



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

Notice is hereby given that on Tuesday, January 31, 2017, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 9:00 AM 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. **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. 551.074 - 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. Consideration of Superintendent Vacancy, Qualifications and Timeline for Search Completion
3. **RETURN TO OPEN SESSION**
 - A. Consideration of Method for Selection of Superintendent
 - B. Consideration of Qualifications of Superintendent and Approval of Job Posting
 - C. Consideration of Timeline and Approval of Search Planning Calendar
4. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District