



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

Notice is hereby given that on Thursday, May 19, 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 - Emeline Carpenter Elementary School
2. **RECOGNITION**
 - A. Student Recognition
 1. Region VII Robotics - Carpenter Elementary School
 2. FFA Public Speaking - NHS
 3. FFA Poultry Evaluation - NHS
 4. FFA Floriculture CDE Contest Winners - NHS
 5. TSFA Florist Certification - NHS
 6. ServSafe Manager Certification - NHS
 7. Skills USA - NHS
 8. Microsoft Office Certification - NHS
 - B. Employee Recognition
 1. Region VII Bus Rodeo - Transportation
 2. Edwards Risk Safe Employee Award - Transportation
 3. TAPT Supervisor Certification - Transportation
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. School/District Information
 2. Campus/Personnel Information
 3. Community Involvement Information
 - B. 5th 6 Weeks Attendance Report
 - C. Announcement of Public Meeting for Federal Planning for the 2016-2017 School Year
 - D. Early College High School Update
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. April 5, 2016 - Special Meeting
 2. April 21, 2016 - Regular Meeting
 - B. Business Office Reports
 1. Budget Amendments
 2. Business Office Reports
 - C. Purchases Over \$10,000.00
 1. Pearson, Inc. - Bilingual/ESL Dept.

2. Contract Paper Group - Shipping & Receiving
3. Inter-State Studio - Business Office
4. Pesticide Application Contract - Plant Services
5. Grantsteps - Academic Services
6. AP Exams - NHS
7. Versatran - Transportation
- D. Instructional Materials Allotment and TEKS Certification, 2016-2017
- E. Inter-Local Governmental Agreement with Tarrant County Cooperative Purchasing Program
- F. Sale of Delinquent Tax Property
 1. Old Tyler Road - Being Lot 24 Block 61, in the Harvey Austin Subdivision located in the Sylvester Moreland Survey; more fully described in Volume 366, Page 165 Nacogdoches County, Texas. Account Number 18-026-6100-024000
 2. Railroad Street - Being Lot 5, of Block 57, City of Nacogdoches, Nacogdoches County, TX; more fully described in Volume 315, Page 327 Deed Records of Nacogdoches County, TX, Account Number (17-057-0005-010000)
6. **ACTION AGENDA**
 - A. Consideration of and Board Action on Purchase of Vehicles from Reliable Chevrolet
 - B. Consideration of and Board Action on U.I.L. Student Co-Curricular Accident Insurance for the 2016-2017 School Year
 - C. Consideration of and Board Action on Approval of Bids for the NHS Elevated Roof Sections
 - D. Consideration of and Board Action on Approval of Bids for NHS 200 Wing Flood Repairs, 100 Wing Renovations
 - E. Consideration of and Board Action on Approval of Bids for TJR Roof and Waterproofing
 - F. Consideration of and Board Action on Approval of Bids for Student Services Restrooms/Carpenter drains
 - G. Consideration of and Board Action on Approval of Bids for Fire Alarm upgrades-New system Mike Moses upgrades Old Angelina Building, TJR, Martin, Deaf Ed, Nettie-Angelina College Building, Beall Gym, Davis Gym, Old cop shop, NHS weight room, Student Services, Carpenter, Central Kitchen, Fredonia, Raguet
 - H. Consideration of and Board Action on Playground Improvements
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
 - 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. Teachers
 - b. Professional Personnel
 - c. Campus Level Administrators

- d. Elementary Principals
 - 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. Teachers, Professional Personnel, Resignations
 - 2. Campus Level Administrators
 - 3. Elementary Principals
 - 4. Contract Renewals, Proposed Nonrenewals and Termination of Teachers and Other Professional Certified Full-Time Contract Employees
 - B. Consideration of and Board Action to Authorize the Superintendent or Designee to Employ Personnel Under a Teacher Contract
 - C. Trustee Information
 - 1. Future Agenda Items
- 9. **ADJOURN**

Grey Burton
 Superintendent
 Nacogdoches Independent School District