



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

Notice is hereby given that on Thursday, May 17, 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 including Executive Directors, Directors and Principal positions
 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 - Nacogdoches High School
Katherine Whitbeck
4. **RECOGNITION**
 - Les Linebarger
 - A. Employee Recognition
 - B. Volunteer Recognition
5. **INFORMATION ITEMS AND REPORTS**
 - A. Interim Superintendent Report

- Interim Superintendent Frailey
 - 1. Campus/Personnel Information
 - 2. Community Involvement Information
- B. Improvement Required Data Review & STAAR Results-1st Administration Grades 5/8
 - Jo Lynn Corley
- 6. **PUBLIC COMMENT**
- 7. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 - 1. April 17, 2018 - Special Meeting
 - 2. April 19, 2018 - Regular Meeting
 - B. Business Office Reports
 - Lisa Barbarick
 - 1. Budget Amendments
 - 2. Donations
 - 3. Investment Report
 - C. Sale of Delinquent Tax Property
 - Lisa Barbarick
 - D. Purchases Over \$25,000.00
 - 1. Stephen F. Austin State University - NHS
 - 2. Visual Techniques - Technology
 - 3. Smart Tag - Transportation
- 8. **ACTION AGENDA**
 - A. Consideration of and Board Action on Personnel Items
 - Michael Martin
 - 1. Employment of Professional Personnel
 - 2. Director of Student Support Services
 - B. Gifts and Donations over \$2,500.00
 - Lisa Barbarick
 - C. Second Reading of Revised Local Policy FNCE: Student Conduct - Personal Telecommunications/Electronic Devices
 - Michael Martin
- 9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District