



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

Notice is hereby given that on Thursday, June 20, 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
2. **RECOGNITION**
 - A. Employee Recognition - PCAT Texas Bus Driver of the Year
 - B. Student Recognition
 1. Dragon Baseball Team
 2. NHS Boys Cross-Country Team
 3. NHS Girls Cross-Country Team
 4. NHS Boys Track Team
 5. NHS Girls Track & Field State Qualifier
 6. Microsoft Certification for Power Point
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. Student Achievement
 2. Campus/Personnel Updates
 3. Community Involvement
 - B. District Professional Development - Year-End Report
 - C. Anti-Bullying Campaign: Because Nice Matters
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Agenda Review Meeting - May 13, 2013
 2. Special Board Meeting - May 6, 2013
 3. Regular Meeting - May 16, 2013
 - B. Business Office Reports
 1. Final Budget Amendments for 2012-2013
 2. Information - Miscellaneous Business Office Reports
 - C. Second Reading of Revised Local Policy DED: Compensation and Benefits - Vacation and Holidays
 - D. Yearly Attendance Report
 - E. Authorized Representative Amendment Form for Lone Star Investment Pool
 - F. Adjustment of Student Meal Prices for 2013-2014
 - G. Extension of Electrical Contract
 - H. New Course Offering for 2013-2014

1. Applied Music/Music Theory - Mike Moses Middle School
6. **ACTION AGENDA**
 - A. Consideration of and Board Action on Purchases over \$10,000.00
 1. Child Nutrition Freezer Temperature Monitoring System
 - B. Consideration of and Board Action on Facilities Items:
 1. Installation of Security Doors, Walls, and Carpet Replacement for Mike Moses Middle School
 - C. Consideration of and Board Action on Rescheduling the July 18, 2013 Regular Board Meeting to July 16, 2013
 - D. First Reading of TASB Policy Update 97, Affecting the Following Local Policies:
 1. CNA (Local): Transportation Management - Student Transportation (Revised Policy)
 2. DBAA (Local): Employment Requirements and Restrictions - Criminal History and Credit Reports (New Policy)
 3. DPB (Local): Personnel Positions - Substitute, Temporary, and Part-Time Positions (Delete Policy)
 - E. Consideration of and Board Action Authorizing the Superintendent to Employ Contractual Personnel
 - F. Consideration of and Board Action on Employee Health Insurance Benefits
 - G. Consideration of and Board Action on Adoption of the 2013-2014 Budget
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. Band Director
 - d. Nacogdoches High School Principal
 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
 4. Discussion only of the Evaluation of the Superintendent of Schools
 - E. 551.076 – Deliberate the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices; or a Security Audit
 1. Nacogdoches High School Security Options
 - 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. Band Director
3. Nacogdoches High School Principal

B. Appointment of Board Committees

1. Audit/Finance
2. Discipline
3. Facilities
4. Technology

C. Future Agenda Items - Board Members May Request Placement of Agenda Items for
Upcoming Board Meetings

9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District