



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

Notice is hereby given that on Thursday, October 19, 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 - Raguet Elementary School
4. **PUBLIC COMMENT**
5. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
Superintendent Dowdy
 1. Campus/Personnel Information
 2. Community Involvement Information
 3. Lone Star Governance Update
 - B. TPRI Report
Jennifer Simmons
 - C. iStation Beginning Of Year Report
Sami Kinsey
 - D. Code Club at Emeline Carpenter Elementary School
Linsey Taylor

- E. Showcase: Teaching ESL (English as a Second Language)
Teresa Garcia - TJR Elementary
- 6. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 - 1. September 19, 2017 - Special Meeting
 - 2. September 21, 2017 - Regular Meeting
 - B. Business Office Reports
 - 1. Budget Amendments
Lisa Barbarick
 - 2. Donations
 - C. \$25,000.00 and Over Purchases
 - 1. Gil Masters
Lisa Barbarick
 - D. Additional T-TESS Appraisers for the 2017-2018 School Year
Michael Martin
 - E. Appointment of School Health Advisory Council Members
Gari Dial
 - F. Annual Review of Investment Policy
Lisa Barbarick
 - G. Multi-Bank Securities - Non-Corporate Resolution
Lisa Barbarick
- 7. **ACTION AGENDA**
 - A. Consideration of and Board Action on Personnel Items
Michael Martin
 - B. Consideration of and Board Action on Emeline Carpenter Elementary Targeted Improvement Plan
Sami Kinsey
 - C. Consideration of and Board Action on Fredonia Elementary Targeted Improvement Plan
Sami Kinsey
 - D. Consideration of and Board Action on Nomination of Candidates for the Nacogdoches County Central Appraisal District Board of Directors as Representative for Nacogdoches ISD
President Ervin
- 8. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District

