



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

Notice is hereby given that on Thursday, May 16, 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 - Brooks-Quinn-Jones Elementary School
2. **RECOGNITION**
 - A. Texas Comptroller Leadership Circle Gold Member - 4th Year Award
 - B. Student Recognition
 1. Texas Scholar Award Recipient
 2. Innovative Inventions Contest Region 7 Winners
 - a. Nettie Marshall GT Project
 3. Technology Students Association State Competition Winners
 4. FFA Teams
 - a. FFA Floriculture Team
 - b. FFA Poultry Evaluation Team
 - c. FFA Meats Evaluation Team
 - d. FFA Dairy Cattle Evaluation Team
 - e. FFA Milk Quality and Products
 - f. FFA Nursery/Landscape
 - g. FFA Farm Business Management
 5. Dragon and Lady Dragon Soccer Teams
 6. Dragon Golf
 7. Dragon Tennis Team
 8. Lady Dragon Softball
 9. Dragon and Lady Dragon Basketball
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. Student Achievement
 2. Campus/Personnel Updates
 3. Community Involvement
 - B. Announcement of Public Meeting for Federal Planning for 2013-2014 School Year
 - C. Third Grade Gardens
 - D. Complaint Policies: Review of Unique Provisions
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Special Board Meeting - April 9, 2013

2. Agenda Review Meeting - April 15, 2013
3. Regular Meeting - April 18, 2013
- B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
- C. Sale of Delinquent Tax Properties
 1. Being Lot 1 in Block 47, a subdivision of Lot 16-E, City of Nacogdoches, also called Lots 17 and 18 of the Leon Clark Addition more particularly described in Volume 177, Page 534, Deed Records, Nacogdoches County, Texas. GEO (18-006-4700-001000)
 2. Being Lot 36-X, Block 51, City of Nacogdoches, Nacogdoches County, Texas; more fully described in Volume 251, Page 297 Deed Records of Nacogdoches County, Texas. GEO (17-051-0036-240000)
 3. Being Lot 54-B, of the James E. Fore Subdivision, City of Nacogdoches, as described in Volume 4, Page 27, Plat Records of Nacogdoches County, Texas. GEO (18-199-6100-054020)
- D. 5th Six Weeks Attendance
6. **ACTION AGENDA**
 - A. Consideration of and Board Action on Purchases over \$10,000.00
 1. Student Tuition - CTE
 2. Student Management System Hardware and Software Upgrade - Technology
 3. Central Kitchen Walk-in Coolers and Freezer - Student Nutrition
 4. Mike Moses Middle School Walk-in Cooler and Freezer - Student Nutrition
 - B. Consideration of and Board Action on Gifts and Donations over \$2,500.00
 - C. Consideration of and Board Action on Facilities Items:
 Facilities
 1. Security Walls and Doors for Fredonia, Nettie Marshall, Raguet, BQJ, and TJR Elementary Schools
 2. Re-Roof for the District Support Center
 3. Gym Floor Sanding, Restripping, and Finishing for NHS, McMichael, and Moses Competition Gyms and Brooks-Quinn-Jones Gym
 4. NHS Track Resurfacing and McMichael Middle School Track Resealing
 - D. Consideration of and Board Action on Bids and Award of Lease of District Real Property for Mineral Development
 - E. First Reading of Revised Local Policy DED: Compensation and Benefits - Vacation and Holidays
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

- c. Director of Curriculum
 - d. Associate Superintendent
 - 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. Director of Curriculum
 - 3. Associate Superintendent
 - 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