



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

Notice is hereby given that on Wednesday, June 29, 2016, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 7:30 AM 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. **EXECUTIVE/CLOSED SESSION**
 - A. 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 Conflict with the Act
 1. Discussion of Legal Issues Presented by Guerrero Settlement Proposal
 - B. 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 Candidates for the Position of Interim Superintendent of Schools
 2. Discussion of Candidates for Administrator Positions, Including, but not Limited to Nacogdoches High School Principal
 - C. 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
3. **RETURN TO OPEN SESSION**
 - A. Consideration of and Board Action, if any, to Name an Interim Superintendent of Schools and Authorize the Interim Superintendent to Exercise the Authority and Perform the Duties of Superintendent
 - B. Consideration of and Board Action, if any, on Employment of Administrator Positions, Including but not limited to Nacogdoches High School Principal
 - C. Consideration of and Board Action, if any, to Authorize the Terms of Settlement of the Guerrero Complaint
4. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District

