



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

Notice is hereby given that on Thursday, July 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
2. **PUBLIC COMMENT**
3. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. School/District Information
 2. Campus/Personnel Updates
 3. ECHS Update
 4. Community Involvement
 - B. Annual Bilingual/ESL Report
 - C. District Professional Development - Year End Report
 - D. 2013-2014 Year Attendance Report
 - E. Elementary and Secondary Grading Guidelines
 - F. Student Drug Testing Update
4. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Special Meeting - June 12, 2014
 2. Regular Meeting - June 12, 2014
 3. Special Meeting - June 17, 2014
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 3. Final Budget Amendments for 2013-2014
 - C. Purchases over \$10,000.00
 1. Herff Jones - NHS
 2. Advanced Placement Program - NHS
 3. NCS Pearson, Inc. - Technology
 4. CDW Government - Technology
 5. Tipton Ford #1 - Facilities
 6. Tipton Ford #2 - Facilities
 7. SuccessEd, LLC - Student Support Services
 8. MSB Processing - Student Support Services
 9. The Flippen Group, LLC - Academic Services
 10. Frog Street Curriculum - Academic Services

- 11. iStation - Academic Services
- 12. Nancy Mullen - Academic Services
- 13. Harry K. Wong Publications - Academic Services
- D. Second Reading of Policy Review Session Recommendations Regarding the (Local) Policies Listed on Appendix A Below.
- E. Second Reading of Policy DNA (Local): Performance Appraisal – Evaluation of Teachers
- F. Agreement to Participate in the Region VII Education Service Center Purchasing Cooperative for the 2014-2015 School Year
- G. PDAS Calendar and Professional Appraisers for the 2014-2015 School Year
- H. Hazardous Bus Routes for 2014-2015
- I. Technology Equipment Recycling
- J. Declaration of Surplus Property
- K. Academic Textbooks for Nacogdoches High School
- L. Adoption of Chemistry Instructional Materials
- M. Timeline for Accelerated Instruction - TEA Waiver
- N. 2014-2015 Student Code of Conduct
- 5. **ACTION AGENDA**
 - A. Final Reconstitution Plans for Campuses Rated Improvement Required - Year Two
 - B. Consideration of and Board Action on Adoption of District Goal
 - C. Consideration of and Board Action to Commit Undesignated Funds from Fund Balance to Purchase the Technical Education Center
 - D. Consideration of and board action on Resolution to Suspend Portions of EIE (Local) for the 2014-2015 School Year Only
 - E. Second Reading of Policy FNCA (Local): Student Conduct - Dress Code
 - F. Consideration of and Board Action on Network Infrastructure Replacement
 - G. Consideration of and Board Action on Purchase of Security Cameras for Nacogdoches High School
- 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. 551.072 - 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
 - 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
- 2. Formative Superintendent Evaluation
- F. 551.076 – Deliberate the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices; or a Security Audit
 - 1. NHS Security Update
- G. 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. **RETURN TO OPEN SESSION**
 - A. Board Action on Personnel Items
 - 1. Teachers and Other Professional Personnel
 - B. Consideration of and Board Action on Sale of District Real Property
 - C. Trustee Information
 - 1. Discussion of Facilities Walk-through
- 8. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District