



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

Notice is hereby given that on Thursday, March 23, 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. **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 Assignment, Duties and Responsibilities of Professional Personnel
3. **RETURN TO OPEN SESSION**
 - A. Invocation
 - B. Pledge of Allegiance - Mike Moses MS
4. **PUBLIC COMMENT**
5. **INFORMATION ITEMS AND REPORTS**
 - A. Interim Superintendent Report
 1. Social Worker Month
 2. District/Campus Information
 3. Campus/Personnel Information and Recognition
 4. Community Involvement Information
 - B. District Writing Update
Sami Kinsey
 - C. Fourth 6 Weeks Attendance Report
Chief Murray
6. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. February 11, 2017 - Special Meeting Minutes
 2. February 23, 2017 - Special Meeting Minutes
 3. February 23, 2017 - Regular Meeting Minutes
 - B. Business Office Reports
Lisa Barbarick
 1. Budget Amendments
 2. Business Office Reports
 - C. Purchases Over \$10,000.00

1. Stephen F. Austin State University - ECHS
2. Tyler Ford - Student Nutrition
3. East Texas Copy Systems - CTE
- D. Textbook Proclamation for 2017-2018
Tammy Pankratz
- E. Appraisal Process for Campus Administrators Other than Principals
Michael Martin
- F. Submission of Low Attendance Waiver to TEA for February 16, 2017
Interim Superintendent Dowdy
- G. Lease Agreement between Nacogdoches ISD and Angelina College for the Nacogdoches ISD Technical Training Center
Interim Superintendent Dowdy
- H. Letter of Commitment to participate in the Region 5 ESC Food Service Cooperative for the 2017-2018 School Year
Robin Thacker
- I. Independent Auditor Selection
Lisa Barbarick
- J. Election Services Contract Between Nacogdoches ISD and Nacogdoches County for the May 6, 2017 Election Date
Interim Superintendent Dowdy
- K. Facilities Use Agreement with Mosaic Church
Interim Superintendent Dowdy
7. **ACTION AGENDA**
 - A. First Reading of TASB Policy Update 107, Affecting Local Policies:
 - B. Second Reading of Revisions to Local Policy CH - Purchasing and Acquisition
Grey Burton
 - C. Consideration of Emeline Carpenter Elementary Turnaround Implementation Plan
 - D. Consider Program Changes for 2017-2018 School Year and Possible Reduction in Force for Professional Staff
 - E. Consider Identification of Program Areas to be Affected by Reduction in Force of Professional Staff due to Program Change
8. **EXECUTIVE/CLOSED SESSION**
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 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. Consideration of Assignment, Duties and Responsibilities of Professional Personnel
 - 5. 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
 - 6. Consideration of Superintendent Candidate Applicants
 - 7. Consideration of Identification of Lone Finalist for the Position of 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
- 9. **RETURN TO OPEN SESSION**
 - A. Board Action on Personnel Items
 - 1. Consideration of Identification of Lone Finalist for the Position of Superintendent of Schools
 - 2. Teachers and other Professional Personnel
 - 3. District Level Administrators
 - 4. Campus Level Administrators, including Principals
 - 5. Resignations
 - B. Trustee Information
 - 1. Future Agenda Items
- 10. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District