



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

Notice is hereby given that on Thursday, February 19, 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 - Fredonia Elementary School
2. **RECOGNITION**
 - A. Student Recognition
 1. Model United Nations - Mike Moses Middle School
 2. TMEA All-Region Choir - Mike Moses Middle School
 - B. Employee Recognition
 1. Kevin Mahoney
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. School Information
 - a. Middle School AVID Certification
 - b. STEM Academy Students
 2. Campus/Personnel Updates
 3. Community Involvement
 4. Advisory Committee Reports
 - B. Dragon Stadium Scoreboard Update
 - C. Dragon Community Partners Report
 - D. Annual Report on Violent or Criminal Incidents for 2013-2014
 - E. NISD Website Update and Demonstration
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. January 6, 2015 - Special Meeting
 2. January 20, 2015 - Special Meeting
 3. January 20, 2015 - Regular Meeting
 4. September 18, 2014 - Regular Meeting Minutes - Amended
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Purchases Over \$10,000.00
 1. Cynthia Melvin - Student Support Services
 2. DGH Consulting - Instruction Office
 3. Chastang Ford - Student Nutrition

- D. Sale of Delinquent Tax Property
- E. Amendment to 2015-2016 Nacogdoches High School Catalog of Course Offerings
- F. Third 6 Weeks Attendance Report
- G. Adoption of and Order and Notice Calling a Board of Trustees Election for District IV and District V on May 9, 2015
- H. Joint Election Agreement Between Nacogdoches ISD and the City of Nacogdoches for the May 9, 2015 Election Date
- I. Annual Summative Evaluation and Appraisal of the Superintendent's Job Performance
- J. Delinquent Ad Valorem Tax Collection Service Contract and Legal Representation Agreement
- 6. **ACTION AGENDA**
 - A. Consideration of and Board Action on Gifts & Donations over \$2,500.00
 - B. Consideration of and Board Action on Proposed 2016-2017 School Calendar
 - C. Consideration of and Board Action to Approve ESCO Provider
- 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 Personnel
 - 2. Assistant Superintendent of Academic Services
 - 3. 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
 - 2. Assistant Superintendent of Academic Services
 - B. Reschedule March 19, 2015 Regular Board Meeting
 - C. Trustee Information
 - 1. Future Agenda Items
- 9. **ADJOURN**

10. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District