



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

Notice is hereby given that on Thursday, October 22, 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 - McMichael Middle School
2. **RECOGNITION**
 - A. Employee Recognition
 1. Harold Whitaker - Mike Moses MS
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. School/District Information
 2. Campus/Personnel Information
 3. Community Involvement Update
 - B. Facilities Update
 - C. Report on Employment of Retired Teachers
 - D. Procurement Card Survey Results
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. September 17, 2015 - Regular Meeting
 2. September 25, 2015 - Special Meeting
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Purchases Over \$10,000.00
 1. Tipton Ford - Facilities
 2. Highlands Product Group - Facilities
 3. East Texas Copy Systems - Technology
 4. KLC Custom Electronics - Technical Training Center
 5. Boys & Girls Club - Athletics
 6. Seon System Sales - Transportation
 7. Gil Masters - Business Office
 8. Lead4Ward - Instruction
 9. Peoples Education - Mike Moses Middle School
 - D. First 6 Weeks Attendance Report
 - E. Targeted Improvement Plans for:
6. **ACTION AGENDA**

- A. First Reading of TASB Policy Update 103 Affecting Local Policies:
- B. Consideration of and Board Action on Nomination of Candidates for the Nacogdoches County Central Appraisal District Board of Directors as Representative for Nacogdoches ISD
- C. Consideration of and Board Action on Construction Contract for Technical Training Center Phase II
- D. Consideration of and Board Action on Commitment of Funds from General Fund Balance for Instructional Interventions
- 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. Consideration of and Board Action on Delinquent Ad Valorem Tax Collection Service Contract
 - C. Discussion of Board Operating Procedures Manual
 - D. Trustee Information
 - 1. Future Agenda Items
- 9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District