



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

Notice is hereby given that on Thursday, March 26, 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 - Thomas J. Rusk Academy of Fine Arts
2. **RECOGNITION**
 - A. Student Recognition
 1. DAR Junior American Citizens - Nettie Marshall Academy
 2. Scripps Spelling Bee - Nettie Marshall Academy
 3. DAR Junior American Citizens - Raguet Elementary
 4. Math Counts Team - Mike Moses Middle School
 5. One Act Play - McMichael Middle School
 6. DAR Essay Contest Winner - McMichael Middle School
 7. Junior Pages - SFA/Nacogdoches Day in Austin - McMichael Middle School
 8. Men's Basketball - NHS
 9. Swim Team - NHS
 10. Certified Nurse Aide - NHS/CTE
 11. Pineywoods District Leadership Development Contest - NHS/FFA
 12. Model United Nations - NHS
 - a. Colombia Delegation
 - b. France Delegation
 - c. Rwanda Delegation
 - d. Syria Delegation
 - B. Employee Recognition
 1. Kevin Mahoney - Mike Moses MS
 2. Riley Adams - Transportation
 3. Jeannie Summers - CTE
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. Volunteer Program Update
 - C. Digital Advertising Campaign Update
 - D. Summer Construction and Renovation Projects

- E. Facility Update
- F. Custodial and Grounds Yearly Report
- G. Bus Purchase Update
- H. Summer 2015 Program Dates
- I. Online Gradebook Report
- 5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 - 1. February 3, 2015 - Special Meeting
 - 2. February 17, 2015 - Special Meeting
 - 3. February 19, 2015 - Regular Meeting
 - 4. February 26, 2015 - Special Meeting
 - B. Business Office Reports
 - 1. Budget Amendments
 - 2. Information - Miscellaneous Business Office Reports
 - C. Purchases Over \$10,000.00
 - 1. Kat Mar Sports - Athletics
 - 2. Superior Legdrive & Shelters - Athletics
 - 3. East Texas Copy Systems - NHS
 - 4. CDWG - Technology
 - 5. Fish & Still - CTE
 - 6. McCoy's Corporate - CTE
 - 7. Jo Tussing, LSSP - SSS
 - D. Sale of Delinquent Tax Property
 - E. Fourth 6 Weeks Attendance Report
 - F. Submission of Low Attendance Day Waiver to TEA for February 25, 2015
 - G. Additional PDAS Appraisers for 2015
 - H. Instructional Materials Allotment and TEKS Certification for 2015-2016
 - I. Certify the Superintendent to the Regional Advisory Committee for Region 7 ESC
 - J. Election Services Agreement Between Nacogdoches County and Nacogdoches ISD for the May 9, 2015 Trustee Election
 - K. Certification of Unopposed Candidates for District IV for the May 9, 2015 Election
 - L. Order of Cancellation for the May 9, 2015 Board of Trustee Election - District IV
- 6. **ACTION AGENDA**
 - A. Consideration of and Board Action on Gifts & Donations over \$2,500.00
 - B. Consideration of and Board Action on Independent Auditor Selection
 - C. Consideration of and Board Action on Prekindergarten Resolution
 - D. Consideration of and Board Action on NISD Letter of Legislative Priorities
 - E. First Reading of TASB Update 101 Affecting Local Policies:
 - F. First Reading of Revised Local Policy EIE: Academic Achievement - Retention and Promotion
 - G. Consideration of and Board Action to Approve ESCO Provider
 - H. Consideration of and Board Action on Approval of 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 Personnel
 - a. Teachers
 - b. Professional Personnel
 - c. Annual Consideration of Professional Personnel Contracts Including:
 - 1. District Level Administrators
 - 2. Campus Level Administrators, including Principals
 - 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
 - 2. District Level Administrators
 - 3. Campus Level Administrators, Including Principals
 - B. Consideration of and Board Action on Rescheduling April 16, 2015 Regular Board Meeting
 - C. Trustee Information
 - 1. Future Agenda Items
9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District

