



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

Notice is hereby given that on Thursday, August 21, 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. **RECOGNITION**
  - A. Employee Recognition - Rachel Rosson
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
  - A. Superintendent Report
    1. School/District Information
    2. Campus/Personnel Updates
    3. Community Involvement
  - B. Custodial Department Report
  - C. NISD Website Update & Demonstration
  - D. 2014-2015 Student Handbook
  - E. 2014-2015 Employee Handbook
5. **CONSENT AGENDA**
  - A. Board Meeting Minutes
    1. Special Meeting - July 8, 2014
    2. Regular Meeting - July 17, 2014
  - B. Business Office Reports
    1. Budget Amendments
    2. Information - Miscellaneous Business Office Reports
  - C. Purchases over \$10,000.00
    1. AFP School Supply - McMichael & Mike Moses MS
    2. Odysseyware - Martin School
    3. Odysseyware - NHS
    4. Virco - NHS
    5. ECHS Textbooks - ECHS
    6. Virco - BQJ
    7. K12 Solutions - Emeline Carpenter
    8. Mentoring Minds - TJR
    9. Region VII - Academic Services
    10. Renaissance Learning - Academic Services
    11. Staar4ward - Academic Services
    12. ICLE - Academic Services

13. Texas Filter Services - Facilities
14. Expect More, Inc. - Facilities
15. Texas Air Systems, LLC - Facilities
16. Simplexgrinnel - Facilities
17. Dixie Paper - Facilities
18. Sam's Warehouse - Business Office
19. April Davis - Contracted Services - Student Support Services
20. Rosetta Stone - Region VII - Bilingual Dept.
21. TASB - Human Resources
- D. Submission of Application for Expedited Teacher Data Portal of the Texas Assessment Management System Waiver to TEA
- E. Submission of Application for Expedited Early Release Waiver to TEA
- F. Report on Required Teaching of Constitution as Required by Federal Law as Condition of Receipt of Federal Funding
- G. Submission of No Pass No Play Affidavit to UIL
- H. District Improvement Plan and Individual Campus Improvement Plans
6. **ACTION AGENDA**
  - A. Consideration of and Board Action on Adoption of Tax Rate for the 2014-2015 Fiscal Year
  - B. Consideration of and Board Action on NISD Branding Campaign
  - C. First Reading of Policy FB (Local): Equal Educational Opportunity
  - D. First Reading of Policy FFH (Local): Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
  - E. First Reading of Policy CE (Local): Annual Operating Budget
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. Board Meeting Participation via Video Conference
  - 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
  - F. 551.076 – Deliberate the Deployment, or Specific Occasions for Implementation, of

- Security Personnel or Devices; or a Security Audit
  - 1. NHS Security Update
  - 2. NISD Security Audit
- 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
- 8. **RETURN TO OPEN SESSION**
  - A. Board Action on Personnel Items
    - 1. Teachers and Other Professional Personnel
  - B. Trustee Information
- 9. **ADJOURN**

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Grey Burton  
Superintendent  
Nacogdoches Independent School District