



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

Notice is hereby given that on Thursday, December 20, 2012, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 5:30 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 - Emeline Carpenter Academy of Technology & Science
2. **RECOGNITION**
  - A. Employee Recognition - Nettie Marshall Academy of Dual Language PreK Teachers
  - B. Volunteer Recognition - Perritte Memorial United Methodist Church
  - C. Student Recognition - McMichael Middle School Robotics Team
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
  - A. Long Range Facility Plan Report
  - B. Superintendent Report
    1. State of the District
    2. Student Achievement
    3. Campus/Personnel Updates
    4. Community Involvement
  - C. Board Member Continuing Education Status Report
  - D. Second Unit/Common Assessment Data
  - E. Campus Learning Walk Initiative
5. **CONSENT AGENDA**
  - A. Board Meeting Minutes
    1. Agenda Review Meeting - November 12, 2012
    2. Regular Meeting - November 15, 2012
  - B. Business Office Reports
    1. Budget Amendments
    2. Information - Miscellaneous Business Office Reports
  - C. Second Reading of TASB Policy Update 95, Affecting Local Policies:
    1. AB (Local): Nacogdoches Independent School District (New Policy)
    2. DFBB (Local): Term Contracts - Nonrenewal (Revised Policy)
    3. DFE (Local): Termination Of Employment - Resignation (Revised Policy)
    4. DGBA (Local): Personnel-Management Relations - Employee Complaints/Greevances (Revised Policy)
    5. EIE (Local): Academic Achievement - Retention and Promotion (Revised Policy)
    6. FNG (Local): Student Rights and Responsibilities - Student and Parent Complaints/Grievances (Revised Policy)
    7. GF (Local): Public Complaints (Revised Policy)

- D. Resolution Delegating Authority to Accept a Contract Employee's Resignation
- E. Second Six Weeks Attendance Report
- 6. **ACTION AGENDA**
  - A. Consideration of and Board Action on Purchases over \$10,000.00
    - 1. Purchase of Leveled Literacy Intervention Systems - TJR
    - 2. Purchase of Apple iPads - Raguet
  - B. Consideration of and Board Action on Revised District Improvement Plan and Campus Improvement Plans
  - C. Consideration of and Board Action on Nacogdoches High School and Mike Moses Middle School New Course Offerings for 2013-2014
    - 1. Advanced Animal Science - NHS
    - 2. Medical Laboratory Assistant Certification - NHS (Spring 2013)
    - 3. Food Science - NHS
    - 4. Forensic Science - NHS
    - 5. Dual Credit Anatomy & Physiology - NHS
    - 6. Leadership Academy - Mike Moses Middle School
  - D. Consideration of and Board Action on the 2013-2014 Nacogdoches High School Catalog of Course Offerings
  - E. First Reading of Revised Local Policy DEC: Compensation and Benefits - Leaves and Absences
- 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. 551.129 - 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**

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Grey Burton  
Superintendent  
Nacogdoches Independent School District