



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

Notice is hereby given that on Tuesday, October 24, 2017, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 5:30 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. **BOARD GOVERNANCE WORKSHOP**
3. **ACTION AGENDA**
 - A. Consideration of and Board Action on Revisions to the Board Operating Procedures Manual
Superintendent Dowdy & Kelli Karczewski
 - B. Consideration of and Board Action on Superintendent and Board Constraint Progress
Measures
Superintendent Dowdy & Kelli Karczewski
 - C. Consideration of and Board Action on Submission of Lone Star Governance Quarterly
Board Progress Tracker/Self-Evaluation to TEA
Superintendent Dowdy & Kelli Karczewski
4. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District