



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

Notice is hereby given that on Thursday, June 21, 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 Chief Officers, 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
4. **PUBLIC MEETING**

Lisa Barbarick

 - A. Public Meeting to Discuss Proposed 2018-2019 Budget and Proposed Tax Rate
 - B. Comments and Questions
5. **INFORMATION ITEMS**
 - A. Interim Superintendent Report
Interim Superintendent Frailey

1. Campus/Personnel Information
 2. Community Involvement Information
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA**
 - A. Consideration of Personnel Items
Michael Martin
 1. Employment of Professional Personnel
 2. Chief Academic Officer
 3. High School Principal
 4. Elementary School Principal
 - B. Board Meeting Minutes
 1. May 14, 2018 - Special Meeting
 2. May 17, 2018 - Regular Meeting
 - C. Business Office Reports
Lisa Barbarick
 1. Budget Amendments
 2. Donations under \$2,500.00
 3. Investment Report
 - D. First Reading of Revised Local Policy DC Local - Employment Practices
Michael Martin
 - E. First Reading of Revised Local Policy DFE Local - Termination of Employment: Resignation
Michael Martin
 - F. First Reading of Revised Local Policy FNAA - Student Expression: Distribution of Nonschool Literature
Michael Martin
 - G. First Reading of Revised Local Policy GKDA - Nonschool Use of School Facilities: Distribution of Nonschool Literature
Michael Martin
8. **DISCUSSION/ACTION AGENDA**
 - A. Consideration of Nacogdoches ISD Board Operating Procedures
President Fitch
 - B. Consideration to Adopt the 2018-2019 Budget
Lisa Barbarick
 - C. Consideration of Revisions to the 2018-2019 Compensation Plan
Michael Martin
 - D. Purchases Over \$25,000.00
 1. Visual Techniques - Technology
 2. Premiere Speakers Bureau - Fredonia Elementary
 - E. Consideration to Approve Facilities Steering Committee
Interim Superintendent Frailey
 - F. Consideration of Rescheduling the July Regular Board Meeting
Interim Superintendent Frailey
9. **DISCUSSION ITEMS**
 - A. NHS Scoreboard Replacement
Interim Superintendent Frailey
10. **REPORTS**
 - A. End of Year Reading Diagnostics Report
Jo Lynn Corley
 - B. STAAR EOC and 3-8 STAAR Results

- Jo Lynn Corley
C. Prekindergarten Report
Michael Martin
11. **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. JoAnn Husband
12. **RETURN TO OPEN SESSION**
A. Consideration of and Board Action, if any, on Level III Employee Grievance Determination
13. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District