



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

Notice is hereby given that on Thursday, November 19, 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 - Emeline Carpenter Intermediate School
2. **RECOGNITION**
 - A. Student Recognition
 1. All-Region Choir - McMichael Middle School
 2. All-Region Choir - Mike Moses MS
 3. Cross-Country Regional Qualifiers - NHS
 4. Art Competition - NHS
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. Emeline Carpenter Elementary and Intermediate School Update
 - D. Student Nutrition Department Annual Report
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. October 8, 2015 - Special Meeting
 2. October 22, 2015 - Special Meeting
 3. October 22, 2015 - Regular Meeting
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Purchases Over \$10,000.00
 1. Stephen F. Austin State University - ECHS
 2. Story -Wright - NISD TTC
 3. SFASU - Math Education - Instruction Office
 4. TEKSing Towards STAAR - Instruction
 5. Houghton-Mifflin-Harcourt - Instruction Office
 6. Mentoring Minds - TJR
 7. SHI - Technology
 8. East Texas Copy Systems - CTE

- 9. TASB Membership - Administration
- D. Second Reading of TASB Policy Update 103 Affecting Local Policies:
- E. Targeted Improvement Plan for District Staged in Performance Based Monitoring
- F. Targeted Improvement Plans for Campuses Rated Improvement Required
- G. Sale of Delinquent Tax Property
 - 1. 207 Muckleroy Street, Being described as part of Lot 5, Block Number 2 of the W. Nim Muckleroy Subdivision, City of Nacogdoches, Nacogdoches County, Texas; more fully described in Volume 397, Page 841, Deed Records of Nacogdoches, county, Texas
- H. Commitment of \$40,000.00 for Turf Replacement Plan
- 6. **ACTION AGENDA**
 - A. Consideration of and Board Action on the Annual School District Audit for Fiscal Year 2014-2015
 - B. Consideration of and Board Action to approve one or more orders authorizing the issuance of Nacogdoches Independent School District Unlimited Tax Refunding Bonds; setting certain parameters for the bonds, authorizing the Superintendent and/or the Associate Superintendent of Business and Operations to approve the amount, the interest rate, price, including the terms thereof; authorizing the redemption prior to maturity of certain outstanding bonds; and certain other procedures and provisions related thereto
 - C. Consideration of and Board Action on Nacogdoches ISD Technical Training Center Road Signage
 - D. Cast Votes for Candidates for the Nacogdoches County Central Appraisal District Board of Directors for January 2016 through December 2017 Term of Office
 - E. Consideration of and Board Action on Revisions to the Board Operating Procedures Manual
- 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. 551.071 - An executive session will be held for the purpose of having a private consultation with the Board's attorney for the purpose of discussing matters where the duty of counsel to his client, pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this Act
 - D. 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 Party
 - 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. Employment of Professional Personnel
 - a. Teachers
 - b. Professional Personnel
 - 2. Resignations of Professional Personnel
 - 3. Presentation of a complaint by Ms. Esther Eddings at Level III of District policy DGBA
 - F. 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
- 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 and board action, if any, on the Level III complaint filed by Esther Eddings
 - C. Consideration and board action, if any, to authorize the terms of sale of real property situated on North Loop 224 in Nacogdoches County, being approximately 4.00 acres out of a 97 acre tract, and to authorize the Superintendent of Schools, Dr. Fred Hayes, to sign a sales contract and to sign all documents and closing papers which Dr. Fred Hayes and the District's legal counsel deem necessary to consummate the sale of the property
 - D. Trustee Information
 1. Future Agenda Items
9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District