



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

Notice is hereby given that on Thursday, September 17, 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 - Raguet Elementary School
2. **ACTION AGENDA**
 - A. Gifts and Donations over \$2,500.00
3. **RECOGNITION**
 - A. Community Recognition
 1. Nacogdoches Economic Development Corporation
4. **PUBLIC COMMENT**
5. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. Beginning of Year/School/District Information
 2. Campus/Personnel Information
 3. Community Involvement Update
 - B. Facilities Update
 - C. 2015-2016 Enrollment Report
 - D. TEA Visit Report
 - E. Impact of New Truancy Laws Update
 - F. Annual Bilingual/ESL Report
 - G. Suddenlink Compatibility Report
6. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. August 11, 2015 - Special Meeting
 2. August 20, 2015 - Special Meeting
 3. August 20, 2015 - Regular Meeting
 4. August 24, 2015 - Special Meeting
 5. August 31, 2015 - Special Meeting
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Purchases Over \$10,000.00
 1. Unisource Worldwide - Shipping & Receiving
 2. Region VII ESC - CTE
 3. Flippen Group - Instruction
 4. Renaissance Learning - Instruction

- 5. Region VII ESC - Instruction
- D. Appointments to Campus Attendance Committees
- E. School Health Advisory Council (SHAC) Membership
- F. Joint Election Agreement and Election Services Contract with Nacogdoches County
- G. Amendment to Nacogdoches High School Course Catalog
- 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. 551.076 – Deliberate the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices; or a Security Audit
 - G. 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. Consideration of and Board Action to Reschedule the October 15, 2015 Regular Board Meeting
 - C. NHS Card Reader Door Access Update
 - D. Discussion of Delinquent Ad Valorem Tax Collection Service Contract
 - E. Trustee Information
 - 1. Team of 8 Training - October 8, 2015
 - 2. TASA/TASB Conference
 - 3. Future Agenda Items
- 9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District