

**NOTICE OF AGENDA REVIEW MEETING OF THE
NACOGDOCHES INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that on Friday, January 17, 2020, the Board of Trustees of the Nacogdoches Independent School District will hold a Agenda Review Meeting at 12:00 PM in the NISD Board Room located in the E.J. Campbell District Support Center, 420 S. Shawnee Street, Nacogdoches, TX 75961. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

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, where the duty of counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act;
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, 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 the discipline of 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 _____, 2020, at _____ o'clock a.m./p.m., this Notice was posted on a bulletin board inside the building and in the display case located outside the entrance doors to the E.J. Campbell District Support Center located at 420 South Shawnee Street, Nacogdoches, Nacogdoches County, Texas.

Alton Frailey
Interim Superintendent
Nacogdoches Independent School District

**NOTICE OF AGENDA REVIEW MEETING OF THE
NACOGDOCHES INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that on Friday, January 17, 2020, the Board of Trustees of the Nacogdoches Independent School District will hold a Agenda Review Meeting at 12:00 PM in the NISD Board Room located in the E.J. Campbell District Support Center, 420 S. Shawnee Street, Nacogdoches, TX 75961.

**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 COMMENT**
- 3. CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. December 16, 2019 - Special Meeting
 2. December 19, 2019 - Regular Meeting
 - B. Business Office Reports
Presenter: 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. CDW-G - Technology
Presenter: Mike Owens
 - D. Consideration of Nacogdoches High School 2020-2021 Course Catalog Including New Courses Offered for High School Credit
Presenter: Daya Hill
 - E. Proclamation 2020 List of Instructional Material Adopted by the State Board of Education (SBOE)
Presenter: Daya Hill
 - F. Federally Funded Instructional Materials Vendors
Presenter: Daya Hill
 - G. Adoption of an Order and Notice Calling a Board of Trustees Election for At-Large, District 2 and District 3 Places on May 2, 2020
Presenter: Interim Superintendent Frailey
- 4. DISCUSSION/ACTION AGENDA**
 - A. Consideration of HVAC Replacement at TJR Elementary School
Presenter: Ralph LaRue
 - B. Consideration of New District Support Center Design Approval and Proposal
Presenter: Ralph LaRue
 - C. Consideration of Rescheduling the February, March and April 2020 Agenda Review and Regular Board Meeting Dates

Presenter: 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;
 - 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. TRUSTEE INFORMATION

- A. Requests for Future Agenda Items

8. ADJOURN

Alton Frailey
Interim Superintendent
Nacogdoches Independent School District