



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

Notice is hereby given that on Thursday, April 18, 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 - Nacogdoches High School
2. **RECOGNITION**
 - A. Volunteer Recognition - RISE Group - TJR
 - B. Student Recognition
 1. DAR Award Winners - Nettie Marshall Academy of Dual Language
 2. Key Club - NHS
 3. Microsoft Office Specialist Certification - NHS
 4. Cosmetology - State Competition - NHS
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. Student Achievement
 2. Campus/Personnel Updates
 3. Community Involvement
 - B. NISD Communications Plan
 - C. GEAR UP/iMAS Summer Institute Report
 - D. Bilingual Department Report
 - E. NISD Grievance Policies and Procedures
 - F. NISD Student Transfer Data and Procedures
 - G. Impact of Elementary School Feeder Patterns on Attendance Rate
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Agenda Review Meeting - March 18, 2013
 2. Regular Meeting - March 21, 2013
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Second Reading of TASB Policy Update 96 - Affecting the Following Local Policies:
 1. DEC (Local): Compensation and Benefits - Leaves and Absences
 2. EFAA (Local): Instructional Materials - Selection and Adoption
 3. FEB (Local): Attendance - Attendance Accounting
 - D. Letter of Commitment to Participate in the Region 5 ESC Food Service Cooperative Purchasing Organization for the 2013-2014 School Year

- E. Sale of Delinquent Tax Properties
 - 1. Property: Being .254 acres, more or less, also called Lot 24-A Greenwood Subdivision, City of Nacogdoches, Nacogdoches County, TX; more fully described in Volume 635, Page 752 Real Property Records of Nacogdoches County, TX. GEO (18-236-4200-024010)
- F. Election Services Agreement Between Nacogdoches County and Nacogdoches ISD for the May 11, 2013 Board of Trustees Election
- 6. **ACTION AGENDA**
 - A. Consideration of and Board Action on Resolution Extending Depository Contract for Funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories
 - B. Consideration of and Board Action on Purchases over \$10,000.00
 - 1. Purchase of School Buses - Transportation
 - 2. Purchase of Laptops and Carts - BQJ
 - 3. Purchase of iPad Learning Labs - BQJ
 - 4. Internet Contract Termination - Technology
 - 5. Technology Service Vehicle Replacements - Technology
 - C. Consideration of and Board Action on Gifts and Donations over \$2,500.00
 - D. Consideration of and Board Action on the NISD Employee Compensation Plan for Fiscal Year 2013-2014
 - E. Consideration of and Board Action on Board Resolution Concerning the Lease of District Real Property for Mineral Development
 - F. Consideration of and Board Action to Certify Representative of Nacogdoches ISD to the Regional Advisory Committee, Education Service Center for 2013-2014
- 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
 - 1. ECHS Coordinator
 - 2. Elementary Principal
 - c. Deliberation of Contract Renewals and/or Proposed Nonrenewals of Teachers and Other Professional Certified Full-Time Contract Employees
 - 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
 2. ECHS Coordinator
 3. Elementary Principal
 4. Contract Renewals and/or Proposed Nonrenewals of Teachers and Other Professional Certified Full-Time Contract Employees
 - 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