



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

Notice is hereby given that on Thursday, May 18, 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 - Nacogdoches High School
2. **EXECUTIVE/CLOSED SESSION**
 - A. 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. Discussion of qualifications, experience, and willingness of individual members to serve as Board President, Vice-President, and Secretary
 2. 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
3. **RETURN TO OPEN SESSION**
 - A. Election of Board Officers and Reorganization of the Board of Trustees for 2017-2018
4. **PUBLIC COMMENT**
5. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
 1. District/Campus Information
 - a. Campus and Program Changes for 2017-2018
 2. Campus/Personnel Information and Recognition
 3. Community Involvement Information
 - B. Central Appraisal District Report
Gary Woods
 - C. School Health Advisory Council Year-End Report
Gari Dial
 - D. Announcement of Public Meeting for Federal Planning for the 2017-2018 School Year
Chante Davis/Kevan Webb
6. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. April 10, 2017 - Special Meeting
 2. April 18, 2017 - Special Meeting
 3. April 20, 2017 - Regular Meeting
 4. April 27, 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
Sandra Dowdy
 2. CDWG - Technology
Jason Wiggins
- E. Sale of Delinquent Tax Property
Max McCarley
 1. Being Lot 12, Block 2, located in Nacogdoches County, Texas; Julia Thorn Subdivision; more fully described in Volume 184, Page 228, Deed Records, Nacogdoches County, Nacogdoches, Texas. Account No. (18-599-5302-012000) Parcel ID: 33031. Physical Address: Clevear Street; Nacogdoches, Texas.
 2. Being Lot 55D-1, Block 48, located in City of Nacogdoches, Texas; more fully described in Volume 2428, Page 148, Deed Records, Nacogdoches County, Nacogdoches, Texas. Account No. (17-048-0055-040100) Parcel ID: 24097. Physical Address: Harris Street; Nacogdoches, Texas.
 3. Being Lot 4 & part of Lot 5, Block 6, of the Re-Subdivision of the John G Orton Addition, located in Nacogdoches County, Texas; more particularly described in Volume 356, Page 450, from John L Moore & wife, Louise P Moore to Ethel Moore, in the Real Property Records of Nacogdoches County, Texas; also described in a Boundary Agreement between Ethel Roberts Jones & Marie Carter, dated July 16, 2990, recorded in Volume 761, Page 261 in the Real Property Records of Nacogdoches County, Texas; further described in a Gift Deed from Ethel Roberts Jones to Carolyn Roberts Baxter, dated June 12, 1998 and recorded in Volume 1350, Page 154 in the Official Public Records of Nacogdoches County, Texas. Account No. 18-437-5106-004000 Physical Address: 110 Orton Street; Nacogdoches, Texas. Parcel ID: 31302.
 4. Tract 1, Being Lots 26-2-A, 26-2-B, 26-3-B and 26-2-A-1, Block 32, of the Thomas Estate Subdivision, Nacogdoches County, Texas; more fully described in Volume 1973, Page 174, Official Public Records of Nacogdoches County, Texas. Account No. (17-032-0026-020100) Physical Address: 709 S Pecan; Nacogdoches, Texas Parcel ID: 23184.
 5. Tract 2, Being Lots 26-4-A, Block 32, of the Thomas Estate Subdivision, Nacogdoches County, Texas; more fully described in Volume 1973, Page 174, Official Public Records of Nacogdoches County, Texas. Account No. (17-032-0026-040100). Physical Address: S Fredonia Street; Nacogdoches, Texas Parcel ID: 23186.
7. **ACTION AGENDA**
 - A. Consideration of and Board Action on Approval of the District Improvement Plan
Chante Davis
 - B. Consideration of and Board Action on Revisions to 2017-2018 Compensation Plan
Michael Martin
 - C. First Reading of Revised Local Policy FFA - Student Welfare: Wellness and Health Services
Grey Burton/Robin Thacker
 - D. Consideration of and Board Action on Proposal to Extend Electrical Contract
Reggie Hudson
8. **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. 551.072 - 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 Party
 - 1. Nacogdoches ISD Technical Training Center
 - 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
 - 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 Superintendent of Schools
 - 6. Level III Employee Grievance Hearings
 - a. Kim Dolese
 - b. Rebecca Lanham
 - 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
9. **RETURN TO OPEN SESSION**
- A. Consideration of and Board Action, if any, on Level III Employee Grievance Determinations
 - B. 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
 - C. Trustee Information
 - 1. Future Agenda Items
10. **ADJOURN**

Superintendent
Nacogdoches Independent School District