



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

Notice is hereby given that on Thursday, November 17, 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 - Emeline Carpenter ECC & Elementary Schools

2. RECOGNITION

Leisha Bryant

A. Student Recognition

- 1. TSCA Art Contest - Mike Moses MS
- 2. All Region Choir - Mike Moses MS
- 3. FFA - Pineywoods Fair - NHS

B. Community Recognition

- 1. Bancorp South
- 2. Federation of Women's Club
- 3. 2016 - 2017 School Supply Drive

3. PUBLIC COMMENT

4. INFORMATION ITEMS AND REPORTS

A. Interim Superintendent Report

- 1. District/Campus Information
- 2. Campus/Personnel Information
- 3. Community Involvement Information
- 4. TEA Governance Training and Implementation Plan for the Fidelity Instrument

B. Improvement Required Campus Update

Interim Superintendent Dowdy & Principals

C. ESSA Transportation Procedures for Students in Foster Care

Grey Burton

D. Transportation Dept. Report

Grey Burton/Stacy Lampkin

5. CONSENT AGENDA

A. Board Meeting Minutes

- 1. October 20, 2016 - Regular Meeting

B. Business Office Reports

Lisa Barbarick

- 1. Budget Amendments
- 2. Business Office Reports

C. Second Reading of Policy DNA (Local) - Performance Appraisals: Evaluation of Teachers

Grey Burton

- D. Second Reading of Policy DNB (Local) - Performance Appraisal: Evaluation of Other Professional Employees
Grey Burton
- E. Purchases Over \$10,000.00
 - 1. SunGard - Business Office
 - 2. Ace Painting - Facilities
 - 3. Stephen F. Austin State University - ECHS
 - 4. CDWG - Microsoft License Renewal - Technology
 - 5. MSB - Student Support Services
- F. Sale of Delinquent Tax Property
Max McCarley
- G. Commitment of \$40,000.00 for Turf Replacement Plan
Lisa Barbarick
- H. Textbook Adoption Timeline
Tammy Pankratz
- 6. **ACTION AGENDA**
 - A. Consideration of and Board Action on Gifts and Donations over \$2,500.00
Lisa Barbarick
 - B. Consideration of and Board Action on the Annual School District Audit for Fiscal Year 2015-2016
Lisa Barbarick
- 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