



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

Notice is hereby given that on Thursday, August 15, 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. **LEVEL 3 PARENT COMPLAINT**
 - A. 551.0821 - School Board: Personally Identifiable Information about Public School Student.
This chapter does not require a school board to conduct an open meeting to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation
 1. Pursuant to sections 551.0821, Texas Government Code, Level Three parent Complaint
3. **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. 551.129 - 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
4. **RETURN TO OPEN SESSION (6:00 p.m.)**
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Action Regarding Level Three Parent Complaint

5. **PUBLIC HEARING**

Lisa Barbarick

A. Public Hearing on the Proposed Tax Rate for the 2019-2020 School Year

Lisa Barbarick

6. **CELEBRATIONS/INFORMATION ITEMS**

A. Interim Superintendent Report

Interim Superintendent Frailey

1. Campus/Personnel Information

2. Community Involvement Information

7. **PUBLIC COMMENT**

8. **CONSENT AGENDA**

A. Board Meeting Minutes

1. July 15, 2019 - Agenda Review Meeting

2. July 18, 2019 - Regular Meeting

B. Business Office Reports

Lisa Barbarick

1. Budget Amendments

2. Donations under \$2,500.00

3. Investment Report

4. Miscellaneous Business Office Reports

C. Purchases Over \$25,000.00

1. Professional Services Contracts

Daya Hill

a. Region VII - TEKS Resources

b. Region VII - Academic Content Cooperative

c. Hinsley & Associates

2. MSB - SHARS

Lisa Barbarick

3. CDW-G

Tim Mullican

D. First Reading of TASB Update 113, Affecting the Following Local Policies:

Michael Martin

E. Consideration of Prevailing Wage Rate Determination

Michael Martin

F. Teaching of Constitution as Required by Federal Law as Condition of Receipt of

Federal Funding

Daya Hill

G. T-TESS Appraisers and Calendar for the 2019-2020 School Year

Harold Whitaker

H. Annual Review of Investment Policy Including Second Reading of Revised Local Policy

CDA: Other Revenues - Investments

Lisa Barbarick

I. Hazardous Bus Routes for the 2019-2020 School Year

Stacy Lampkin

J. Consideration of Endorsement for TASB Board Directors

Interim Superintendent Frailey

K. Adoption of Tax Rate for the 2019-2020 Fiscal Year

Lisa Barbarick

L. Consideration of Transportation Renovation Plan and Bid Notice

Ralph LaRue

9. **DISCUSSION/ACTION AGENDA**
 - A. Consideration of the 2019-2020 Student Code of Conduct
Daya Hill
10. **REPORTS**
 - A. 2019 Summer School Report
Charles Zemanek
11. **DISCUSSION ITEMS**
 - A. HB 2840 - Public Comment and Testimony at Board Meetings
Interim Superintendent Frailey
12. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District