



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

Notice is hereby given that on Thursday, June 23, 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 - Nacogdoches High School
2. **RECOGNITION**
 - A. Student Recognition
 1. Student Council - NHS
 - B. Employee Recognition
 1. Elementary Teacher of the Year - Rosalind Deckard
 2. Secondary Teacher of the Year - Amanda Bankston
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. School/District Information
 2. Campus/Personnel Information
 3. Community Involvement Information
 - B. ECHS Report
 - C. Elementary Rezoning Update
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. May 16, 2016 - Special Meeting
 2. May 19, 2016 - Regular Meeting
 3. May 24, 2016 - Special Meeting
 - B. Business Office Reports
 1. Budget Amendments
 2. Business Office Reports
 - C. Purchases Over \$10,000.00
 1. Pellerin Milnor Washers - Plant Services
 2. RCI Technologies Inc. - Business Office
 3. Campus Agendas - Business Office
 4. Lead4Ward - Academic Services
 5. Codi Freeman - Academic Services
 6. Sami Kinsey - Academic Services
 7. AHA! Process, Inc. - Academic Services
 8. Safe & Civil Schools - CHAMPS (PBIS) - Academic Services
 9. East Texas Copy Systems - Emeline Carpenter

- 10. East Texas Copy Systems - Raguet Elementary
- 11. East Texas Copy Systems - Technology
- 12. SuccessEd - Student Support Services
- D. Extend Coverage Agreement with Workers' Compensation Solutions for the District's Workers' Compensation Coverage
- E. New Course Application - Personal Financial Literacy
- F. Annual Review of Investment Policy
- 6. **ACTION AGENDA**
 - A. Consideration of and Board Action on Gifts and Donations over \$2,500.00
 - B. Consideration of and Board Action to Adopt the 2016-2017 Budget
 - C. Consideration of and Board Action on Final Campus Turnaround Plans for IR Campuses
 - D. Consideration of and Board Action on Purchase of Vehicles
 - E. Consideration of and Board Action on Bid for Playground Renovation Project
 - F. Consideration of and Board Action on Bid for Technical Training Center Plumbing Repair
- 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
 - 2. 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 and other Professional Personnel
 - 2. Campus Level Administrators
 - B. Consideration of and Board Action, if any, on the Superintendent's Evaluation and on the Superintendent's Contract of Employment

- C. Consideration of and Board Action to Reschedule the July Regular Board Meeting
- D. Trustee Information
 - 1. Future Agenda Items
- 9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District