



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

Notice is hereby given that on Thursday, August 25, 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. NISD PD Truancy Officers
Chief Murray
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Interim Superintendent Report
 1. Beginning of School Information
 2. Initial Enrollment Report
 3. Transfer Update
 4. Campus/Personnel Information
 5. Community Involvement Information
 - B. Facilities Update
Ralph LaRue
 - C. District Professional Development Year End Report
Tammy Pankratz
 - D. 2016 - 2017 Student Handbook
Grey Burton
 - E. iPad Report
Sharon Fenley
 - F. S.B. 507 - Cameras in Special Education Settings
Christy Clark
 - G. ECHS Update
Kim Dolese
 - H. No Pass No Play for the 16-17 School Year
Grey Burton
 - I. NISD Public Relations Dept. - Communication Plan
Leisha Bryant
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. July 6, 2016 - Special Meeting
 2. July 21, 2016 - Regular Meeting
 - B. Business Office Reports

Lisa Barbarick

1. Budget Amendments
2. Business Office Reports

C. Purchases Over \$10,000.00

1. April Davis - Student Support Services
2. Sehl Williams Consulting - Academic Services
3. James Wall, Consultant - Academic Services
4. David E. Simmons, Consultant - Academic Services
5. Region VII - CTE
6. Bill McRae Ford - Warehouse
7. CDW-G - Emeline Carpenter Elementary
8. Delaney Educational, Inc. - Thomas J. Rusk

D. Second Reading of Revised Local Policy DNA - Performance Appraisal: Evaluation of Teachers

Grey Burton

E. Report on Required Teaching of Constitution as Required by Federal Law as Condition of Receipt of Federal Funding

Tammy Pankratz

F. Agreement to Join Region 19 ESC

Max McCarley

G. Addition of Powell & Leon as Approved Attorney for District Use

Sandra Dowdy

6. **ACTION AGENDA**

A. Gifts and Donations over \$2500.00

Lisa Barbarick

B. Consideration of and Board Action on Adoption of Tax Rate for the 2016 - 2017 Fiscal Year

Lisa Barbarick

C. Consideration of and Board Action on Revisions to the 2016 - 2017 Instructional Calendar and Submission of Waivers to TEA

Interim Superintendent Dowdy

D. First Reading of TASB Policy Update 105

Grey Burton

E. First Reading of TASB Policy Update 106

Grey Burton

F. Consideration of and Board Action on Amendments to 2016 - 2017 NHS Catalog of Course Offerings

Interim Superintendent Dowdy

G. Consideration of and Board Action on Selecting Voting Delegate for the 2016 TASB Delegate Assembly

President Green

7. **EXECUTIVE/CLOSED SESSION**

A. 551.071 - Consultation with Attorney: A governmental body may conduct a private consultation with its 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 the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

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. 551.072 - Deliberate the Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting Would Have a Detrimental Effect on the Position of the Governmental Body in Negotiations With a Third Party
- 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. Employment of Professional Personnel
 - a. Teachers
 - b. Professional Personnel
 - c. Campus Level Administrators
 - d. Administrator Contracts
 2. Resignations of Professional Personnel
- E. 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
- F. 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. Future Agenda Items
9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District