



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

Notice is hereby given that on Tuesday, January 20, 2015, 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 - Brooks-Quinn-Jones Elementary School
2. **RECOGNITION**
 - A. Student Recognition
 1. TMEA Choir - NHS
 2. Culinary Arts - NHS
 3. Women's Cross Country - NHS
 4. All District Football - NHS
 - B. School Board Recognition Month
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. Academic Report
 - C. One Call Now Messaging System Report
 - D. Nacogdoches ISD Technical Training Center Update
 - E. Central Kitchen Vent-a-Hood Replacement Project
 - F. Facilities Update
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. December 1, 2014 - Special Meeting
 2. December 18, 2014 - Special Meeting
 3. December 18, 2014 - Regular Meeting
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Reschedule February 19, 2015 Regular Board Meeting to February 17, 2015
 - D. Submission of Waivers to Texas Education Agency
 - E. McMichael and Mike Moses Middle School Course Catalogs for 2015-2016
 - F. Amended Instructional Materials Adoption Timeline
6. **ACTION AGENDA**

- A. Consideration of and Board Action on Authorization for Recall of Building Bonds - Series 2005
 - B. Consideration of and Board Action to Adopt the 2015 District Goals
 - C. Consideration of and Board Action to Adopt the 2015-2016 Budget Priorities
 - D. Consideration of and Board Action on the Selection Criteria for Construction Manager-At-Risk
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

