



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

Notice is hereby given that on Thursday, July 23, 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. Student Recognition
 1. NHS Student Council
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. District Information
 2. Community Update
 - B. Facilities Update
 - C. Facilities Steering Committee Update
 - D. District & Campus Reports
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. June 2, 2015 - Special Meeting Minutes
 2. June 9, 2015 - Special Meeting Minutes
 3. June 18, 2015 - Special Meeting
 4. June 18, 2015 - Regular Meeting Minutes
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Purchases Over \$10,000.00
 1. Heinemann Publishing - BQJ
 2. Story-Wright - BQJ
 3. AP Examinations - NHS
 4. MSB - Student Support Services
 5. April Davis - Student Support Services
 6. Amy Robertson - Student Support Services
 7. Longhorn Bus Sales - Transportation
 8. RCI - Business Office
 9. TEKS Resources System - Curriculum & Instruction
 10. Codi Freeman - Curriculum & Instruction
 11. Linda Bruton - Curriculum & Instruction

12. John Foley - Communications
13. East Texas Copy Systems - Technology
14. CDWG - Technology
15. Dallas Dodge Chrysler Jeep - Police Dept.
- D. TASB Policy Update 102, Affecting Local Policies:
- E. CIPA Notification
- F. Sale of Delinquent Tax Property
 1. 1023 Fulgham Street - Being Lot 41, Block 53 in the City of Nacogdoches, Nacogdoches County, Texas, more fully described in Volume 456, Page 623, Deed Records of Nacogdoches County, Texas.
 2. 1213 Powers Street - Being Lot 8-D, Block 43 in the City of Nacogdoches, Texas; also referred to as the Third Tract and more fully described in Volume 1004, page 069 Official Public Records of Nacogdoches County, Texas
 3. 1700 Railroad Street - Being lot 3 B in the JM Martinez Survey in the Allen Seale Subdivision South, City of Nacogdoches; more fully describe in Volume 519, Page 495, Deed Records of Nacogdoches County, Texas
- G. Agreement to Participate in the Region VII Education Service Center Purchasing Cooperative for the 2015-2016 School Year
- H. PDAS Calendar and Professional Appraisers for the 2015-2016 School Year
- I. Hazardous Bus Routes for 2015-2016
- J. STS Recycling of Electronic Equipment
6. **ACTION AGENDA**
 - A. Consideration of and Board Action on Gifts & Donations over \$2,500.00
 - B. Consideration of and Board Action on Citizens 1st Bank Depository Agreement
 - C. Consideration of and Board Action on ESCO Third Party Reviewer RFQ Evaluation Criteria
 - D. Consideration of and Board Action on Approval of the GMP for the Raguet Elementary Addition
 - E. Consideration of and Board Action on the 2015-2016 Student Code of Conduct
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