



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

Notice is hereby given that on Thursday, September 15, 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 - Nettie Marshall Academy of Dual Language
2. **RECOGNITION**
 - A. Student Recognition
 1. Lone Star Leadership Academy
Leisha Bryant
 2. NASA Summer Program
3. **PUBLIC COMMENT**
4. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. August 9, 2016 - Special Meeting
 2. August 25, 2016 - Special Meeting
 3. August 25, 2016 - Regular Meeting
 - B. Business Office Reports
Lisa Barbarick
 1. Budget Amendments
 2. Business Office Reports
 - C. Purchases Over \$10,000.00
 1. Reliance Communications, LLC - Technology
 2. CDWG - Technology
 3. Reasoning Mind - Academic Services
 4. Codi Freeman - MS ELA PD - Academic Services
 5. Tatum Music Company - Band
 6. Sam's Wholesale Club - Shipping & Receiving
 7. Region VII Services - Academic Services
 - D. Second Reading of TASB Policy Update 105
Grey Burton
 - E. Second Reading of TASB Policy Update 106
Grey Burton
 - F. Auction of Surplus Items
Ralph LaRue
 - G. Appointments to Campus Attendance Committees
Interim Superintendent Dowdy
5. **INFORMATION ITEMS AND REPORTS**

- A. Interim Superintendent Report
 - 1. District/Campus Information
 - 2. Campus/Personnel Information
 - 3. Community Involvement Information
- B. iPad Report
Tammy Pankratz
- C. 2016 - 2017 Enrollment Report
Chief Murray
- 6. **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
 - 1. Pursuant to section 551.071, Texas Government Code, consultation with District's legal Counsel regarding legal and procedural issues relating to parent grievance
 - B. 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
 - 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
 - 2. Resignations of Professional Personnel
 - 3. 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
 - D. 551.0821 - School Board: Personally Identifiable Information about Public School Student. This chapter does not require a school board to conduct an open meeting to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation
 - 1. Pursuant to sections 551.074 and 551.0821, Texas Government Code, conduct Level Three parent grievance and deliberations regarding same
 - 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
- 7. **RETURN TO OPEN SESSION**
 - A. Consideration and Possible Action Regarding Level Three Parent Grievance
 - B. Board Action on Personnel Items
 - 1. Teachers and other Professional Personnel
 - 2. Resignations
 - C. Trustee Information
 - 1. Future Agenda Items
- 8. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District