



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

Notice is hereby given that on Thursday, November 16, 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, Including Campus Administration
 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
 5. Consideration of Superintendent's Recommendation to Propose Termination and/or Nonrenewal of Professional Term Contract Employee
 - 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 - Mike Moses Middle School
Stephen Autrey
4. **ACTION ITEM**
 - A. Consideration of and Board Action on Annual School District Audit for Fiscal Year 2016-2017
Lisa Barbarick
5. **RECOGNITION**
 - A. NHS Golden Dragon Band
 - B. Paula Harshbarger - Thomas J. Rusk Elementary School
6. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report

- Superintendent Dowdy
- 1. Campus/Personnel Information
- 2. Community Involvement Information
- B. Charles Zemanek - McMichael Middle School
- C. Showcase: Brooks-Quinn-Jones Elementary School
Tom Miller
- D. Review of Curriculum Based Assessment Data
Sami Kinsey
- 7. **PUBLIC COMMENT**
- 8. **CONSENT AGENDA**
 - A. Personnel Items
Michael Martin
 - B. Board Meeting Minutes
 - 1. October 10, 2017 - Special Meeting
 - 2. October 19, 2017 - Regular Meeting
 - 3. October 24, 2017 - Special Meeting
 - C. Business Office Reports
Lisa Barbarick
 - 1. Budget Amendments
 - 2. Donations
 - D. \$25,000.00 and Over Purchases
 - 1. CDWG
Jason Wiggins
 - 2. Candace Phillips - Consultant
Sami Kinsey
 - 3. Capital Forecasting Program - School Dude
Grey Burton
 - 4. Thompson Consulting
Jeannie Summers
 - E. Submission of Class Size Waivers to TEA for Nettie Marshall Academy of Dual Language and Raguet Elementary School
Superintendent Dowdy
 - F. Baseball Field Advertising
Bobby Reyes
 - G. Cast Votes for Candidates for the Nacogdoches County Central Appraisal District Board of Directors for January 2018 through December 2019 Term of Office
President Ervin
- 9. **ACTION AGENDA**
 - A. Propose Termination and/or Nonrenewal of Professional Term Contract Employee
 - B. Consideration of and Board Action on Lone Star Governance Revised Monthly Monitoring Chart
Sami Kinsey
- 10. **ADJOURN**

Grey Burton
Superintendent

Nacogdoches Independent School District