



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

Notice is hereby given that on Thursday, August 15, 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. NISD Goals Overview
 2. Beginning of School Year and Convocation Information
 3. Campus/Personnel Updates
 4. Community Involvement
 - B. Nacogdoches Technical Training Center and Future Cooperation Plans for NISD, Nacogdoches County, Angelina County, and NEDCO
 - C. Secondary Grading Procedures for 2013-2014
 - D. 2013-2014 NISD Student Handbook
 - E. Accountability Update
4. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Agenda Review Meeting - July 15, 2013
 2. Special Board Meeting - July 15, 2013
 3. Regular Meeting - July 16, 2013
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Report on Required Teaching of Constitution as Required by Federal Law as a Condition of Receipt of Federal Funding
 - D. Submission of No Pass No Play Affidavit to UIL
 - E. Board Resolution Authorizing Indebtedness and Security with Bancorp South for District Credit Cards
5. **ACTION AGENDA**
 - A. Consideration of and Board Action on Gifts and Donations over \$2,500.00
 - B. Consideration of and Board Action on Purchases over \$10,000.00
 1. Mike Perry Motor Company - NISD Police Dept.
 2. The Flippen Group - Instruction
 3. Apple Inc. - Mike Moses MS
 4. Region VII ESC - Instruction

5. Region VII ESC - Instruction
6. 4 Front Network Technologies - Emeline Carpenter
7. Apple Inc. - Emeline Carpenter
8. Story-Wright Printing & Office - Emeline Carpenter
9. Amplify Education - Emeline Carpenter
10. Contracted Services - Homebound - Student Support Services
11. Contracted Services - Diagnostician - Student Support Services
12. At Home Healthcare - Student Support Services
13. Prime Health Care - Student Services
14. K12 Solutions, Inc. - Technology
15. J Paul Craig Electric & Rental - Technology
16. Tipton Ford, Inc. - Child Nutrition
17. 4 Front Network Technologies - Gear Up
18. AVID - Gear Up
- C. Consideration of and Board Action on the 2013-2014 Student Code of Conduct
- D. Consideration of and Board Action on Membership Commitment with AmSan/Clean Source SMART Assessment Program
- E. Consideration of and Board Action on Adoption of Tax Rate for the 2013-2014 Fiscal Year
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
 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
 1. NISD Campus Security Report
 - 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
 - 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