



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

Notice is hereby given that on Monday, September 23, 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. **PUBLIC COMMENT**
3. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. August 12, 2019 - Agenda Review Meeting
 2. August 15, 2019 - Regular Meeting
 - B. Business Office Reports
Lisa Barbarick
 1. Budget Amendments
 2. Donations under \$2,500.00
 3. Donation Over \$2,500.00
 4. Investment Report
 5. Miscellaneous Business Office Reports
 - C. Purchases Over \$25,000.00
 1. Professional Services Contracts/Instructional Resources Contracts
Daya Hill
 - a. Dr. Teri Fowler-Professional Service Provider (Fredonia & Carpenter)
 - b. Region 7 ESC Title I Cooperative
 - c. SFA STEM Academy-Year 6
 - d. Mentoring Minds
 - e. Edgenuity
 2. Proximity Learning
Daya Hill
 3. LSi Logical Solutions
Ralph LaRue/Michael Martin
 4. Southwest Materials Handling
Ralph LaRue
 - D. Order Authorizing the Issuance of NISD Unlimited Tax Refunding Bonds
Lisa Barbarick/Clarence Grier
 - E. Agreement to Participate in the Region VII Education Service Center Purchasing Cooperative for the 2019-2020 Year
Lisa Barbarick
 - F. Submission of Class Size Waivers to TEA
Daya Hill
 - G. Second Reading of TASB Update 113, Affecting the Following Local Policies:

Michael Martin

H. Appointment of School Health Advisory Council Members

Audrey Young

I. CIPA Compliant Internet Safety Report

Mike Owens

4. DISCUSSION/ACTION AGENDA

A. Consideration of Nomination of Candidates for the Nacogdoches County Central Appraisal District Board of Directors as Representative for Nacogdoches ISD

President Neal

B. Consideration of District Improvement Plan and Campus Improvement Plans

Daya Hill

C. Consider Approval of the Guaranteed Maximum Price for the New Pressbox at Dragon Stadium

Michael Martin

D. Consideration of Change Order for NHS Baseball Field

Michael Martin

E. Consideration of Daktronics Extended Service Agreement

Michael Martin

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;

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

6. RETURN TO OPEN SESSION

7. ADJOURN

Grey Burton

Superintendent
Nacogdoches Independent School District