



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

Notice is hereby given that on Monday, November 3, 2014, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 5:30 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**
2. **FACILITIES WORKSHOP**
 - A. Discussion of Plans to Proceed with Implementation of Installation of a Synthetic Turf Field System and Athletic Track Surface at Dragon Stadium
 - B. Discussion of Other District Facility Enhancements
3. **ACTION AGENDA**
 - A. Consideration of and Board action to Commit Funds from the General Fund Balance for Facility Enhancements
 - B. Consideration of and Board action to Commit Funds from the General Fund Balance for Purchase of Buses
 - C. Consideration of and Board Action to Adopt Contract Modifications for the Architect Contract for Architectural Services related to:
 1. Elementary Classrooms
 2. Athletic Facility Upgrades and Related Projects
 - D. Consideration and Board Action to Determine the Construction Delivery Method that Provides the Best Value for the District for Construction of:
 1. Elementary Classrooms
 2. Athletic Facility Upgrades and Related Projects
 - E. Consideration of and Board Action on Selection of an Architect for the Construction of Elementary Classrooms, Athletic Facility Upgrades, and Related Projects
4. **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 the Chapter
 - B. 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
 - C. 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
 - D. 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
5. **RETURN TO OPEN SESSION**

- A. Consideration of and Board Action on Approval of a Commercial Real Estate Purchase Contract regarding the Technical Education Center.

6. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District