



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

Notice is hereby given that on Thursday, September 21, 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
 - 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
 2. Resignations of Professional Personnel
 3. Consideration of Assignment, Duties and Responsibilities of Professional Personnel
 4. 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
 - 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
3. **RETURN TO OPEN SESSION (6:00 p.m.)**
 - A. Invocation
 - B. Pledge of Allegiance - Thomas J. Rusk Elementary School
4. **RECOGNITION**
 - A. SFASU - ECHS, STEM and Professional Development
Sami Kinsey
5. **PUBLIC COMMENT**
6. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
Superintendent Dowdy
 1. Campus/Personnel Information
 2. Community Involvement Information
 3. Lone Star Governance Update
 - B. NHS Credit Review
Michael O'Guin
 - C. Malcolm Rector Technical High School Update

- Sami Kinsey
- D. Middle School End of Year Report
Sami Kinsey
- E. E3 Lighting Proposal
Grey Burton
- 7. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 - 1. August 17, 2017 - Special Meeting
 - 2. August 17, 2017 - Regular Meeting
 - 3. August 24, 2017 - Special Meeting
 - B. Business Office Reports
 - 1. Budget Amendments
Lisa Barbarick
 - 2. Donations
 - C. \$25,000.00 and Over Purchases
 - 1. Boys & Girls Club
Bobby Reyes
 - 2. Hinsley & Associates
Sami Kinsey
 - 3. Tipton Ford
Ralph LaRue
 - D. Additional T-TESS Appraisers for the 2017-2018 School Year
Michael Martin
 - E. Superintendent Evaluation Instrument
President Ervin
 - F. Lone Star Governance - Constraint Progress Measures
Superintendent Dowdy
 - G. Additions to the 2017-2018 Compensation Plan Stipend Schedule
Michael Martin
 - H. Submission of Signatory and Authorized Representative Amendment Forms for Lone Star, TexSTAR, and Texas CLASS Investment Pools
Lisa Barbarick
- 8. **ACTION AGENDA**
 - A. Consideration and Board Action on Gifts & Donations over \$2,500.00
Lisa Barbarick
- 9. **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. Level III Employee Grievance Hearing
 - a. Kim Dolese
- 10. **RETURN TO OPEN SESSION**
 - A. Consideration of and Board Action, if any, on Level III Employee Grievance Determination
- 11. **ADJOURN**

Grey Burton

Superintendent
Nacogdoches Independent School District