



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

Notice is hereby given that on Thursday, February 23, 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 - Fredonia Elementary School
2. **PUBLIC COMMENT**
3. **INFORMATION ITEMS AND REPORTS**
 - A. Interim Superintendent Report
 1. District/Campus Information
 2. Campus/Personnel Information and Recognition
 3. Community Involvement Information
 - B. Elementary Magnet School Designation and Emeline Carpenter Campus Configuration for 2017-2018
Interim Superintendent Dowdy
 - C. School Start Times for the 2017-2018 School Year
Interim Superintendent Dowdy
 - D. PreK - 2nd Grade Mid-Year Reading Report
Jennifer Simmons & Andrea Howell
 - E. Annual Report on Violent or Criminal Incidents for 2015-2016
Chante Davis
4. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. January 10, 2017 - Special Meeting
 2. January 19, 2017 - Special Meeting
 3. January 19, 2017 - Regular Meeting
 4. January 21, 2017 - Special Meeting
 5. January 26, 2017 - Special Meeting
 6. January 31, 2017 - Special Meeting
 - B. Business Office Reports
Lisa Barbarick
 1. Budget Amendments
 2. Business Office Reports
 - C. Purchases Over \$10,000.00
 1. Contract Paper Group - Warehouse
 2. Ludy Greenhouse Manufacturing - CTE
 3. Rush Truck Center - Transportation
 - D. Approval of the Interim Superintendent Evaluation Instrument

President Green

- E. Joint Election Agreement Between Nacogdoches ISD and the City of Nacogdoches for the May 6, 2017 Election Date
Interim Superintendent Dowdy

5. 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 Board Goals and GPM's
Chante Davis
- C. Consideration of and Board Action on Revisions to 2017-2018 Instructional Calendar
Tammy Pankratz
- D. Consideration of and Board Action on Submission of Early Release and Professional Development Waivers to TEA for the 2017-2018 School Year
Tammy Pankratz
- E. Consideration of and Board Action to Authorize the Superintendent or Designee to Employ Personnel under a Teacher Contract
Michael Martin
- F. First Reading of Revisions to Local Policy CH - Purchasing and Acquisition
Grey Burton

6. 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. Annual Consideration of Professional Personnel Contracts Including:
 - a. District Level Administrators
 - b. Campus Level Administrators, including, Principals
 - 3. Resignations of Professional Personnel
 - 4. Discussion of Possible Program Changes
 - 5. Consideration of Superintendent Vacancy
 - 6. 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
 - 7. Discussion of the Interim Superintendent's Evaluation of Job Performance and Job Duties
- 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

7. **RETURN TO OPEN SESSION**

- A. Consideration of and Board Action, if any, to Approve the Evaluation of the Interim Superintendent of Schools
- B. Board Action on Personnel Items
 - 1. Teachers and other Professional Personnel
 - 2. District Level Administrators
 - 3. Campus Level Administrators, including Principals
 - 4. Resignations
- C. Trustee Information
 - 1. Future Agenda Items

8. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District