



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

Notice is hereby given that on Tuesday, July 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
2. **PUBLIC COMMENT**
3. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. Student Achievement
 2. Campus/Personnel Updates
 3. Community Involvement
 - B. TEA On-Site Program Effectiveness Review Integrated Intervention Activities
 - C. Annual Bilingual/ESL Program Report
 - D. Elementary Grading Procedures for 2013-2014
 - E. NISD Employee Insurance Options
 - F. 2013-2014 NISD Employee Handbook
4. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Special Meeting - June 17, 2013
 2. Special Board Meeting - June 20, 2013
 3. Regular Meeting - June 20, 2013
 4. Special Board Meeting - June 27, 2013
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Agreement to Participate in the Region VII Education Service Center Purchasing Cooperative for the 2013-2014 School Year
 - D. Interlocal Contract for Cooperative Purchasing with H-GAC Buy
 - E. PDAS Calendar and Professional Appraisers for the 2013-2014 School Year
 - F. Hazardous Bus Routes for 2013-2014
 - G. Second 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)
5. **ACTION AGENDA**

- A. Consideration of and Board Action on Purchases over \$10,000.00
 - 1. School Messenger Renewal - Technology
 - 2. Capturing Kids Hearts - Instruction
 - 3. Mentoring Minds - Emeline Carpenter
 - 4. Leveled Literacy Intervention Systems - Thomas J. Rusk
 - 5. Athletic Supply Inc. - Athletics
 - 6. Kommercial Kitchens - Student Nutrition
 - 7. RCI Technologies - Business Office
 - 8. Dallas Dodge - Police Dept.
 - 9. MSB Fees for Processing SHARS - Student Support Services
- B. Consideration of and Board Action on Program Access Review Action Plan for Program Access
- C. Consideration of and Board Action on Nomination of a Candidate to fill the Vacancy on the Nacogdoches County Central Appraisal District Board of Directors
- 6. **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. Elementary 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
 - E. 551.076 – Deliberate the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices; or a Security Audit
 - 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
- 7. **RETURN TO OPEN SESSION**
 - A. Board Action on Personnel Items
 - 1. Teachers and Other Professional Personnel
 - 2. Band Director
 - 3. Elementary Principal

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

8. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District