



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

Notice is hereby given that on Thursday, June 18, 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
2. **RECOGNITION**
 - A. Employee Recognition
 1. Elementary Teacher of the Year - Cindy McShurley
 2. Secondary Teacher of the Year - Dimple Sadler
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. School Information
 2. Campus/Personnel Updates
 3. Community Involvement
 - B. Facilities Update
 - C. Year-End Attendance Report
 - D. District Facilities Survey Update
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. May 5, 2015 - Special Meeting Minutes
 2. May 18, 2015 - Special Meeting Minutes
 3. May 21, 2015 - Regular Meeting Minutes
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Purchases Over \$10,000.00
 1. CDWG - Technology
 2. East Texas Copy Systems - Technology
 3. Texas Kids First - Business Office
 4. Inter-State Studio & Publishing Company - Business Office
 5. Staar4ward - Instruction
 6. Northwest Education Association (NWEA) - Instruction
 7. Indeco - Technical Training Center
 8. Edgenuity - NHS
 9. Edgenuity - Martin School
 10. Success ED - Student Support Services

11. Snap-on Industrial - Transportation
12. DFW Communications - Transportation
13. East Texas Awning - Facilities
14. Specialty Supply & Installation, LLC - Facilities
15. Fredonia Construction Services - Facilities
16. Fish & Still Equipment Company - Facilities
- D. Second Reading of Local Policy DCE - Employment Practices - Other Types of Contracts
- E. Sale of Delinquent Tax Property
 1. 3303 Brookhollow Drive - Being 1.0 acres, more or less, Lot 5, Brookhollow Subdivision, City of Nacogdoches, Nacogdoches County, Tx. more fully described in Volume 363, Page 690, Deed Records of Nacogdoches County, Tx.
 2. 1913 Dolph and 1919 Dolph - Being Lot 4-3, Block 66, City of Nacogdoches, Nacogdoches County, Tx. more fully described in Volume 269, Page 523, Deed Records of Nacogdoches County, Tx.
- F. Elementary and Secondary Grading Procedures
- G. Revisions to the 2015-2016 Compensation Plan
6. **ACTION AGENDA**
 - A. Consideration of and Board Action on Gifts & Donations over \$2,500.00
 - B. Consideration of and Board Action to Adopt the 2015-2016 Budget
 - C. TASB Policy Update 102, Affecting Local Policies:
 - D. Consideration of and Board Action on Construction Delivery Method for Nacogdoches ISD Technical Training Center "Phase 2"
 - E. Consideration and Board Action on selection criteria for competitive sealed proposals of the Nacogdoches ISD Technical Training Center "Phase 2" construction project
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
 1. Discussion of Legal Issues regarding the terms of the Memorandum of Understanding between Nacogdoches Independent School District and Angelina College
 - 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. Principals
 - b. Teachers
 - c. 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. Consideration and Board Action, if any, to approve the terms of the Memorandum of Understanding between the Nacogdoches Independent School District and Angelina College for the operation of a College Teaching Center at the Nacogdoches Independent School District Technical Training Center
 - B. Board Action on Personnel Items
 - 1. Principals
 - 2. Teachers and Other Professional Personnel
 - C. Trustee Information
 - 1. Future Agenda Items
- 9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District