



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

Notice is hereby given that on Thursday, July 20, 2017, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 5:00 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. **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. Professional Personnel
    2. Consideration of Professional Personnel Contracts
      - a. Campus Level Administrators, including Principals
    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
  - D. 551.076 – Deliberate the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices; or a Security Audit
    1. NISD Security Audit
  - E. 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
3. **RETURN TO OPEN SESSION (6:00 p.m.)**
  - A. Invocation
  - B. Pledge of Allegiance
4. **PUBLIC COMMENT**
5. **INFORMATION ITEMS AND REPORTS**

- A. Board President's Vision for the District  
President Ervin
- B. Superintendent Report  
Superintendent Dowdy
  - 1. District/Campus Information
  - 2. Summer School
  - 3. Campus/Personnel Information and Recognition
- C. TASBO Transportation Management Review Report  
Lisa Barbarick
- 6. **CONSENT AGENDA**
  - A. Board Meeting Minutes
    - 1. June 5, 2017 - Special Meeting
    - 2. June 8, 2017 - Special Meeting
    - 3. June 15, 2017 - Special Meeting
    - 4. June 15, 2017 - Regular Meeting
  - B. Budget Amendments  
Lisa Barbarick
  - C. Second Reading of TASB Policy Update 108, Affecting Local Policies  
Sandra Dowdy
  - D. Second Reading of Revised Local Policy BE: Board Meetings  
Sandra Dowdy
  - E. \$25,000.00 and Over Purchases
    - 1. Region VII - TEKS Resources  
Sami Kinsey
    - 2. Lead4Ward  
Sami Kinsey
    - 3. Stacey Grant - Consultant  
Sami Kinsey
    - 4. Doug Ploch - Consultant  
Sami Kinsey
    - 5. Learning A-Z  
Sami Kinsey
    - 6. SOS Productions  
Sami Kinsey
    - 7. MSB - SHARS  
Lisa Barbarick
  - F. CIPA Notification  
Jason Wiggins
  - G. Technology Equipment Recycling  
Jason Wiggins
  - H. Hazardous Bus Routes for 2017-2018  
Grey Burton
  - I. Consideration of and Board Action on Professional Service Provider Pool  
Grey Burton
  - J. Agreement to Participate in the Region VII Education Service Center Purchasing Cooperative for the 2017-2018 School Year  
Lisa Barbarick
- 7. **ACTION AGENDA**
  - A. Board Action on Personnel Items
    - 1. Professional Personnel

- 2. Campus Level Administrators, including Principals
- B. Gifts & Donations over \$2,500.00  
Lisa Barbarick
- C. First Reading of Revised Local Policy EIC: Academic Achievement - Class Ranking  
Sandra Dowdy
- D. Consideration of and Board Action on Lease Purchase of Thomas Buses  
Grey Burton
- 8. **TRUSTEE INFORMATION**
  - A. Future Agenda Items
- 9. **ADJOURN**

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Grey Burton  
Superintendent  
Nacogdoches Independent School District