



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

Notice is hereby given that on Monday, May 18, 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. Board of Trustees Election Items
 1. Canvass of Election Returns for the May 9, 2015 Board of Trustees Election
 2. Administration of Oaths of Office to Elected Trustees
 3. Issuance of Certificates of Election and Completion of Statement of Elected/Appointed Officer
3. **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;
 - 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. Discussion of qualifications, experience, and willingness of individual members to serve as Board President, Vice-President, and Secretary
 - E. 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
4. **RETURN TO OPEN SESSION**
 - A. Election of Board Officers and Reorganization of the Board of Trustees for 2015-2016
 - B. Selection of Board Committees
 - C. Facilities Workshop
5. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District