



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

Notice is hereby given that on Thursday, January 17, 2013, 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 - Fredonia Elementary School
2. **RECOGNITION**
 - A. Employee Recognition - Bob Finnerud - Grounds Dept.
 - B. Volunteer Recognition - Kids Hope Mentor Program - Raguet Elementary
 - C. Student Recognition - NHS Choir
 - D. E.J. Campbell Presentation
 - E. NISD Board of Trustees - School Board Recognition Month
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. Student Achievement
 2. Campus/Personnel Updates
 3. Community Involvement
 4. District Surveys
 - B. Middle School Standardized Dress Report
 - C. Report on Implementation of Student Drug Testing Policy
 - D. Cross Bridge Ranch Services
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Agenda Review Meeting - December 17, 2012
 2. Special Meeting - December 20, 2012
 3. Regular Meeting - December 20, 2012
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Resolution to Suspend Portions of EIA (Local) and EIC (Local) for the 2012-2013 School Year
 - D. Memorandum of Understanding with Nacogdoches County Sheriff's Department Regarding Canine Unit
6. **ACTION AGENDA**
 - A. Consideration of and Board Action on Purchases over \$10,000.00
 1. SLP Contract Services - Student Support Services
 2. Purchase of Computers for Expansion of One to One Laptop Initiative - TJR

3. Purchase of Apple iPads - TJR
- B. Consideration of and Board Action on Budget Priorities
- C. First Reading of Revised Local Policy FNF: Student Rights and Responsibilities - Interrogation and Searches
- D. Consideration of and Board Action on Early Notice Resignation Incentive
- E. Consideration of and Board Action on Facilities Items:
 1. Final Payment to J.E. Kingham Construction Co. and Curtis Architecture for the Phase II HVAC Project at Mike Moses Middle School, Davis Gym, and Beall Gym
 2. Final Payment on the Cool School HVAC Project to J.E. Kingham Construction Company and Stephens Engineering
 3. Final Payment to J. E. Kingham Construction Company for QSCB Projects
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
 3. Superintendent's Contract
 - 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 Personnel or 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
 2. Superintendent's Contract
 - 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