



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

Notice is hereby given that on Thursday, July 19, 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. Employment of Professional Personnel including Chief Officers, Executive Directors, Directors and Principal positions
 2. Resignations of Professional Personnel
 3. Consideration of Assignment, Duties and Responsibilities of Professional Personnel, including Principals
 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. 551.129 - 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**
 - A. Invocation
 - B. Pledge of Allegiance
4. **CELEBRATIONS/INFORMATION ITEMS**
 - A. Interim Superintendent Report
Interim Superintendent Frailey
 1. Campus/Personnel Information
 2. Community Involvement Information
5. **PUBLIC COMMENT**
6. **CONSENT AGENDA**

- A. Consideration of Personnel Items
Michael Martin
 - 1. Employment of Professional Personnel
 - 2. Executive Director of Human Resources
 - 3. Band Director
- B. Board Meeting Minutes
 - 1. June 5, 2018 - Special Meeting
 - 2. June 12, 2018 - Special Meeting
 - 3. June 21, 2018 - Regular Meeting
- C. Business Office Reports
Lisa Barbarick
 - 1. Budget Amendments
 - 2. Donations under \$2,500.00
 - 3. Donations over \$2,500.00
 - 4. Investment Report
- D. Hazardous Bus Routes for 2018-2019
Stacy Lampkin
- E. Second Reading of Revised Local Policy DC Local - Employment Practices
Michael Martin
- F. Second Reading of Revised Local Policy DFE Local - Termination of Employment: Resignation
Michael Martin
- G. Second Reading of Revised Local Policy FNAA - Student Expression: Distribution of Nonschool Literature
Michael Martin
- H. Second Reading of Revised Local Policy GKDA - Nonschool Use of School Facilities: Distribution of Nonschool Literature
Michael Martin
- I. First Reading of Revised Local Policy FDA: Admissions - Interdistrict Transfers
Michael Martin
- J. First Reading of Revised Local Policy FDB: Admissions - Intradistrict Transfers and Classroom Assignments
Michael Martin
- K. First Reading of Revised Local Policy FNF: Student Rights and Responsibilities - Interrogations and Searches
Michael Martin
- 7. **DISCUSSION/ACTION AGENDA**
 - A. Purchases Over \$25,000.00
 - 1. Tipton Ford - Facilities
 - 2. Reliable Chevrolet - Police Dept.
 - 3. Edgenuity - Teaching & Learning
 - 4. CDW-G - McMichael Middle School
- 8. **DISCUSSION ITEMS**
 - A. Multi-Function Printers (MFP)
Mike Owens
- 9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District