



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

Notice is hereby given that on Thursday, February 15, 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
    1. SB 1882 Partnership Update
  - 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, including Principals
    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
  - 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 - Fredonia Elementary School  
Melinda Wiebold
4. **RECOGNITION**  
Les Linebarger
  - A. Concerned Black Men
  - B. National School Counseling Week
5. **INFORMATION ITEMS AND REPORTS**
  - A. Superintendent Report

- Superintendent Dowdy
  - 1. Campus/Personnel Information
  - 2. Community Involvement Information
- B. NEDCO Report
  - Ed Pool
- C. STAAR EOC Retest Results
  - Sami Kinsey
- D. Review of Curriculum Based Assessment Data
  - Sami Kinsey
- E. District Committee for Improvement Required Campus Options Report
  - Superintendent Dowdy
- F. S.B. 1882 Letter of Intent
  - Superintendent Dowdy
- 6. **PUBLIC COMMENT**
- 7. **CONSENT AGENDA**
  - A. Board Meeting Minutes
    - 1. January 18, 2018 - Special Meeting
    - 2. January 25, 2018 - Regular Meeting
  - B. Business Office Reports
    - Lisa Barbarick
      - 1. Budget Amendments
      - 2. Donations
      - 3. Investment Report
  - C. Adoption of an Order and Notice Calling a Board of Trustees Election for District 4 and District 5 on May 5, 2018
    - Superintendent Dowdy
  - D. Joint Election Agreement Between Nacogdoches ISD and the City of Nacogdoches for the May 5, 2018 Election Date
    - Superintendent Dowdy
  - E. 2018-2019 Instructional Calendar
    - Sami Kinsey
  - F. Submission of Staff Development Waivers to TEA for the 2018-2019 School Year
    - Sami Kinsey
  - G. Revised Board Operating Procedures Manual
    - Kelli Karczewski
- 8. **ACTION AGENDA**
  - A. Consideration of and Board Action on Personnel Items
    - Jamie Derrick
      - 1. Employment of Professional Personnel
      - 2. Resignations
  - B. Consideration of and Board Action on Gifts and Donations over \$2500.00
    - Lisa Barbarick
  - C. Consideration of Amendments to Policy EL (Local): Campus Charters
    - Kelli Karczewski
  - D. First Reading of Revised Local Policy FDA: Admissions - Interdistrict Transfers
    - Michael Martin
  - E. First Reading of Revised Local Policy FDB: Admissions - Intradistrict Transfers and Classroom Assignments
    - Michael Martin
  - F. Consideration of and Board Action on E3 Lighting Proposal

- Grey Burton
- G. Consideration of and Board Action on Approval of Bids for Future Facility Projects:  
Grey Burton/Ralph LaRue
    - 1. NHS 9th Grade Center Re-Roofing
    - 2. Fredonia Elementary HVAC Replacement
    - 3. Mike Moses MS HVAC Replacement Phase 2
  - H. Consideration of and Board Action to Reschedule the March Regular Board Meeting  
Superintendent Dowdy
9. **EXECUTIVE/CLOSED SESSION**
- A. 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. Level III Employee Grievance Hearing
      - a. Bradley Durham
10. **RETURN TO OPEN SESSION**
- A. Consideration of and Board Action, if any, on Level III Employee Grievance Determination
11. **ADJOURN**

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Grey Burton  
Superintendent  
Nacogdoches Independent School District