

**NOTICE OF SPECIAL MEETING OF THE
NACOGDOCHES INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES BY VIDEOCONFERENCE OR TELEPHONE CALL**

Notice is hereby given that on Thursday, December 19, 2013, the Board of Trustees of the Nacogdoches Independent School District will hold a Special Meeting at 5:45 PM. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

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, 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;
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, 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 the discipline of 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 _____, 2020, at _____ o'clock a.m./p.m., this Notice was posted on a bulletin board inside the building and in the display case located outside the entrance doors to the E.J. Campbell District Support Center located at 420 South Shawnee Street, Nacogdoches, Nacogdoches County, Texas.

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District

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Notice is hereby given that on Thursday, December 19, 2013, the Board of Trustees of the Nacogdoches Independent School District will hold a Special Meeting at 5:45 PM by videoconference or telephone call.

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

The subjects to be discussed are:

1. RECOGNITION

- A. Employee Recognition - Nettie Marshall Academy of Dual Language PreK Teachers
- B. Volunteer Recognition - Perritte Memorial United Methodist Church
- C. Student Recognition - McMichael Middle School Robotics Team

2. PUBLIC COMMENT

3. INFORMATION ITEMS AND REPORTS

- A. Long Range Facility Plan Report
- B. Superintendent Report
 - 1. State of the District
 - 2. Student Achievement
 - 3. Campus/Personnel Updates
 - 4. Community Involvement
- C. Board Member Continuing Education Status Report
- D. Second Unit/Common Assessment Data
- E. Campus Learning Walk Initiative

4. CONSENT AGENDA

- A. Board Meeting Minutes
 - 1. Agenda Review Meeting - November 12, 2012
 - 2. Regular Meeting - November 15, 2012
- B. Business Office Reports
 - 1. Budget Amendments
 - 2. Information - Miscellaneous Business Office Reports
- C. Second Reading of TASB Policy Update 95, Affecting Local Policies:
 - 1. AB (Local): Nacogdoches Independent School District (New Policy)
 - 2. DFBB (Local): Term Contracts - Nonrenewal (Revised Policy)
 - 3. DFE (Local): Termination Of Employment - Resignation (Revised Policy)
 - 4. DGBA (Local): Personnel-Management Relations - Employee Complaints/Greevances (Revised Policy)
 - 5. EIE (Local): Academic Achievement - Retention and Promotion (Revised Policy)
 - 6. FNG (Local): Student Rights and Responsibilities - Student and Parent Complaints/Grievances (Revised Policy)
 - 7. GF (Local): Public Complaints (Revised Policy)
- D. Resolution Delegating Authority to Accept a Contract Employee's Resignation

E. Second Six Weeks Attendance Report

5. ACTION AGENDA

A. Consideration of and Board Action on Purchases over \$10,000.00

1. Purchase of Leveled Literacy Intervention Systems - TJR
2. Purchase of Apple iPads - Raguet

B. Consideration of and Board Action on Revised District Improvement Plan and Campus Improvement Plans

C. Consideration of and Board Action on Nacogdoches High School and Mike Moses Middle School New Course Offerings for 2013-2014

1. Advanced Animal Science - NHS
2. Medical Laboratory Assistant Certification - NHS (Spring 2013)
3. Food Science - NHS
4. Forensic Science - NHS
5. Dual Credit Anatomy & Physiology - NHS
6. Leadership Academy - Mike Moses Middle School

D. Consideration of and Board Action on the 2013-2014 Nacogdoches High School Catalog of Course Offerings

E. First Reading of Revised Local Policy DEC: Compensation and Benefits - Leaves and Absences

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
2. Discuss Board Relations and Board Communications
3. Discuss Board Relations with the Superintendent

E. 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. ADJOURN

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District