



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

Notice is hereby given that on Thursday, February 20, 2014, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 6:00 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**
 - A. Invocation
 - B. Pledge of Allegiance - Fredonia Elementary School
2. **RECOGNITION**
 - A. Employee - Eric Ewing - Mike Moses MS
 - B. Employee - Andy Watts - Mike Moses MS
 - C. Student - Math Counts Team - Mike Moses MS
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. School/District Information
 2. Campus/Personnel Updates
 3. Community Involvement
 4. Student Advisory Board Representative
 - B. Update - NISD Targets 3 & 4
 - C. Report on Funding Sources for Football Field Turf
 - D. Cafeteria Service Options
 - E. AEIS - Annual Report on Violent or Criminal Incidents for 2012-2013
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Special Meeting - January 7, 2014
 2. Special Meeting - January 13, 2014
 3. Special Meeting - January 16, 2014
 4. Regular Meeting - January 21, 2014
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Purchases over \$10,000.00
 1. 4Front Network Technologies - Raguet
 2. 4Front Network Technologies - Emeline Carpenter Academy
 3. 4Front Network Technologies - NHS
 4. Prime Healthcare Staffing - Student Support Services
 - D. Third 6 Weeks Attendance Report
 - E. Adoption of and Order and Notice Calling a Board of Trustees Election for District II, District III and At-Large Positions on May 10, 2014

- F. Joint Election Agreement Between Nacogdoches ISD and the City of Nacogdoches for the May 10, 2014 Election Date
- G. Reschedule March 20, 2014 Board Meeting to March 27, 2014
- 6. **ACTION AGENDA**
 - A. Consideration of and Board Action on the Purchase of Real Property
 - B. Consider all Matters Incident and Related to Calling and Holding a Bond Election, Including the Adoption of an Order Calling Such Bond Election
 - C. Consideration of and Board Action on Selection of Bond Counsel
 - D. Consideration of and Board Action on Gifts & Donations over \$2,500.00
 - E. Consideration of and Board Action on Approval of New Course Offerings
 - 1. Psychology - NHS
 - 2. Sociology - NHS
 - 3. GT Independent Study - NHS
 - 4. AP Macroeconomics - NHS
 - 5. Mock Trial - NHS
 - 6. Culture and Linguistics - NHS
 - 7. Principles of Art/AV Technology and Communication - NHS
 - 8. Principles of Architecture and Construction - NHS
 - 9. Advanced Architectural Design - NHS
 - 10. Money Matters - NHS
 - 11. Principles of Law, Public Safety, Corrections and Security - NHS
 - 12. Concepts of Engineering and Technology - NHS
 - 13. Biotechnology - NHS
 - 14. Advanced Biotechnology - NHS
 - 15. Animation - NHS
 - 16. Advanced Animation - NHS
 - 17. Commercial Photography - NHS
 - 18. Advanced Commercial Photography - NHS
 - 19. Spanish I - McMichael and Mike Moses MS
 - F. Consideration of and Board Action on Approval of Nacogdoches High School, McMichael Middle School and Mike Moses Middle School Course Catalogs
 - G. Consideration of and Board Action to Adopt the 2014-2015 Budget Priorities
 - H. Consideration of and Board Action on Revision to 2013-2014 Instructional Calendar
 - I. Consideration of and Board Action on the 2015-2016 Instructional Calendar
- 7. **EXECUTIVE/CLOSED SESSION**
 - A. 551.071 - Private Consultation with the Board's Attorney 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 Board of Texas Clearly Conflicts with this Chapter
 - B. 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
 - C. 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
 - D. 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 Employees

- a. Teachers
 - b. Professional Personnel
 - c. Annual Consideration of Professional Personnel Contracts Including:
 - 1. District Level Administrators
 - 2. Campus Level Administrators, including Principals
 - 2. Resignations of Professional Personnel
 - 3. Consideration to revise the Superintendent's contract
- E. 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. Discuss the Duties, Responsibilities, Governance Rules and Code of Ethics for Board Members, Discuss Board Relations and Board Communications, and Discuss Board Relations with the Superintendent
- F. 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
- 8. **RETURN TO OPEN SESSION**
 - A. Board Action on Personnel Items
 - 1. Teachers and Other Professional Personnel
 - 2. Annual Consideration of Professional Personnel Contracts
 - 3. Consideration and Board Action, if any, to revise the Superintendent's Contract
 - B. Trustee Information
- 9. **ADJOURN**

Grey Burton
 Superintendent
 Nacogdoches Independent School District