



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

Notice is hereby given that on Thursday, April 19, 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. Annual Consideration of Professional Personnel Contracts Including:
      - a. 1 Year Administrator Contracts
      - b. Contract Renewals, Proposed Nonrenewals and Termination of Teachers and Other Professional Certified Full-Time Contract Employees
    2. Employment of Professional Personnel
    3. Resignations of Professional Personnel
    4. Consideration of Assignment, Duties and Responsibilities of Professional Personnel, including Principals
    5. 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 - McMichael Middle School  
Tim Mullican
4. **RECOGNITION**
  - Les Linebarger
  - A. Volunteer Recognition

- B. NISD Teachers of the Year
- C. Recognize Outgoing Board Member
- 5. **INFORMATION ITEMS AND REPORTS**
  - A. Interim Superintendent Report  
Interim Superintendent Frailey
    - 1. Campus/Personnel Information
    - 2. Community Involvement Information
  - B. 2018 Graduation Projection  
Michael O'Guin
  - C. CBA Benchmark Report  
Sami Kinsey
  - D. Board Member Continuing Education Status  
President Ervin
- 6. **PUBLIC COMMENT**
- 7. **CONSENT AGENDA**
  - A. Board Meeting Minutes
    - 1. March 1, 2018 - Special Meeting
    - 2. March 8, 2018 - Special Meeting
    - 3. March 20, 2018 - Special Meeting
    - 4. March 29, 2018 - Regular Meeting
  - B. Business Office Reports  
Lisa Barbarick
    - 1. Budget Amendments
    - 2. Donations
    - 3. Investment Report
  - C. Second Reading of TASB Update 110, Affecting the following Local Policy:  
Michael Martin
  - D. Second Reading of Revised Local Policy FNCE: Student Conduct - Personal  
Telecommunications/Electronic Devices  
Michael Martin
  - E. Nacogdoches High School New Course Offerings for 2018-2019  
Sami Kinsey
  - F. Election Services Contract with Nacogdoches County for the May 5, 2018 Election  
Interim Superintendent Frailey
  - G. Certify the Superintendent to the Region VII ESC Regional Advisory Committee for 2018-2019  
Interim Superintendent Frailey
- 8. **ACTION AGENDA**
  - A. Consideration of and Board Action on Personnel Items  
Michael Martin
    - 1. Employment of Professional Personnel
      - a. 1 Year Administrator Contracts
    - 2. Consideration of Contract Renewals, Proposed Nonrenewals and Termination of  
Teachers and Other Professional Certified Full-Time Contract Employees
  - B. Consideration of and Board Action on the 2018-2019 Compensation Plan  
Michael Martin
  - C. Consideration of Board Action on Approval of Community Eligibility Provision  
Robin Thacker
  - D. Consideration of and Board Action to Schedule Special Meeting to Canvass May 5, 2018  
Election Returns and Elect Board Officers for 2018-2019

President Ervin

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