



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

Notice is hereby given that on Thursday, April 20, 2017, 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 - McMichael Middle School
2. **RECOGNITION**
 - A. Recognize Outgoing Board Members
3. **PUBLIC COMMENT**
4. **INFORMATION ITEMS AND REPORTS**
 - A. Interim Superintendent Report
 1. District/Campus Information
 2. Campus/Personnel Information and Recognition
 3. Community Involvement Information
 - B. 2017 Graduation Projection
Michael O'Guin
 - C. Spring Testing Update
Sami Kinsey
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. March 6, 2017 - Special Meeting
 2. March 7, 2017 - Special Meeting
 3. March 9, 2017 - Special Meeting
 4. March 22, 2017 - Special Meeting
 5. March 23, 2017 - Special Meeting
 6. March 23, 2017 - Regular Meeting
 7. March 27, 2017 - Special Meeting
 8. March 28, 2017 - Special Meeting
 - B. Business Office Reports
Lisa Barbarick
 1. Budget Amendments
 2. Business Office Reports
 - C. Second Reading of TASB Policy Update 107, Affecting Local Policies:
Grey Burton
 - D. Purchases Over \$25,000.00
 1. Texas Kids First - Business Office
Max McCarley
 2. Tipton Ford - CTE

Jeannie Summers

- E. Adjustment to Student Meal Prices for 2017-2018 School Year
Robin Thacker
- F. Certify the Superintendent to the Regional Advisory Committee for Region VII ESC
Interim Superintendent Dowdy

6. ACTION AGENDA

- A. Consideration of and Board Action on the 2017-2018 Compensation Plan
Michael Martin
- B. Consideration of and Board Action on Acceptance of Bid from Cox Contractors Inc. for
Martin Center Renovations
Ralph LaRue
- C. Consideration of and Board Action on Service Agreement for Yearbook, Student Agendas
and Photo Products for Middle and Elementary Schools
Max McCarley
- D. Consideration of and Board Action to Approve Creation of a District Rezoning Committee
Interim Superintendent Dowdy

7. 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
 - 1. Discussion of Guerrero et al v. Nacogdoches ISD et al
- B. 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
 - a. Teachers
 - b. Professional Personnel
 - 2. Annual Consideration of Professional Personnel Contracts Including:
 - a. District Level Administrators
 - b. Campus Level Administrators, including Principals
 - c. Consideration of Contract Renewals, Proposed Nonrenewals and Termination of Teachers and Other Professional Certified Full-Time Contract Employees
 - 3. Resignations of Professional Personnel
 - 4. Consideration of Assignment, Duties and Responsibilities of Professional Personnel
 - 5. Discussion of Board Relations Between the Members of the Board of Trustees and the Relationship of the Board of Trustees with the Interim Superintendent of Schools
- C. 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. District Level Administrators
 - 3. Campus Level Administrators, including Principals
 - 4. Consideration of Contract Renewals, Proposed Nonrenewals and Termination of Teachers and Other Professional Certified Full-Time Contract Employees
 - 5. Resignations

- B. Consideration of and Board Action to Schedule Special Meeting to Canvass May 6, 2017
Election Returns and Elect Board Officers for 2017-2018
- C. Trustee Information
 - 1. Future Agenda Items
 - 2. Summer/Fall Conference Dates
- 9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District