



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

Notice is hereby given that on Thursday, March 24, 2016, 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 - Thomas J. Rusk Academy of Fine Arts
2. **RECOGNITION**
 - A. Student Recognition
 1. Mathcounts State Competition - Mike Moses Middle School
 2. Swim Team State Competition - Nacogdoches High School
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. School/District Information
 2. Campus/Personnel Information
 3. Community Involvement Information
 - B. Introduction of Therapy Pet Program
 - C. Fourth 6 Weeks Attendance Report
 - D. Nacogdoches High School Special Programs
 - E. Cursive Writing Report
 - F. Magnet School Report
 - G. Custodial and Grounds Yearly Report
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. February 9, 2016 - Special Meeting
 2. February 18, 2016 - Regular Meeting
 - B. Business Office Reports
 1. Budget Amendments
 2. Business Office Reports
 - C. Purchases Over \$10,000.00
 1. Apple iPad Lease/Agreement - Business Office
 2. Forest Scientific - CTE
 3. Gil Masters - Business Office
 4. Climatec - Facilities
 - D. Certify the Superintendent to the Regional Advisory Committee for Region VII ESC
 - E. Emergency Disaster Preparedness Services
 - F. Sale by Auction of Surplus Property
6. **ACTION AGENDA**

- A. Gifts and Donations over \$2,500.00
- B. First Reading of TASB Update 104, Affecting Local Policies:
- C. Consideration of and Board Action on Purchase of 2 Special Education Buses
- D. Consideration of and Board Action on Revised Attendance Zone Boundaries
- E. Consideration of and Board Action on Selection of Delinquent Ad Valorem Tax Collection Attorney for Nacogdoches ISD

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
 - 1. Discussion of Guerreio Complaint Issues
- 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
 - 2. Annual Consideration of Professional Personnel Contracts Including:
 - a. District Level Administrators
 - b. Campus Level Administrators, Including Principals
 - 3. At-will Employees
 - 4. Resignations of Professional Personnel
- 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. Discussion of Board Relations Between the Members of the Board of Trustees and the Relationship of the Board of Trustees with the Superintendent of Schools
- 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, Other Professional Personnel, Resignations
 - 2. District Level Administrators
 - 3. Campus Level Administrators, Including Principals
- B. Consideration of and Board Action, if any, to Authorize the Terms of Settlement of the Guerrero Complaint
- C. Trustee Information
 - 1. Future Agenda Items

9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District