



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

Notice is hereby given that on Thursday, October 20, 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 - Brooks-Quinn-Jones Elementary School
2. **RECOGNITION**

Leisha Bryant

 - A. **Employee Recognition**
 1. Loyce Baxter & Lula Davis - Transportation
 2. LaTonya Wallace - Transportation
 - B. **Community Recognition**
 1. City of Nacogdoches City Parks & Recreation Dept. Partnership
 2. Kroger School Supply Partnership
 3. Teacher Instructional Resources Donation
3. **PUBLIC COMMENT**
4. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. September 15, 2016 - Regular Meeting
 2. September 20, 2016 - Special Meeting
 3. September 29, 2016 - Special Meeting
 - B. Business Office Reports
Lisa Barbarick
 1. Budget Amendments
 2. Business Office Reports
 - C. Purchases Over \$10,000.00
 1. Boys & Girls Club - Athletics
 2. Grantsformation - Academic Services
 3. Safe & Civil Schools - Academic Services
 4. Winders Sales & Service - Warehouse
 5. Baxter Sales Company - Warehouse
 6. Cindy Melvin - Student Support Services
 7. Reneau Roofing - Facilities
 8. Kommercial Kitchens - Student Nutrition
 - D. Auction Service Contract with Lemons Auctioneers, LP
Max McCarley/ Ralph LaRue
 - E. Submission of Class Size Exception Waiver to Texas Education Agency
Sandra Dowdy

- F. Credit Services with Sam's Wholesale
Max McCarley
- G. Appointment of School Health Advisory Council Members
Christy Clark
- 5. **ACTION AGENDA**
 - A. First Reading of Policy DNA (Local) - Performance Appraisals: Evaluation of Teachers
Grey Burton
 - B. First Reading of Policy DNB (Local) - Performance Appraisal: Evaluation of Other Professional Employees
Grey Burton
 - C. Consideration of and Board Action on Resolution to Texas Education Agency
Interim Superintendent Dowdy
- 6. **INFORMATION ITEMS AND REPORTS**
 - A. Interim Superintendent Report
 - 1. District/Campus Information
 - 2. Campus/Personnel Information
 - 3. Community Involvement Information
 - B. First 6 Weeks Attendance Report
Chief Murray
 - C. FLSA Report/Update
Michael Martin
 - D. Improvement Required Campus Update
Interim Superintendent Dowdy
 - E. 1st 6 Weeks Failure Rate Report for Nacogdoches High School
Dr. Michael O'Guin, Sr.
- 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. 551.072 - 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
 - 1. Nacogdoches ISD Technical Training Center
 - 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
 - 4. Consideration of Superintendent Vacancy
 - D. 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. Resignations
- B. Trustee Information
 - 1. Future Agenda Items
- 9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District