



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

Notice is hereby given that on Thursday, March 29, 2018, 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
 - 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. Annual Consideration of Professional Personnel Contracts Including:
 - a. Contract Renewals, Proposed Nonrenewals and Termination of Teachers and Other Professional Certified Full-Time Contract Employees
 2. Employment of Professional Personnel
 3. Resignations of Professional Personnel
 4. Discussion of Interim Superintendent Contract Terms
 5. Consideration of Assignment, Duties and Responsibilities of Professional Personnel, including Principals
 6. 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 - Emeline Carpenter Elementary School
Lola Moore
4. **ACTION AGENDA**
 - A. Action To Approve the Interim Superintendent Contract
President Ervin

5. **RECOGNITION**

Les Linebarger

A. NHS Swim Team

B. Social Worker Month

C. Volunteer Recognition

6. **INFORMATION ITEMS AND REPORTS**

A. Interim Superintendent Report

Interim Superintendent Frailey

1. Campus/Personnel Information

2. Community Involvement Information

B. Review of Curriculum Based Assessment Data

Sami Kinsey

1. Accountability Update

C. Student Nutrition Update for the 2018-2019 School Year

Robin Thacker

7. **PUBLIC COMMENT**

8. **CONSENT AGENDA**

A. Board Meeting Minutes

1. February 13, 2018 - Special Meeting

2. February 15, 2018 - Regular Meeting

B. Business Office Reports

Lisa Barbarick

1. Budget Amendments

2. Donations

3. Investment Report

C. Purchases over \$25,000.00

1. CDW-G - Thomas J. Rusk Elementary School

D. Revisions to the 2017-2018 Instructional Calendar

Sami Kinsey

E. Authorize the Interim Superintendent or Designee to Employ Professional Personnel

Excluding Administrators Under a Chapter 21 Contract

Jamie Derrick

F. Second Reading of Revised Local Policy FDA: Admissions - Interdistrict Transfers

Michael Martin

G. Second Reading of Revised Local Policy FDB: Admissions - Intradistrict Transfers and

Classroom Assignments

Michael Martin

H. Instructional Materials Allotment and TEKS Certification for 2018-2019

Sharon Fenley

I. Sale of Delinquent Tax Property

Lisa Barbarick

1. Property Description: Being Lot 5C, Block 42 outlot located in Nacogdoches County, TX; More fully described in Volume 372, Page 788, Deed records, Nacogdoches County, Nacogdoches TX. Account No: #17-042-2005-030000 (Tract 2 of Suit C1530993) Parcel ID: 23540, Physical Address: Powers St., Nacogdoches, Texas

2. Property Description: Being the western half of Lots 1 and 2 in the Isaac Lee Survey, also being known as Lot 32, Block 53, More fully described in Volume 478, Page 437, Deed records, Nacogdoches County, Nacogdoches TX. Account No: #17-053-0032-000000, Parcel ID: 24451, Physical Address: 1300 Cedar St., Nacogdoches, Texas

3. Property Description: Being described as Lot 4 ½-A, Block 58, Allen Seale #1

Subdivision, Nacogdoches County, TX; More fully described in Volume 424, Page 735,
Deed records, Nacogdoches County, Nacogdoches TX. Account No: #18-522-5800-
004011, Parcel ID: 32506, Physical Address: Castleberry St., Nacogdoches, Texas

- J. Letter of Commitment for Region 5 ESC Food Service Cooperative
Robin Thacker
- K. Audit Engagement Letter for Fiscal Year ending June 30, 2018
Lisa Barbarick
- 9. **ACTION AGENDA**
 - A. Consideration of and Board Action on Personnel Items
Jamie Derrick
 - 1. Employment of Professional Personnel
 - 2. Consideration of Contract Renewals, Proposed Nonrenewals and Termination of
Teachers and Other Professional Certified Full-Time Contract Employees
 - B. First Reading of TASB Update 110, Affecting the following Local Policy:
Michael Martin
 - C. First Reading of Revised Local Policy FNCE: Student Conduct - Personal
Telecommunications/Electronic Devices
Michael Martin
- 10. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District