



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

Notice is hereby given that on Thursday, November 21, 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 - McMichael Middle School
2. **PUBLIC COMMENT**
3. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. Update - NISD Targets 5 & 6
 2. School/District Information
 3. Campus/Personnel Updates
 4. Community Involvement
 - B. Student Nutrition Department Report
 - C. Report on Student Drug Testing Program
 - D. NISD Website Update
 - E. Delinquent Tax Collection Report
 - F. Legislative Update
4. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Agenda Review Meeting - October 21, 2013
 2. Special Board Meeting - October 24, 2013
 3. Regular Meeting - October 24, 2013
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Purchases over \$10,000.00
 1. Finance Software and Hardware Update - Technology
 - D. Sale of Delinquent Tax Property
 1. Being Lot 6-A, Block 57, located in the City of Nacogdoches, Nacogdoches, TX; more fully described in Volume 864, Page 402 Real Property Records of Nacogdoches County, TX. GEO (17-057-0006-010000)
 - E. Technology Equipment Recycling
 - F. School Improvement Plans for Campuses Rated Improvement Required
5. **ACTION AGENDA**
 - A. Consideration of and Board Action on the Purchase of Real Property Located at 6003 North Street, Nacogdoches, Texas
 - B. Consideration of and Board Action on Gifts and Donations over \$2,500.00

- C. Purchases over \$10,000.00
 - 1. Campus Projector Replacements - Technology
 - 2. Campus Promethean Board Purchase - Technology
 - 3. Kommercial Kitchen Food Service Equipment - Student Nutrition
 - 4. Kirby Restaurant and Chemical Supply - Student Nutrition
 - 5. Speech Language Pathologist Contracted Services - Student Support Services
- D. Cast Votes for Candidates for the Nacogdoches County Central Appraisal District Board of Directors for January 2014 through December 2015 Term of Office
- E. Consideration of and Board Action on Authorizing the Disposal of Surplus Buses
- F. Consideration of and Board Action on TASB Policy Update 98 Affecting the Following Local Policies:
 - 1. BBE (Local): Board Members - Authority
 - CKE (Local): Safety Program/Risk Management – Security Personnel
 - DBA (Local): Employment Requirements and Restrictions – Credentials and Records
 - DFFA (Local): Reduction in Force – Financial Exigency
 - DFFB (Local): Reduction in Force – Program Change
 - DGBA (Local): Personnel-Management Relations – Employee Complaints/Grievances
 - DH (Local): Employee Standards of Conduct
 - DNA (Local): Performance Appraisal – Evaluation of Teachers
 - EC (Local): School Day
 - EIA (Local): Academic Achievement – Grading/Progress Reports to Parents
 - EIC (Local): Academic Achievement – Class Ranking
 - FEA (Local): Attendance – Compulsory Attendance
 - FEC (Local): Attendance – Attendance for Credit
- 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. 551.072 - 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
 - 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
- 7. **RETURN TO OPEN SESSION**
 - A. Board Action on Personnel Items
 - 1. Teachers and Other Professional Personnel
 - B. Trustee Information
- 8. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District