



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

Notice is hereby given that on Thursday, October 24, 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. **RECOGNITION**
 - A. Employee - Danette Wofford
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. Update - NISD Targets 3 & 4
 2. School Information - Website Update
 3. Campus/Personnel Updates
 4. Community Involvement
 - B. Early College High School Report
 - C. NHS Go Center Update
 - D. NISD Travel Procedures and Practices
 - E. Technology eRate Report
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Special Board Meeting - September 23, 2013
 2. Regular Meeting - September 23, 2013
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Appointments of School Health Advisory Council Members
 - D. 2011 - 2012 Financial Integrity Rating System of Texas (FIRST) Report
 - E. First 6 Weeks Attendance Report
 - F. Purchases over \$10,000.00
 1. Region VII - Rosetta Stone Licenses - Instruction
6. **ACTION AGENDA**
 - A. Consideration of and Board Action on Sale of Delinquent Tax Property
 1. Being Lot 41A in Block 1 and ½ undivided interest in the South half of Lot 41, City of Nacogdoches, Nacogdoches County, Texas; more particularly described in Volume 1259, Page 191, Real Property Records of Nacogdoches County, Texas. GEO (17-001-0041-010000)
 - B. Consideration of and Board Action on Nomination of Candidates for the Nacogdoches

County Central Appraisal District Board of Directors as Representatives for Nacogdoches ISD

- C. Consideration of and Board Action on Annual School District Audit for Fiscal Year 2012-2013
- D. Purchases over \$10,000.00
 - 1. 4Front Network Technologies - BQJ
 - 2. Apple Inc. - Instruction
 - 3. Odysseyware - Martin Center
- 7. **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. 551.072 - Deliberate the Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting Would Have a Detrimental Effect on the Position of the Governmental Body in Negotiations With a Third Person
 - 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. Employment of Professional Employees
 - a. Teachers
 - b. Professional Personnel
 - 2. Resignations of Professional Personnel
 - 3. Filing Complaint Against an Educator for Abandonment of Employment Contract
 - 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. 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
 - 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
- 8. **RETURN TO OPEN SESSION**
 - A. Board Action on Personnel Items
 - 1. Teachers and Other Professional Personnel
 - 2. Consideration of Filing Complaint for Abandonment of Employment Contract
 - B. Trustee Information
- 9. **ADJOURN**

Grey Burton

Superintendent
Nacogdoches Independent School District