



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

Notice is hereby given that on Thursday, April 17, 2014, 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 - Emeline Carpenter Academy of Technology & Science
2. **RECOGNITION**
 - A. Community - Fredonia Elementary Saturday School Program Donors
 - B. Career and Technical Education Certifications and Competition Results
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. School/District Information
 2. Campus/Personnel Updates
 3. Community Involvement
 - B. Update - NISD Target Overview
 - C. Capturing Kids Hearts Update
 - D. Early College High School Update
 - E. 2014 Graduation Projection
 - F. Extracurricular Handbooks
 1. Extracurricular Handbook
 2. 2014-2015 NHS Cheerleading Constitution
 3. 2014-2015 NHS Dragonette Drill Team Constitution
 4. 2014-2015 NHS Athletic Handbook
 5. Freshman and New Band Student and Parent Handbook
 - G. Update on CNG Station
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Regular Meeting - March 27, 2014
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Purchases over \$10,000.00
 1. Cy Fair ISD - Academic Services
 2. Kommercial Kitchens - Student Nutrition
 3. Sams Wholesale Club - Warehouse
 - D. Election Services Agreement Between Nacogdoches County and Nacogdoches ISD for the May 10, 2014 Election

- E. Certify Representative of Nacogdoches ISD to the Regional Advisory Committee, Education Service Center for 2014-2015
- F. Sale of Delinquent Tax Property
- G. Declaration of Surplus Property
- H. Reschedule June 19, 2014 Regular Board Meeting to June 12, 2014
- 6. **ACTION AGENDA**
 - A. Consideration of and Board Action on Gifts and Donations over \$2500.00
 - B. Consideration of and Board Action on the NISD Compensation Plan for Fiscal Year 2014-2015
 - C. Consideration and Board Action on Policy Review Session Recommendation Regarding (Local) Policies
- 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. Professional Personnel
 - b. Teachers
 - c. Deliberation of Contract Renewals, Proposed Nonrenewals and Terminations of Teachers and Other Professional Certified Full-Time Contract Employees
 - 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
- 8. **RETURN TO OPEN SESSION**
 - A. Board Action on Personnel Items
 - 1. Teachers and Other Professional Personnel
 - 2. Contract Renewals, Proposed Nonrenewals and Terminations of Teachers and Other Professional Certified Full-Time Contract Employees
 - B. Trustee Information
- 9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District