



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

Notice is hereby given that on Thursday, May 15, 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 - Raguet Elementary School
2. **RECOGNITION**
 - A. Student Recognition
 1. Duke University Talent Identification Program - McMichael and Mike Moses MS
 2. Career & Technical Education Certifications and Competition Results- NHS
 3. Men's Soccer Team - NHS
 4. Boys Track & Field Team - NHS
 - B. Employee Recognition - Bus Driver of the Year
 - C. Employee Recognition - Aspiring Assistant Principal Academy Members
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. School/District Information
 2. Campus/Personnel Updates
 3. Community Involvement
 - B. CIPA - Compliant Internet Safety Report
 - C. Community and Student Engagement Evaluation
 - D. Procurement Card Guidelines
 - E. Proposed 2014-2015 Budget
 - F. Strategic Planning Update
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Special Meeting - April 8, 2014
 2. Regular Meeting - April 17, 2014
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Purchases over \$10,000.00
 1. AMSAN - Central Warehouse
 2. BorderLan Inc. - Technology
 3. Bauer's Sports Floors - Plant Services
 4. KLC Video Security - Plant Services
 5. NCS Pearson Inc. - Bilingual

- D. Instructional Materials Allotment and TEKS Certification, 2014-2015
- E. Middle School and NHS Course Catalog Updates
- F. Announcement of May 29, 2014 Public Meeting for Federal Planning for the 2014-2015 School Year
- G. 5th 6 Weeks Attendance Report
- H. Adjustment of Student Meal Prices for the 2014-2015 School Year
- 6. **ACTION AGENDA**
 - A. Consideration of and Board Action on Gifts and Donations over \$2500.00
 - B. First Reading of Policy Update 99 Affecting the Following Local Policies:
 - C. First Reading of Policy CH (Local): Purchasing and Acquisition
 - D. First Reading of Policy DNA (Local): Performance Appraisal – Evaluation of Teachers
 - E. First Reading of Policy EIF (Local): Academic Achievement - Graduation
 - F. Consideration of and Board Action To Authorize the Superintendent to Employ Personnel Under a Teacher Contract
- 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
 - 1. Discussion Only of the Interpretation of Board Policies and of Authorizing the School District's Legal Counsel, the Haglund Law Firm, P.C., to Engage an Independent Investigator to Investigate Allegations Made by Ms. Gerrie Lockett in her Complaint
 - 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. Elementary Principal
 - 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. Elementary Principal
 - B. Board Action to Acknowledge Receipt of Employee Complaints Which Should be Investigated and to Interpret and Implement the Requirements of Board Policy
 - C. Consideration and Board Action, if any, to Delegate to and Authorize the School District's Legal Counsel, the Haglund Law Firm, P.C., to Engage an Independent Investigator to Investigate Allegations Made by Ms. Gerrie Lockett
 - D. Consideration and Board Action, if any, to Designate an Independent Level II Hearing Officer to Conduct a Fact Finding Proceeding on the Complaints and to Make a Written Determination on the Complaints
 - E. Trustee Information
9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District