



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

Notice is hereby given that on Tuesday, June 9, 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. Consideration of and Board Action on Approval of Bank Depository Contract for 2016-2017 Fiscal Year
 - B. Consideration of and Board Action on Athletic and Academic Stipends
 - C. Consideration of and Board Action to Approve the Creation of a Facilities Steering Committee
 - D. Purchases over \$10,000.00
 1. Varsity Spirit Fashions - NHS
 2. Baseline & Assoc. - Communications
3. **FACILITIES DISCUSSION**
4. **BUDGET WORKSHOP**
5. **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. Principals
 2. Professional Employees
 3. Teachers
 4. Resignations of Professional Personnel
 5. Discussion only of the evaluation of the Superintendent of Schools
 6. Discussion only of the Superintendent's revised contract terms
 - 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

6. **RETURN TO OPEN SESSION**

A. Board Action on Personnel Items

1. Principals
2. Teachers and Other Professional Personnel
3. Consideration of and Board Action, if any, regarding the evaluation of the Superintendent of Schools
4. Consideration of and Board Action, if any, on the authorization of the revised contract terms and extension of the contract of the Superintendent of Schools

B. Trustee Information

1. Future Agenda Items

7. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District