



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

Notice is hereby given that on Monday, May 16, 2016, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 5:30 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**
2. **ACTION AGENDA**
 - A. Board of Trustees Election Items
 1. Canvass of Election Returns for the May 7, 2016 Board of Trustees Election
 2. Administration of Oaths of Office to Elected Trustees
 3. Issuance of Certificates of Election and Completion of Statement of Elected/Appointed Officer
3. **EXECUTIVE/CLOSED SESSION**
 - A. 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 qualifications, experience, and willingness of individual members to serve as Board President, Vice-President, and Secretary
 2. 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
 3. Discussion of the Contract of Employment and Job Performance of the Superintendent of Schools
 - B. 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
 - 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. Deliberation of Contract Renewals, Proposed Nonrenewals and Termination of Teachers and Other Professional Certified Full-Time Contract Employees
 - b. Professional Personnel, Teachers
 - D. 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
4. **RETURN TO OPEN SESSION**
 - A. Election of Board Officers and Reorganization of the Board of Trustees for 2016-2017
 - B. Selection of Board Committees

- C. Board Action on Personnel Items
 - 1. Contract Renewals, Proposed Nonrenewals and Termination of Teachers and Other Professional Certified Full-Time Contract Employees
 - 2. Professional Personnel, Teachers
- D. Trustee Information
 - 1. Future Agenda Items
- 5. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District