



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

Notice is hereby given that on Monday, May 14, 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. **ACTION AGENDA**
 - A. Consideration of and Board Action on Purchases Over \$25,000.00
 1. Nettie Marshall Academy of Dual Language Renovations
Ralph LaRue
 - B. Board of Trustees Election Items
 1. Canvass of Election Returns for the May 5, 2018 Board of Trustees Election
 2. Administration of Oaths of Office to Elected Trustees
 3. Issuance of Certificates of Election and Completion of Statement of Elected/Appointed Officer
3. **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. Discussion of qualifications, experience, and willingness of individual members to serve as Board President, Vice-President, and Secretary
 2. Discussion of Board Relations Between the Members of the Board of Trustees and the Relationship of the Board of Trustees with the Interim Superintendent of Schools
 - B. 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
4. **RETURN TO OPEN SESSION**
 - A. Election of Board Officers and Reorganization of the Board of Trustees for 2018-2019
5. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District

