



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

Notice is hereby given that on Thursday, January 19, 2017, 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 - Raguet Elementary
2. **RECOGNITION**
 - A. School Board Recognition Month
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Interim Superintendent Report
 1. District/Campus Information
 2. Campus/Personnel Information
 3. Community Involvement Information
 - B. Improvement Required Campus Update
Interim Superintendent Dowdy & Principals
 - C. Middle School and High School Failure Rate Report
Principals O'Guin, Mullican, Whitaker
 - D. Mid-Year CHAMPS Report
Tammy Pankratz, Doug Ploch
 - E. Kindergarten Paraprofessional Staffing Update
Michael Martin
 - F. Interdistrict and Intradistrict Student Transfer Timeline and Procedures
Interim Superintendent Dowdy & Grey Burton
 - G. Attendance Report
Chief Murray
 - H. Transportation Update
Grey Burton & Stacy Lampkin
 - I. Siemens Project Update
Grey Burton
 - J. Nacogdoches ISD Technical Training Center/Angelina College Draft Lease Agreement
Interim Superintendent Dowdy
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. December 15, 2016 - Regular Meeting
 2. December 15, 2016 - Special Meeting
 - B. Business Office Reports
Lisa Barbarick

1. Budget Amendments
2. Business Office Reports
- C. Purchases Over \$10,000.00
 1. Rush Bus Center - Transportation
 2. Reliable Chevrolet - NISD Police Dept.
- D. Additional T-TESS Appraiser for the 2016-2017 School Year
Michael Martin
- E. Sale of Delinquent Tax Property
Max McCarley
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 New High School Courses for 2017-2018
Cindy Ivy
 - C. Consideration of and Board Action on Approval of Bids for NHS Re-Roof Section
Ralph LaRue
 - D. Consideration of and Board Action on Approval of Bids for the NISD Server Room HVAC Project
Ralph LaRue
 - E. Consideration of and Board Action on Approval of Bids for Mike Moses HVAC and Miscellaneous Renovations
Ralph LaRue
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
 1. Discussion of Guerrero et al v. Nacogdoches ISD et al
 - 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
 - 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