



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

Notice is hereby given that on Tuesday, January 10, 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**
2. **INFORMATION ITEMS AND REPORTS**
 - A. 2015-2016 Accountability Ratings
Chante Davis
 - B. Lone Star Governance Community Training for Prospective School Board Trustee Candidates
Interim Superintendent Dowdy
3. **ACTION AGENDA**
 - A. Consideration of and Board Action on Lone Star Governance Resolution to Texas Education Agency
Interim Superintendent Dowdy
 - B. Consideration of and Board Action on Resolution Concerning the A-F Accountability Rating System for Texas Public Schools
Interim Superintendent Dowdy
4. **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. Executive Director of Student Support Services
 2. Resignations of Professional Personnel
 3. 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

5. **RETURN TO OPEN SESSION**

A. Board Action on Personnel Items

1. Teachers
2. Executive Director of Student Support Services
3. Resignations

6. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District