

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

Notice is hereby given that on Monday, November 18, 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 E.J. Campbell District Support Center Annex, 420 South Shawnee Street, Nacogdoches, Nacogdoches County, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

The open portions of this meeting will be recorded and made available to the public upon request.

If during the course of the meeting covered by the notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Title V, Subchapter D, will be held by the Board of Trustees at the date, hour and place given in this Notice, or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

1. 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, or 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 Bar of Texas clearly conflicts with this chapter;
2. 551.072 Deliberation of 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;
3. 551.073 Deliberation of a negotiated contract for a prospective gift or donation to the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person;
4. 551.074 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee; or to hear a complaint or charge against an officer or employee;
5. 551.076 Deliberate the deployment, or specific occasions for implementation, of security personnel or devices;
6. 551.082 Deliberate a case involving discipline of a public school child or complaint or charge brought against an employee of the School District by another employee and the complaint or charge directly results in a need for a hearing;

7. 551.0821 Deliberate a matter regarding a student or students where personally identifiable information about students will necessarily be revealed by the deliberation;
8. 551.083 Deliberate the standards, guidelines, terms or conditions the board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group;
9. 551.084 Exclusion of a witness from a hearing.

Texas Education Code Section:

§ 39.030 Discussion or adoption of individual assessment instruments or assessment instrument items and matters involving the security of the instruments in their preparation, administration and grading.

Should any final action, final decision, or final vote be required in the opinion of the School District with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School District upon notice thereof, as the School District shall determine.

CERTIFICATE AS TO POSTING OF NOTICE:

On the _____ day of _____, 2023, at _____ o'clock a.m./p.m., this Notice was posted inside the lobby and in the display case at the entrance to the Nacogdoches ISD District Support Center located at 4632 NE Stallings Drive, Nacogdoches, Nacogdoches County, Texas.

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District

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**AGENDA
EXECUTIVE SESSION 5:00 P.M.
REGULAR SESSION 6:00 P.M.**

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 - 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
3. **DISCUSSION ITEMS FROM THE 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

4. **ADJOURN**

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District