



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

Notice is hereby given that on Tuesday, January 6, 2015, 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. **ACTION AGENDA**
 - A. Consideration of and Board Action to Review and Revise District Goals for 2015-2016
3. **BUDGET WORKSHOP**
4. **FACILITY WORKSHOP**
5. **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. 551.074 - 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. Deliberate the Annual Summative Evaluation and Appraisal of the Superintendent's Job Performance
 - 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
6. **RETURN TO OPEN SESSION**
 - A. Consideration of and Board Action, if any, to Authorize the Terms of the Compromise, Settlement, Full and Final Release of Indemnity Agreement with Gerrie Lockett, Dated December 18, 2014
7. **ADJOURN**

Grey Burton
Superintendent

Nacogdoches Independent School District