



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

Notice is hereby given that on Thursday, November 30, 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 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. Consultation with legal counsel regarding Texas Education Code Chapter 39 as applied to six year Improvement Required campuses, including campus turnaround, board of managers, alternative management and closure
 - 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. Employment of Professional Personnel
 2. Resignations of Professional Personnel
 3. Consideration of Assignment, Duties and Responsibilities of Professional Personnel, Including Campus Administration
 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
 5. Consideration of Superintendent's Recommendation to Propose Termination and/or Nonrenewal of Professional Term Contract Employee
 - C. 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**
4. **ACTION AGENDA**
 - A. Propose Termination and/or Nonrenewal of Professional Term Contract Employee
 - B. Consideration of and Board Action on Revisions to the Board Operating Procedures Manual Superintendent Dowdy & Kelli Karczewski
 - C. Consideration of and Board Action on Superintendent and Board Constraint Progress Measures Superintendent Dowdy & Kelli Karczewski
 - D. Consideration of and Board Action on Additional T-TESS Appraisers for the 2017-2018 School Year

Michael Martin

- E. Consideration of and Board Action on Rescheduling Future Board Meetings:
Superintendent Dowdy

- 1. December Regular Meeting

- 2. January Regular Meeting

5. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District