



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

Notice is hereby given that on Monday, November 10, 2014, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 12:00 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**
2. **FACILITIES WORKSHOP**
3. **ACTION AGENDA**
 - A. Consideration of and Board Action to Adopt Contract Modifications for the Architect Contract for Architectural Services related to:
 1. Elementary Classrooms; and
 2. Athletic Facility Upgrades and Related Projects (excluding the synthetic turf system and athletic track surface at Dragon Stadium)
 - B. Consideration of and Board Action to establish the selection criteria and weights to evaluate responses from construction service providers under Section 2269.055 of the Texas Government Code in selecting a construction services provider for Elementary Classroom Additions and Athletic Facility Upgrades
 - C. Consideration of and Board Action on Contract forms and modifications to contract forms for SyntheticTurf Field System and Athletic Track Surface at Dragon Stadium
 - D. Consideration and action to designate a person to provide the certification required under §791.011 of the Texas Government Code for the synthetic turf system and athletic track surface at Dragon Stadium
 - E. Consideration and Board action to select a procurement method for the Construction services for the athletic facility upgrades (excluding the synthetic turf system and athletic track surface at Dragon Stadium)
 - F. Consideration and action to delegate to the Superintendent of Schools the authority to procure and select the providers of services for the following services related to the synthetic turf field system and athletic track surface at Dragon Stadium;
 - G. Consideration and Board action to select a procurement method for the construction services for the elementary classrooms project
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**

Grey Burton
Superintendent
Nacogdoches Independent School District