

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

Notice is hereby given that on Friday, January 18, 2019, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 12:00 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.

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Dr. Gabriel Trujillo  
Superintendent  
Nacogdoches Independent School District

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

Notice is hereby given that on Friday, January 18, 2019, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 12:00 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.

**AGENDA  
EXECUTIVE SESSION 5:00 P.M.  
REGULAR SESSION 6:00 P.M.**

The subjects to be discussed are:

1. **CALL TO ORDER**
2. **PUBLIC HEARINGS**
  - A. Public Hearing Regarding the Texas Academic Performance Report (TAPR) for 2017-2018  
Daya Hill
    1. Presentation of Report
3. **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
4. **DISCUSSION/ACTION AGENDA**
  - A. Consideration of Resolution Expressing Intent to Finance Expenditures to be Incurred  
Lisa Barbarick
  - B. Consideration of Bond Bank Account and New Texas CLASS Investment Account  
Lisa Barbarick
  - C. Consideration of Purchase of Additional Vehicles for Plant Services Department  
Michael Martin/Ralph LaRue
  - D. Consideration of Purchase of Custodial and Grounds Equipment  
Michael Martin/Ralph LaRue
  - E. Consideration of and Board Action to Reschedule the March 2019 Agenda Review Meeting and Regular Board Meeting  
Interim Superintendent Frailey

**5. 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;
- 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

**6. RETURN TO OPEN SESSION**

**7. ADJOURN**

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Dr. Gabriel Trujillo  
Superintendent  
Nacogdoches Independent School District