



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

Notice is hereby given that on Thursday, April 21, 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 - Nettie Marshall Academy of Dual Language
2. **RECOGNITION**
 - A. Student Recognition
 1. Region 7 Innovative Inventions Contest - Emeline Carpenter Intermediate School
 2. Region 7 Innovative Inventions Contest - Thomas J. Rusk Academy of Fine Arts
 3. Region 7 Innovative Inventions Contest - McMichael Middle School
 - B. Community Recognition
 1. Dragon Community Partners
 2. Mrs. LaWanda Rector - Technical Training Center
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. School/District Information
 2. Campus/Personnel Information
 3. Community Involvement Information
 - B. 2016 Graduation Projection
 - C. Mega Lunch Update
 - D. Extracurricular Handbooks
 - E. SunGard Hosted Solution
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. March 11, 2016 - Special Meeting
 2. March 24, 2016 - Regular Meeting
 - B. Business Office Reports
 1. Budget Amendments
 2. Business Office Reports
 - C. Purchases Over \$10,000.00
 1. Story-Wright - Raguet Elementary
 2. CDWG - Technology
 3. Complete Network Solutions - Technology
 4. East Texas Copy Systems - Technology
 5. East Texas Copy Systems - CTE
 6. Grantsformation - Instruction

- D. Second Reading of TASB Update 104, Affecting Local Policies:
 - E. Adjustment to Student Meal Prices for 2016-2017 School Year
 - F. Letter of Commitment to Participate in the Region 5 ESC Food Service Cooperative Purchasing Organization for the 2016-2017 School Year
 - G. Sale of Delinquent Tax Property
 - H. Revisions to the 2016-2017 School Calendar
 - I. Revisions to 2016-2017 Nacogdoches High School Course Catalog
 - J. Campus Turn Around Plans for:
6. **ACTION AGENDA**
- A. Gifts and Donations over \$2,500.00
 - B. Consideration of and Board Action on Apple iPad Lease/Agreement
 - C. Consideration of and Board Action on the 2016-2017 Compensation Plan
 - D. Consideration of and Board Action on Approval of Bid for Roof Replacement and HVAC at Nettie Marshall Academy of Dual Language
 - E. Consideration of and Board Action on Approval of Bid for Roof Replacement at Fredonia Elementary
 - F. Consideration of and Board Action on Approval of Bid and Contract for Central Kitchen Roof and Vent-a-Hood
 - G. Consideration of and Board Action to Submit Written Notice of Intent to Terminate Contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P.
 - H. Consideration of and Board Action to Approve Contract with Karczewski Bradshaw, L.L.P. for Collection of Delinquent Ad Valorem Taxes
7. **EXECUTIVE/CLOSED SESSION**
- A. 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 Discussion 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
 - 1. Discussion of Attorney Contract for the Collection of Delinquent Ad Valorem Taxes
 - B. 551.071 - An Executive Session will be held for the Purpose of Having Private Consultation with the Board's Attorney when the Governmental Body Seeks the Advice of its Attorney about Pending or Contemplated Litigation or a Settlement Offer, or on a Matter in Which the Duty of Counsel to his Client, Under the Code of Professional Responsibility of the State Bar of Texas Clearly Conflict with the Act
 - 1. Discussion of Legal Issues Presented by Guerrero Settlement Proposal
 - C. 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. Mike Moses Middle School Principal
 - b. Teachers
 - c. Professional Personnel
 - d. Campus Level Administrators
 - e. Deliberation of Contract Renewals, Proposed Nonrenewals and Termination of Teachers and Other Professional Certified Full-Time Contract Employees
 - 2. At-will Employees
 - 3. Resignations of Professional Personnel
 - 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. 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
- 2. Discussion of the Contract of Employment and Job Performance of the Superintendent of Schools
- E. 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. Mike Moses Middle School Principal
 - 2. Teachers, Professional Personnel, Resignations
 - 3. Campus Level Administrators
 - 4. Contract Renewals, Proposed Nonrenewals and Termination of Teachers and Other Professional Certified Full-Time Contract Employees
 - B. Consideration and Board Action, if any, to Approve and Authorize the Terms of the Attorney Contract for the Collection of Delinquent Ad Valorem Taxes
 - C. Consideration of and Board Action to Schedule Special Meeting to Canvass May 7, 2016 Election Returns and Elect Board Officers for 2016-2017
 - D. Trustee Information
 - 1. Future Agenda Items
- 9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District