITEMS FROM THE 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 Instruction
 - 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
4. **DISCUSSION ITEMS FROM THE ACTION AGENDA**
 - A. 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
- B. Consideration of and Board Action on Appointment of Members to Purchasing Procedures Review Committee
- C. Consideration of and Board Action on Annual School District Audit for Fiscal Year 2011-2012
- D. Consideration of and Board Action on Designation of Acute Shortage Areas
- E. Consideration of and Board Action on Nomination of Candidate to fill a Vacancy on the Nacogdoches County Central Appraisal District Board of Directors
- F. Consideration of and Board Action on Custodial Transition Plan - Staffing, Budget, and Equipment Needs
- G. First Reading of Revised Local Policy FL - Student Records
- H. 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
5. **DISCUSSION OF INFORMATION ITEMS AND REPORTS**
- A. Schneider Electric Proposal for Energy Management
6. **ADJOURN**

Dr. Gabriel Trujillo
 Superintendent
 Nacogdoches Independent School District