



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

Notice is hereby given that on Monday, March 25, 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 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. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. February 18, 2019 - Agenda Review Meeting
 2. February 21, 2019 - 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. Sound Techs - NHS Project
Michael Martin
 2. Sound Techs - TJR Project
Michael Martin
 3. Tram Termite and Pest Control
Michael Martin
 4. Dell EMC
James Adams
 - D. Consideration of Raguet HVAC Project
Michael Martin
 - E. Consideration of Mike Moses Middle School HVAC Project
Michael Martin
 - F. Second Reading of TASB Policy Update 112, Affecting the Following Local Policies:
Michael Martin
 - G. Audit Engagement Letter for Fiscal Year Ending June 30, 2019
Lisa Barbarick
 - H. First Reading of Revised Local Policy DNA: Performance Appraisal - Evaluation of Teachers
Daya Hill
 - I. 2019-2020 Allotment and TEKS Certification
Daya Hill
 - J. Letter of Commitment to Participate in the Region 5 ESC Food Service Cooperative for the

2019-2020 School Year

Robin Thacker

- K. Certification of Unopposed At-Large Candidate for the May 4, 2019 Board of Trustees Election

Interim Superintendent Frailey

- L. Election Services Contract for the May 4, 2019 Board of Trustees Election

Interim Superintendent Frailey

3. **DISCUSSION/ACTION AGENDA**

- A. Consideration of Approval of Design Development for the Following Projects:

Interim Superintendent Frailey

- B. Consideration of Addition of Conductive Energy Devices (CED) to the Police Use of Force Continuum

Chief Murray

- C. Consideration of Scheduling a Special Meeting to Canvass May 4, 2019 Election Returns and Elect Board Officers for 2019-2020

President Fitch

4. **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

5. **RETURN TO OPEN SESSION**

6. **TRUSTEE INFORMATION**

- A. Requests for Future Agenda Items

7. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District