



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

Notice is hereby given that on Thursday, August 16, 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**
 - A. Invocation
 - B. Pledge of Allegiance
4. **PUBLIC HEARING**

Lisa Barbarick

 - A. Public Hearing on the Proposed Tax Rate for the 2018-2019 School Year
5. **CELEBRATIONS/INFORMATION ITEMS**
 - A. Region VII Teacher of the Year
Les Linebarger
 - B. Interim Superintendent Report

- Interim Superintendent Frailey
 - 1. Campus/Personnel Information
 - 2. Community Involvement Information
- 6. **PUBLIC COMMENT**
- 7. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 - 1. July 2, 2018 - Special Meeting
 - 2. July 19, 2018 - Regular Meeting
 - B. Business Office Reports
 - Lisa Barbarick
 - 1. Budget Amendments
 - 2. Donations under \$2,500.00
 - 3. Investment Report
 - C. Consideration of 2018-2019 Student Code of Conduct
 - Daya Hill
 - D. Second Reading of Revised Local Policy FDA: Admissions - Interdistrict Transfers
 - Michael Martin
 - E. Second Reading of Revised Local Policy FDB: Admissions - Intradistrict Transfers and Classroom Assignments
 - Michael Martin
 - F. Second Reading of Revised Local Policy FNF: Student Rights and Responsibilities - Interrogations and Searches
 - Michael Martin
 - G. First Reading of Revised Local Policy CO: Food Services Management
 - Michael Martin
 - H. First Reading of Revised Local Policy FL: Student Records
 - Michael Martin
 - I. Annual Review of Local Policy CDA: Other Revenues - Investments
 - Lisa Barbarick
 - J. Agreement to Participate in the Region VII Education Service Center Purchasing Cooperative for the 2018-2019 Year
 - Lisa Barbarick
 - K. T-TESS Appraisers and Calendar for the 2018-2019 School Year
 - Michael Martin
 - L. Adopt Elementary Reading Standard
 - Daya Hill
 - M. Teaching of Constitution as Required by Federal Law as Condition of Receipt of Federal Funding
 - Daya Hill
 - N. Replacement of Public Address System for Dragon Stadium
 - Interim Superintendent Frailey
 - O. Technology Equipment Recycling Contract
 - Mike Owens
 - P. Professional Services Contracts
- 8. **DISCUSSION/ACTION AGENDA**
 - A. Consider Adoption of Tax Rate for the 2018-2019 Fiscal Year
 - Lisa Barbarick
 - B. First Reading of TASB Policy Update 111, Affecting Local Policies:
 - Michael Martin
 - C. Consideration and Approval of Order Calling School Building Bond Election

- Interim Superintendent Frailey
- D. Consideration and Approval of Engagement Letter with Orrick, Herrington & Sutcliffe LLP for Bond Counsel Services
Interim Superintendent Frailey
- E. Consideration and Approval of Engagement Letter with RBC Capital Markets LLC for Financial Advisor Services
Interim Superintendent Frailey
- 9. **DISCUSSION ITEMS**
 - A. Investment Maturities
Lisa Barbarick
- 10. **REPORTS**
 - A. 2018 Summer School Report
Andrea Howell
- 11. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District