



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

Notice is hereby given that on Thursday, January 18, 2018, 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. **ACTION AGENDA**
 - A. Consideration of and Board Action on District of Innovation Resolution
3. **GOVERNANCE TEAM OF 8 (BOARD AND SUPERINTENDENT) TRAINING**
 - A. Consideration of and Board Action on Revisions to the Board Operating Procedures Manual
4. **LONE STAR GOVERNANCE**
 - A. Consideration of and Board Action on Submission of Board's Time Use Tracker
 - B. Consideration of and Board Action on Submission of Lone Star Governance Quarterly Board Progress Tracker/Self-Evaluation to TEA
5. **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. Consideration of Assignment, Duties and Responsibilities of Professional Personnel
 2. 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
6. **RETURN TO OPEN SESSION**
7. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District

