



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

Notice is hereby given that on Monday, June 17, 2013, 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. **DISCUSSION OF CONSENT AGENDA ITEMS**
  - A. Extension of Electrical Contract
  - B. Board Meeting Minutes
    1. Agenda Review Meeting - May 13, 2013
    2. Special Board Meeting - May 6, 2013
    3. Regular Meeting - May 16, 2013
  - C. Business Office Reports
    1. Final Budget Amendments for 2012-2013
    2. Information - Miscellaneous Business Office Reports
  - D. Second Reading of Revised Local Policy DED: Compensation and Benefits - Vacation and Holidays
  - E. Yearly Attendance Report
  - F. Authorized Representative Amendment Form for Lone Star Investment Pool
  - G. Adjustment of Student Meal Prices for 2013-2014
  - H. New Course Offering for 2013-2014
    1. Applied Music/Music Theory - Mike Moses Middle School
3. **DISCUSSION OF ACTION AGENDA ITEMS**
  - A. Consideration of and Board Action on Purchases over \$10,000.00
    1. Child Nutrition Freezer Temperature Monitoring System
  - B. Consideration of and Board Action on Facilities Items:
    1. Installation of Security Doors, Walls, and Carpet Replacement for Mike Moses Middle School
  - C. Consideration of and Board Action on Rescheduling the July 18, 2013 Regular Board Meeting to July 16, 2013
  - D. First Reading of TASB Policy Update 97, Affecting the Following Local Policies:
    1. CNA (Local): Transportation Management - Student Transportation (Revised Policy)
    2. DBAA (Local): Employment Requirements and Restrictions - Criminal History and Credit Reports (New Policy)
    3. DPB (Local): Personnel Positions - Substitute, Temporary, and Part-Time Positions (Delete Policy)
  - E. Consideration of and Board Action Authorizing the Superintendent to Employ Contractual Personnel
  - F. Consideration of and Board Action on Employee Health Insurance Benefits
  - G. Consideration of and Board Action on Adoption of the 2013-2014 Budget

4. **BUDGET WORKSHOP**
5. **ADJOURN**

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Grey Burton  
Superintendent  
Nacogdoches Independent School District