



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

Notice is hereby given that on Thursday, July 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
2. **RECOGNITION**
 - A. New Employee Introductions
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Interim Superintendent Report
 1. School/District Information
 2. Campus/Personnel Information
 3. Community Involvement Information
 - B. 2016-2017 NISD Employee Handbook
 - C. Extracurricular Handbooks
 1. 2016-2017 Cheerleading Constitution
 2. 2016-2017 Dragonette Drill Team Constitution
 - D. 2015-2016 Final Attendance Report
 - E. Discipline Report
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. June 9, 2016 - Special Meeting
 2. June 23, 2016 - Special Meeting
 3. June 23, 2016 - Regular Meeting
 4. June 29, 2016 - Special Meeting
 - B. Business Office Reports
 1. Budget Amendments
 2. Business Office Reports
 - C. Purchases Over \$10,000.00
 1. MSB for SHARS - Student Support Services
 2. Amy Robertson - Student Support Services
 3. Stacey Grant - Academic Services
 4. Doug Ploch - Academic Services
 5. Sami Kinsey - Academic Services
 6. Gil Masters - Business Office
 - D. CIPA Notification
 - E. Agreement to Participate in the Region VII Education Service Center Purchasing

- Cooperative for the 2016-2017 School Year
- F. T-TESS Appraisers and Calendar for the 2016-2017 School Year
- G. Hazardous Bus Routes for 2016-2017
- H. STS Recycling of Electronic Equipment
- 6. **ACTION AGENDA**
 - A. Consideration of and Board Action on the 2016-2017 Student Code of Conduct
 - B. Consideration of and Board Action on Purchase of Buses
 - C. First Reading of Revised Local Policy DNA - Performance Appraisal: Evaluation of Teachers
- 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. Administrator Contracts
 - 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 Interim 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
 - 3. Administrator Contracts
 - B. Trustee Information
 - 1. Appointment of Board Committees
 - 2. Future Agenda Items
- 9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District