



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

Notice is hereby given that on Monday, July 15, 2013, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 5:00 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**
2. **DISCUSSION ITEMS FROM THE 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)
3. **DISCUSSION ITEMS FROM THE 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
4. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District