



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

Notice is hereby given that on Thursday, November 20, 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 - Emeline Carpenter Academy
2. **PUBLIC COMMENT**
3. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. School Information
 2. Campus/Personnel Updates
 3. Community Involvement
 4. Advisory Committee Reports
 - B. Delinquent Tax Collection Report
 - C. Student Nutrition Department Annual Report
 - D. Parent Connection Report
 - E. NHS Budget Comparison Report
 - F. NacISD.org Tour
4. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Special Meeting - October 16, 2014
 2. Regular Meeting - October 16, 2014
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Purchases over \$10,000.00
 1. SFASU STEM Center - Teacher Contractor - C&I
 2. East Texas Copy Systems - CTE
 3. SHI Government Solutions - Technology
 4. MSB - Student Support Services
 5. Apple, Inc. - BQJ
 6. East Texas Copy Systems - BQJ
 - D. Second Reading of Policy Update 100, Affecting Local Policies:
 - E. Sale of Delinquent Tax Property
 - F. Targeted Improvement Plan for District Rated Improvement Required/Staged in Performance Based Monitoring
 - G. Targeted Improvement Plan for Campuses Rated Improvement Required
 - H. Renewal of the Interlocal Cooperative Agreement with the State of Texas Health & Human

- Services Commission Covering the Administration of Medicaid
- I. Textbook Adoption Process and Timeline
 - J. New Course Offerings at Nacogdoches High School
 - 1. AP Physics II
 - 2. Scientific Research and Design II
 - 3. Community Based Instruction
 - 4. Dual Credit Math Lab
5. **ACTION AGENDA**
- A. First Reading of CKE (Local): Safety Program/Risk Management - Security Personnel
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
 - 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
7. **RETURN TO OPEN SESSION**
- A. Board Action on Personnel Items
 - 1. Teachers and Other Professional Personnel
 - B. Trustee Information
 - 1. Future Agenda Items
8. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District

