



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

Notice is hereby given that on Tuesday, December 3, 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**
2. **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. 551.129 - 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
3. **RETURN TO OPEN SESSION**
 - A. Consideration of and Board Action, if any, to Adopt a Resolution of Support for and Participation in the Grant Application and Process of Nacogdoches County, Texas, to the Texas General Land Office (GLO Contract No. 13-327-000-7420) for the Creation of the Nacogdoches County Career and Technical Training Center.
4. **POLICY REVIEW**

The subjects to be discussed are as listed below. No formal action will be taken on these subjects.

 - A. Issues relating to Board governance policies
 - B. Recommendations for possible policy revisions
5. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District

