



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

Notice is hereby given that on Thursday, January 24, 2019, 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 Purchase of 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. 551.076 – Deliberate the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices; or a Security Audit
 1. Addition to Police Force Continuum
 - 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**
 - A. Invocation
Brooks Quinn Jones Elementary School
 - B. Pledge of Allegiance
Brooks Quinn Jones Elementary School
4. **PUBLIC HEARINGS**
 - A. Public Hearing Regarding the Texas Academic Performance Report (TAPR) for 2017-2018

- Daya Hill
 - 1. Presentation of Report
 - 2. Opportunity for Public/Board Comments
- 5. **CELEBRATIONS/INFORMATION ITEMS**
 - A. Interim Superintendent Report
Interim Superintendent Frailey
 - 1. Campus/Personnel Information
 - 2. Community Involvement Information
 - B. School Board Recognition Month
Les Linebarger
- 6. **PUBLIC COMMENT**
- 7. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 - 1. December 17, 2018 - Agenda Review Meeting
 - 2. December 20, 2018 - Regular Meeting
 - B. Business Office Reports
Lisa Barbarick
 - 1. Budget Amendments
 - 2. Donations under \$2,500.00
 - 3. Donations over \$2,500.00
 - 4. Investment Report
 - 5. Miscellaneous Business Office Reports
 - C. Purchases over \$25,000.00
 - 1. CDWG - Technology
Mike Owens
 - D. Adoption of an Order and Notice Calling a Board of Trustees Election for At-Large and District 1 on May 4, 2019
Interim Superintendent Frailey
- 8. **DISCUSSION/ACTION AGENDA**
 - A. Action Resulting from Closed Session
 - 1. Consideration of Purchase of 5.22 Acres of Real Property Located at Reserve E. Loop Business Park, Nacogdoches Central Appraisal District Parcel ID 72735
Interim Superintendent Frailey
 - B. Consideration of Resolution Expressing Intent to Finance Expenditures to be Incurred
Lisa Barbarick
 - C. Consideration of Bond Bank Account and New Texas CLASS Investment Account
Lisa Barbarick
 - D. Consideration of Purchase of Additional Vehicles for Plant Services Department
Michael Martin/Ralph LaRue
 - E. Consideration of Purchase of Custodial and Grounds Equipment
Michael Martin/Ralph LaRue
 - F. Consideration of and Board Action to Reschedule the March 2019 Agenda Review Meeting and Regular Board Meeting
Interim Superintendent Frailey
- 9. **DISCUSSION ITEMS**
 - A. District of Innovation Consideration
Daya Hill
 - B. Discussion of District Wide LED Lighting Project
Michael Martin
- 10. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District