

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

Notice is hereby given that on Tuesday, December 19, 2017, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 5:00 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
 - 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 Person
 1. Consider Offer to Purchase Real Property
 - 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. Resignations of Professional Personnel
 3. Consideration of Assignment, Duties and Responsibilities of Professional Personnel
 4. Consideration of Proposed Suspension Without Pay, Nonrenewal and/or Termination of Probationary and Term Contract Employees
 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. 551.129 - 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 - Brooks Quinn Jones Elementary School
Tom Miller
4. **PUBLIC HEARING**
 - A. Financial Integrity Rating System of Texas (FIRST) Report
2016-2017 Ratings Based on School Year 2015-2016 Data
Lisa Barbarick
 1. Presentation of Report

2. Opportunity for Public/Board Comments
5. **RECOGNITION**
 - A. Barrio Writers - NHS
Les Linebarger
6. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
Superintendent Dowdy
 1. Campus/Personnel Information
 2. Community Involvement Information
 - B. Showcase: Raguet Elementary School
 - C. IR Campus Update
Sami Kinsey
 1. Emeline Carpenter Elementary
 2. Fredonia Elementary
 - D. Impact of Providing Transportation for Regular Eligible Students Only
Grey Burton
 - E. Board Member Continuing Education Status
President Ervin
7. **PUBLIC COMMENT**
8. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. November 16, 2017 - Regular Meeting
 2. November 30, 2017 - Special Meeting
 - B. Business Office Reports
Lisa Barbarick
 1. Budget Amendments
 2. Donations
 3. Investment Report
 - C. \$25,000.00 and Over Purchases
 1. Power School, Inc.
Jason Wiggins
 2. MSB - SHARS
Kayla Hughes
 - D. Submission of Class Size Waivers to TEA for Nettie Marshall Academy of Dual Language and Raguet Elementary School
Superintendent Dowdy
9. **ACTION AGENDA**
 - A. Consideration of and Board Action on Personnel Items
Michael Martin
 1. Employment of Professional Personnel
 2. Consideration of proposed suspension without pay, nonrenewal and/or termination of probationary and term contract employees
 - B. Consideration of and Board Action on TASB Update 109, affecting the following Local Policies:
Michael Martin
 - C. First Reading of Revised Local Policy EHBAF: Special Education - Video/Audio Monitoring
Michael Martin
 - D. Review of Proposed Commissioner Rule 19 TAC 97.1075 and EL (LEGAL) and EL (LOCAL): Campus Charters

Superintendent Dowdy
10. **ADJOURN**

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District