

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

Notice is hereby given that on Monday, May 13, 2013, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 12:00 PM in the Nacogdoches Independent School District Board Room located in the E.J. Campbell District Support Center Annex, 420 South Shawnee Street, Nacogdoches, Nacogdoches County, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

The open portions of this meeting will be recorded and made available to the public upon request.

If during the course of the meeting covered by the notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Title V, Subchapter D, will be held by the Board of Trustees at the date, hour and place given in this Notice, or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

1. 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, or 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 Bar of Texas clearly conflicts with this chapter;
2. 551.072 Deliberation of the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person;
3. 551.073 Deliberation of a negotiated contract for a prospective gift or donation to the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person;
4. 551.074 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee; or to hear a complaint or charge against an officer or employee;
5. 551.076 Deliberate the deployment, or specific occasions for implementation, of security personnel or devices;
6. 551.082 Deliberate a case involving discipline of a 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;

7. 551.0821 Deliberate a matter regarding a student or students where personally identifiable information about students will necessarily be revealed by the deliberation;
8. 551.083 Deliberate the standards, guidelines, terms or conditions the board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group;
9. 551.084 Exclusion of a witness from a hearing.

Texas Education Code Section:

§ 39.030 Discussion or adoption of individual assessment instruments or assessment instrument items and matters involving the security of the instruments in their preparation, administration and grading.

Should any final action, final decision, or final vote be required in the opinion of the School District with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School District upon notice thereof, as the School District shall determine.

**CERTIFICATE AS TO POSTING OF NOTICE:**

On the \_\_\_\_\_ day of \_\_\_\_\_, 2023, at \_\_\_\_\_ o'clock a.m./p.m., this Notice was posted inside the lobby and in the display case at the entrance to the Nacogdoches ISD District Support Center located at 4632 NE Stallings Drive, Nacogdoches, Nacogdoches County, Texas.

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Dr. Gabriel Trujillo  
Superintendent  
Nacogdoches Independent School District

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**AGENDA  
EXECUTIVE SESSION 5:00 P.M.  
REGULAR SESSION 6:00 P.M.**

The subjects to be discussed are:

1. **CALL TO ORDER**
2. **DISCUSSION ITEMS FROM THE SPECIAL MEETING**
  - A. Board of Trustees Election Items
    1. Canvass of Election Returns for the May 11, 2013 Board of Trustees Election
    2. Administration of Oaths of Office to Elected Trustees
    3. Issuance of Certificates of Election and Completion of Statement of Elected/Appointed Officer
    4. Election of Board Officers and Reorganization of the Board of Trustees for 2013-2014
3. **DISCUSSION ITEMS FROM THE 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
4. **DISCUSSION ITEMS FROM THE 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, Restriping, 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
- 5. **ADJOURN**
- 6. **ADJOURN**

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Dr. Gabriel Trujillo  
Superintendent  
Nacogdoches Independent School District