



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

Notice is hereby given that on Thursday, March 1, 2018, 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. **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. Consideration of Correspondence to TEA Concerning Accountability Sanctions and SB 1882 Options
 - 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 Administrator Contract Renewals, Nonrenewals and Extensions, Including Central Office and Campus Principals
 2. Consideration of Acceptance of Superintendent Resignation and Release from Contract
 3. Consideration of Superintendent Vacancy, Appointment of Interim Superintendent and Selection of Search Firm
 - 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**
4. **ACTION AGENDA**
 - A. Action to Approve Correspondence from Board of Trustees to Texas Education Agency Concerning Accountability and SB1882 Options
 - B. Action to Renew and/or Extend Administrator Contracts
 - C. Action to Accept Resignation of Superintendent of Schools and Release from Contract
 - D. Action to Appoint Interim Superintendent
 - E. Action to Select Search Firm for Assistance with Filling Superintendent Vacancy
5. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District