



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

Notice is hereby given that on Thursday, December 15, 2016, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 5:00 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 - Thomas J. Rusk Academy of Fine Arts
2. **PUBLIC COMMENT**
3. **INFORMATION ITEMS AND REPORTS**
 - A. Board Member Continuing Education Status
President Green
4. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. November 17, 2016 - Special Meeting
 2. November 17, 2016 - Regular Meeting
 - B. Business Office Reports
Lisa Barbarick
 1. Budget Amendments
 2. Business Office Reports
 - C. T-TESS Calendar
Michael Martin
 - D. Purchases Over \$10,000.00
 1. Martha Lee - Academic Services
 2. East Texas Copy Systems - CTE
 3. TG Grant - Business Office
 4. Tangent Data Company - Technology
 5. TASB - Board of Trustees
5. **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. Discussion of Guerrero vs. NISD
 - 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
6. **RETURN TO OPEN SESSION**
 - A. Board Action on Personnel Items
 1. Teachers and other Professional Personnel
 2. Resignations
 - B. Consideration of Superintendent Vacancy and Naming of Lone Finalist
 - C. Trustee Information
 1. Future Agenda Items
7. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District