



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

Notice is hereby given that on Monday, August 12, 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 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. 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
3. **DISCUSSION ITEMS FROM THE 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
- 4. **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. 551.129 - 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
- 5. **RETURN TO OPEN SESSION**
- 6. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District