



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

Notice is hereby given that on Monday, September 23, 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. Update - NISD Goals 1 & 2
 2. School Information
 3. Campus/Personnel Updates
 4. Community Involvement
 - B. 2013 Summer School Report
 - C. 2013-2014 Enrollment Report
 - D. Texas Primary Reading Inventory Assessment (TPRI) Data Report
4. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Special Board Meeting - August 12, 2013
 2. Regular Meeting - August 15, 2013
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Appointments to Campus Attendance Committees
 - D. District Improvement Plan and Campus Improvement Plans
 - E. Credit By Examinations for K-12 from the University of Texas at Austin and Texas Tech University
 - F. Purchases over \$10,000.00 (Renewal/Recurring/Approved Purchases)
 1. Martin Concrete Contractors - Facilities
 2. Parknpool Corp. - Facilities
 3. Renaissance Learning, Inc. - Instruction
 4. Odyssey Ware Renewal - NHS
5. **ACTION AGENDA**
 - A. Consideration of and Board Action on Purchases over \$10,000.00
 1. Intl. Center for Leadership in Education - Instruction
 2. Neuhaus Education Center - Instruction/Student Support Services
 3. CTE Computer Labs - CTE
 4. RCI Technologies, Inc. - Business Office

5. Kirby Restaurant Supply - Student Nutrition
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
 - 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, Discuss Board Relations and Board Communications, and Discuss Board Relations with the Superintendent
 - E. 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. Hear and Deliberate the Presentation of a Parent/Student Complaint at Level III filed by Ms. Tracy Epps
 - 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
 - B. Consideration of and Board Action, if any, Following the Presentation of a Parent/Student Complaint at Level III Filed by Ms. Tracy Epps
 - C. Trustee Information
 - 1. Future Board Meetings
 - 2. TASA/TASB Conference
 - 3. Student Board Member Representative
8. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District

