



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

Notice is hereby given that on Thursday, December 18, 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 - Nacogdoches High School
2. **RECOGNITION**
 - A. Student Recognition
 1. Elementary Robotics - Raguet
 2. NHS Football - Academic All-State Football Team
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. School Information
 2. Campus/Personnel Updates
 3. Community Involvement
 4. Advisory Committee Reports
 - B. NISD Construction and Facility Project Update
 - C. Intradistrict Transfer Policies and Procedures for 2015-2016
 - D. Board Member Continuing Education Status
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. November 3, 2014 - Special Meeting
 2. November 10, 2014 - Special Meeting
 3. November 20, 2014 - Special Meeting
 4. November 20, 2014 - Regular Meeting
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Purchases over \$10,000.00
 1. Sams Wholesale Club - Shipping & Receiving
 2. Winders #1 - Shipping and Receiving
 3. Winders #2 - Shipping & Receiving
 4. Apple, Inc. - Fredonia Elementary
 5. TASB - Superintendent
 6. Haglund Law Firm - Superintendent
 7. Boys & Girls Club - Athletics
 8. Tatum Music Company - Band

- 9. Sungard-Pentamation - Business Office
- D. Second Reading of CKE (Local): Safety Program/Risk Management - Security Personnel
- E. School Calendar Development Timeline
- F. Reschedule January 15, 2015 Regular Board Meeting to January 20, 2015
- G. 2nd Six Weeks Attendance
- H. Approve the Final Plan for the Field Turf Design and Aesthetics
- I. Sale of Delinquent Tax Property
- J. 2015-2016 Nacogdoches High School Catalog of Course Offerings
- 6. **ACTION AGENDA**
 - A. Consideration of and Board Action on Purchase of Buses
 - B. Consideration of and Board Action on Naming Technical Education Center
 - C. Consideration of and Board Action on Request for Qualifications covering Audit Services for Fiscal Years 2015 through 2019
 - D. Consideration of and Board Action on Approval of ESCO Provider
 - E. Consideration of and Board Action on Architect for Ag Farm Construction
- 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
 - 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
- 8. **RETURN TO OPEN SESSION**
 - A. Board Action on Personnel Items
 - 1. Teachers and Other Professional Personnel
 - B. Trustee Information
 - 1. Future Agenda Items
- 9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District