

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

Notice is hereby given that on Thursday, June 15, 2017, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 5:15 PM in the Nacogdoches Independent School District Board Room located in the E.J. Campbell District Support Center Annex, 420 South Shawnee Street, Nacogdoches, Nacogdoches County, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

The open portions of this meeting will be recorded and made available to the public upon request.

If during the course of the meeting covered by the notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Title V, Subchapter D, will be held by the Board of Trustees at the date, hour and place given in this Notice, or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

1. 551.071 An Executive Session will be held for the purpose of having private consultation with the Board's attorney for the purpose of discussing 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;
2. 551.072 Deliberation of 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 person;
3. 551.073 Deliberation of a negotiated contract for a prospective gift or donation to the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person;
4. 551.074 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee; or to hear a complaint or charge against an officer or employee;
5. 551.076 Deliberate the deployment, or specific occasions for implementation, of security personnel or devices;
6. 551.082 Deliberate a case involving discipline of a public school child or complaint or charge brought against an employee of the School District by another employee and the complaint or charge directly results in a need for a hearing;

7. 551.0821 Deliberate a matter regarding a student or students where personally identifiable information about students will necessarily be revealed by the deliberation;
8. 551.083 Deliberate the standards, guidelines, terms or conditions the board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group;
9. 551.084 Exclusion of a witness from a hearing.

Texas Education Code Section:

§ 39.030 Discussion or adoption of individual assessment instruments or assessment instrument items and matters involving the security of the instruments in their preparation, administration and grading.

Should any final action, final decision, or final vote be required in the opinion of the School District with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School District upon notice thereof, as the School District shall determine.

CERTIFICATE AS TO POSTING OF NOTICE:

On the _____ day of _____, 2025, at _____ o'clock a.m./p.m., this Notice was posted inside the lobby and in the display case at the entrance to the Nacogdoches ISD District Support Center located at 4632 NE Stallings Drive, Nacogdoches, Nacogdoches County, Texas.

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District

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NACOGDOCHES INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

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**AGENDA
EXECUTIVE SESSION 5:00 P.M.
REGULAR SESSION 6:00 P.M.**

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
 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. Professional Personnel
 2. Resignations of Professional Personnel
 3. Consideration of Assignment, Duties and Responsibilities of Professional Personnel
 4. Discussion of Board Relations Between the Members of the Board of Trustees and the Relationship of the Board of Trustees with the Superintendent of Schools
 - D. 551.076 – Deliberate the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices; or a Security Audit
 1. NISD Security Audit
 - E. 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
3. **RETURN TO OPEN SESSION (6:00 p.m.)**
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Board Action on Personnel Items
 1. Professional Personnel
4. **PUBLIC COMMENT**

5. INFORMATION ITEMS AND REPORTS

- A. Superintendent Report
 - 1. District/Campus Information
 - 2. Summer School
 - 3. Campus/Personnel Information and Recognition
 - 4. Community Involvement Information

6. CONSENT AGENDA

- A. Board Meeting Minutes
 - 1. May 11, 2017 - Special Meeting
 - 2. May 15, 2017 - Special Meeting
 - 3. May 18, 2017 - Special Meeting
 - 4. May 18, 2017 - Regular Meeting
 - 5. May 25, 2017 - Special Meeting
- B. Business Office Reports
 - Lisa Barbarick
 - 1. Budget Amendments
 - 2. Business Office Reports
- C. Purchases Over \$25,000.00
 - 1. Arbiter Sports - Athletics
 - Bobby Reyes
- D. Second Reading of Revised Local Policy FFA - Student Welfare: Wellness and Health Services
 - Grey Burton/Robin Thacker
- E. Sale of Delinquent Tax Property
 - Max McCarley
 - 1. Property Description: Being Lot 63, Block 3, of Beulah Land Subdivision, Section 1, located in Nacogdoches County, Texas; more fully described in Warranty Deed from Greenwood Village Baptist Church to Bishop E. Kilgore, Dated September 16, 1973 and recorded in Volume 385, Page 177, Official Public Records of Nacogdoches County, Texas. (Account No. 06-030-0001-028000) Being Lot 28, Block 1, of Beulah Land Subdivision, Section 1, in Volume 363, Page 338, Deed of Records of Nacogdoches County, Texas.
 - 2. Property Description: Being Lot 12, Block 1 and 2, Block 4 of Carrizo Creek Mobile Home Subdivision; more fully described in Volume 1554, Page 177, Official Property Records of Nacogdoches County, Texas; Account No. (06-085-0004-001000) Parcel ID: 31302
 - 3. Property Description: Being Lot 26, Hollywood Addition, City Block 63, Nacogdoches, Texas; more fully described in Volume 357, Page 794, Deed Records, Nacogdoches County, Texas. Account No. (18-283-6300-026000) Parcel ID: 29373. Physical Address: Fourth Street; Nacogdoches, Texas

Being Lot 27, Hollywood Addition, City Block 63, Nacogdoches, Texas; more fully described in Volume 357, Page 794, Deed Records, Nacogdoches County, Texas. Account No. (18-283-6300-027000)
Parcel ID: 29374. Physical Address: Fourth Street; Nacogdoches, Texas

Being Lot 28, Hollywood Addition, City Block 63, Nacogdoches, Texas; more fully described in Volume 357, Page 794, Deed Records, Nacogdoches County, Texas. Account No. (18-283-6300-028000)

Parcel ID: 29375. Physical Address: Fourth Street; Nacogdoches, Texas

7. **EXECUTIVE/CLOSED SESSION**

- A. 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. Level III Employee Grievance Hearing
 - a. Grey Burton

8. **RETURN TO OPEN SESSION**

- A. Consideration of and Board Action, if any, on Level III Employee Grievance Determination
- B. Trustee Information
 - 1. Future Agenda Items
 - 2. Discuss July Workshop Dates

9. **ADJOURN**

10. **ACTION AGENDA**

- A. Consideration of and Board Action to Adopt the 2017-2018 Budget
Lisa Barbarick
- B. Consideration of and Board Action on Resolution Extending Depository Contract
Lisa Barbarick
- C. First Reading of TASB Policy Update 108, Affecting Local Policies
Grey Burton
- D. First Reading of Revised Local Policy BE: Board Meetings
Grey Burton

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District