



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

Notice is hereby given that on Thursday, January 26, 2017, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 5:30 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. **ACTION AGENDA**
 - A. Consideration of and Board Action to Reschedule the February Regular Board Meeting
Interim Superintendent Dowdy
 - B. Consideration of and Board Action to Reschedule the March Regular Board Meeting
Interim Superintendent Dowdy
 - C. Adoption of an Order and Notice Calling a Board of Trustees Election for At-Large, District II and District III on May 6, 2017
Interim Superintendent Dowdy
3. **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. 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
 2. Consideration of Superintendent Vacancy, Qualifications and Method for Selection
4. **RETURN TO OPEN SESSION**
 - A. Consideration and Approval of Method to Fill Superintendent Vacancy
 - B. Consideration of Qualifications of Superintendent and Approval of Job Posting
 - C. Discussion of Future Board Workshop Dates
5. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District