



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

Notice is hereby given that on Monday, February 25, 2013, 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**
2. **ACTION AGENDA**
 - A. Consideration of and Board Action on Board Resolution Concerning the Lease of District Real Property for Mineral Development
 - B. Consideration of and Board Action on Telecommunication Contracts
 - C. Consideration of and Board Action on Sale of Delinquent Tax Properties
 1. Property: Being Lot 25 in Block 1 of Beulah Land Subdivision, Section One (1), Nacogdoches County, Texas; more fully described in Warranty Deed from Greenwood Village Baptist Church to Robert A Allcorn, dated April 13, 1971 and recorded in Volume 367, Page 417 Official Public Records of Nacogdoches County, Texas. GEO (06-030-0001-025000)
 2. Property: Being Lot 51 in Block 2 of Beulah Land Subdivision, Section One (1), Nacogdoches County, Texas; more fully described in Warranty Deed from Greenwood Village Baptist Church to W C Fulbright, dated December 7, 1971 and recorded in Volume 371, Page 384 Official Public Records of Nacogdoches County, Texas. GEO (06-030-0002-051000)
 3. Property: Being Lot 6 in Block 1 of Beulah Land Subdivision, Section One (1), Nacogdoches County, Texas; more fully described in Warranty Deed from Greenwood Village Baptist Church to Johnnie Mae Smith, dated April 2, 1974 and recorded in Volume 389, Page 816 Official Public Records of Nacogdoches County, Texas. GEO (06-030-0001-016000)
3. **BOARD WORKSHOP**
 - A. Development of the Superintendent's Goals
4. **EXECUTIVE/CLOSED SESSION**
 - A. 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;
 - B. 551.082 - Deliberate a case involving the discipline of 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;
 - C. 551.0821 - Deliberate a matter regarding a student or students where personally identifiable information about students will necessarily be revealed by the deliberation;
5. **RETURN TO OPEN SESSION**
6. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District