



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

Notice is hereby given that on Thursday, May 21, 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 - Mike Moses Middle School
2. **RECOGNITION**
 - A. Student Recognition
 1. Fuel Up to Play 60 - Emeline Carpenter
 2. Junior American DAR - Raguet Elementary
 3. Girls Track - McMichael Middle School
 4. Girls Track - Mike Moses Middle School
 5. Skills USA Competition - NHS
 6. Certified Nurse Aide - NHS
 7. Ag Services Proficiency - NHS
 8. Goat Production Proficiency - NHS
 9. Prepared Public Speaking - NHS
 10. HLSR Floral Design - NHS
 11. STAR Chapter Floral Design - NHS
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. School Information
 2. Campus/Personnel Updates
 3. Community Involvement
 - B. Extracurricular Handbooks
 1. 2015-2016 NHS Cheerleader Handbook
 2. 2015-2016 Dragonette Drill Team Constitution
 - C. Strategic Planning Update
 - D. Nacogdoches ISD Technical Training Center Update
 - E. Position Control Staffing Update
 - F. NHS Yearbook Update
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. April 2, 2015 - Special Meeting Minutes
 2. April 7, 2015 - Special Meeting Minutes
 3. April 23, 2015 - Regular Meeting Minutes
 - B. Business Office Reports

1. Budget Amendments
2. Information - Miscellaneous Business Office Reports
- C. Purchases Over \$10,000.00
 1. Tipton Ford - Student Nutrition
 2. NCS Pearson - Bilingual
 3. White Electric - Facilities
 4. TBI Concrete Flooring - Facilities
 5. Marsh Waterproofing - Facilities
 6. Cox Contractors, Inc. - Facilities
 7. Bauer Sport Floors - Facilities
 8. Evergreen Lawn Care - Facilities
 9. Winders' Sales & Service - Facilities
- D. Second Reading of Local Policy EIA - Academic Achievement - Grading/Progress Reports to Parents
- E. Submission of Low Attendance Waiver for Emeline Carpenter Academy of Technology and Science for April 27, 2015
- F. 5th 6 Weeks Attendance Report
- G. Announcement of June 1, 2015 Public Meeting for Federal Planning for the 2015-2016 School Year
- H. Sale of Delinquent Tax Property
- I. Amendment to 2015-2016 NHS Catalog of Course Offerings
6. **ACTION AGENDA**
 - A. Consideration of and Board Action on Gifts & Donations over \$2,500.00
 - B. First Reading of Local Policy DCE - Employment Practices - Other Types of Contracts
 - C. Consideration of and Board Action on the 2015-2016 Compensation Plan
 - D. Consideration of and Board Action to Authorize the Superintendent to Employ Personnel Under a Teacher Contract
 - E. Consideration of and Board Action on Approval of Bank Depository Contract for 2016-2017 Fiscal Year
 - F. Consideration of and Board Action on Ratification of Utility Easement regarding Ag Farm Property
 - G. Consideration of and Board Action on Resolution to Approve Immediate Implementation of Senate Bill 149
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
 - 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