



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

Notice is hereby given that on Thursday, August 17, 2017, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 11:15 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
 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
 2. Consideration of Professional Personnel Contracts
 - a. Campus Level Administrators
 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 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 (1:00 p.m.)**
 - A. Invocation
 - B. Pledge of Allegiance
4. **PUBLIC COMMENT**
5. **ACTION ITEM**
 - A. Consideration of and Board Action on Submission of Lone Star Governance Quarterly

Board Progress Tracker/Self-Evaluation to TEA
Superintendent Dowdy

6. INFORMATION ITEMS AND REPORTS

- A. Superintendent Report
Superintendent Dowdy
 - 1. Campus/Personnel Information
 - 2. Community Involvement Information
- B. Drug Testing Program Update
Superintendent Dowdy
- C. Professional Development Update
Sami Kinsey

7. CONSENT AGENDA

- A. Board Meeting Minutes
 - 1. July 18, 2017 - Special Meeting
 - 2. July 20, 2017 - Regular Meeting
 - 3. July 27, 2017 - Special Meeting
- B. Budget Amendments
Lisa Barbarick
- C. \$25,000.00 and Over Purchases
 - 1. Edgenuity
Sami Kinsey
 - 2. CDW G
Sami Kinsey
 - 3. Apple, Inc.
Sami Kinsey
 - 4. Istation
Sami Kinsey
 - 5. Region VII - Academic Content
Sami Kinsey
 - 6. April Davis Contract
Marlyse Summer
 - 7. Cynthia Melvin Contract
Marlyse Summer
 - 8. Success Ed, LLC
Marlyse Summer
- D. Teaching of Constitution as Required by Federal Law as Condition of Receipt of Federal Funding
Sami Kinsey
- E. Second Reading of Revised Local Policy EIC: Academic Achievement - Class Ranking
Michael Martin
- F. T-TESS Appraisers and Calendar for the 2017-2018 School Year
Michael Martin
- G. Authorize the Superintendent or Designee to Employ Personnel under a Teacher Contract for the 2017-2018 School Year
Michael Martin
- H. Lone Star Governance - Revised Student Outcome Goals and Goal Progress Measures
Superintendent Dowdy
- I. Lone Star Governance - Superintendent and Board Constraints
Superintendent Dowdy
- J. Lone Star Governance - Monthly Monitoring Chart

- Superintendent Dowdy
8. **ACTION AGENDA**
 - A. Board Action on Personnel Items
 1. Professional Personnel
 2. Campus Level Administrators
 - B. Consideration of and Board Action on Adoption of Tax Rate for the 2017 - 2018 Fiscal Year
Lisa Barbarick
 - C. First Reading of Revised Local Policy BQB: Planning and Decision-Making Process: Campus-Level
Michael Martin
 - D. Consideration of and Board Action on Selecting Voting Delegate for the 2017 TASB Delegate Assembly
President Ervin
 9. **TRUSTEE INFORMATION**
 - A. Future Agenda Items
 10. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District