



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

Notice is hereby given that on Thursday, June 12, 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 - Nacogdoches High School
2. **RECOGNITION**
 - A. Student Recognition
 1. NHS Student Council
 - B. Employee Recognition
 1. Elementary Teacher of the Year
 2. Secondary Teacher of the Year
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. School/District Information
 2. Campus/Personnel Updates
 3. Community Involvement
 - B. Community and Student Engagement Update
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Special Meeting - May 15, 2014
 2. Regular Meeting - May 15, 2014
 3. Special Meeting - May 29, 2014
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Purchases over \$10,000.00
 1. Texas Kids First - Business Office
 2. Pro Computing & 4Front Network Technologies - Technology
 3. 4Front Network Technologies - Technology
 4. One Call Now - Sungard - Technology
 5. CDI Computers - ECHS
 6. Tipton Ford - Student Nutrition
 - D. Second Reading of Policy CH (Local): Purchasing and Acquisition
 - E. Second Reading of Policy EIF (Local): Academic Achievement - Graduation
 - F. Second Reading of Policy Update 99 Affecting the Following Local Policies:
6. **ACTION AGENDA**

- A. Consideration of and Board Action on Gifts and Donations over \$2500.00
 - B. Consideration of and Board Action to Adopt the 2014-2015 Budget
 - C. First Reading of Policy DNA (Local): Performance Appraisal – Evaluation of Teachers
 - D. First Reading of Policy FNCA (Local): Student Conduct - Dress Code
 - E. Consideration of and Board Action on Policy Review Session Recommendations Regarding the (Local) Policies Listed on Appendix A Below.
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. 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. Appointment of Board Committees
 - 1. Audit/Finance
 - 2. Discipline/Security
 - 3. Facilities/Technology
 - C. Trustee Information
9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District