



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

Notice is hereby given that on Thursday, January 25, 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. **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. 551.072 - Deliberate the Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting Would Have a Detrimental Effect on the Position of the Governmental Body in Negotiations With a Third Person
 1. Consider Offer to Purchase Real Property
 - C. 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
 5. Conduct Superintendent Evaluation
 6. Discussion of Superintendent Contract Extension
 - D. 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 - Nettie Marshall Academy of Dual Language
Jeri Vaughan
4. **RECOGNITION**
 - A. School Board Recognition Month
Les Linebarger
5. **PUBLIC HEARINGS**
 - A. Public Hearing Regarding the Texas Academic Performance Report (TAPR) for 2016-2017
Sami Kinsey

1. Presentation of Report
 2. Opportunity for Public/Board Comments
- B. Public Hearing Regarding District of Innovation
Superintendent Dowdy
 1. Presentation of Report
 2. Opportunity for Public/Board Comments
6. **INFORMATION ITEMS AND REPORTS**
 - A. Superintendent Report
Superintendent Dowdy
 1. Campus/Personnel Information
 2. Community Involvement Information
 - B. NHS Credit Review
Michael O'Guin
 - C. Malcolm Rector Technical High School Update
James Adams
7. **PUBLIC COMMENT**
8. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. December 19, 2017 - Regular Meeting
 - B. Business Office Reports
Lisa Barbarick
 1. Budget Amendments
 2. Donations
 3. Investment Report
 - C. Revised Board Operating Procedures Manual
Kelli Karczewski
 - D. Sale of Delinquent Tax Property
Lisa Barbarick
 - E. Second Reading of TASB Update 109, affecting the following Local Policies:
Michael Martin
 - F. Second Reading of Revised Local Policy EHBAF: Special Education - Video/Audio
Monitoring
Michael Martin
 - G. Second Reading of Revised Local Policy FFI: Student Welfare - Freedom From Bullying
Michael Martin
 - H. NHS New Course Offerings for 2018-2019
Cindy Ivy
9. **ACTION AGENDA**
 - A. Consideration of and Board Action on Personnel Items
Jamie Derrick
 1. Employment of Professional Personnel
 2. Approval of Superintendent's Evaluation
 3. Extension of Superintendent's Contract
 - B. Consideration of and Board Action on Appointment of District of Innovation Committee
Members
Superintendent Dowdy
 - C. Consider Adoption of Revised Board Policy BJCD (LOCAL):Superintendent -
Evaluation in One Reading
Kelli Karczewski
 - D. First Reading of EL (LOCAL): Campus Charters

Kelli Karczewski
10. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District