



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

Notice is hereby given that on Monday, September 17, 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. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. August 16, 2018 - Regular Meeting
 - B. Business Office Reports
Lisa Barbarick
 1. Budget Amendments
 2. Donations under \$2,500.00
 3. Investment Report
 - C. Second Reading of TASB Policy Update 111, Affecting Local Policies:
Michael Martin
 - D. Second Reading of Revised Local Policy CO: Food Services Management
Michael Martin
 - E. Second Reading of Revised Local Policy FL: Student Records
Michael Martin
 - F. Additional T-TESS Appraisers for the 2018-2019 School Year
Michael Martin
 - G. Professional Services Contracts
 1. SFA STEM Academy
Daya Hill
 - H. Election Services Contract with Nacogdoches County for the November 6, 2018 Bond Election
Interim Superintendent Frailey
 - I. CIPA Compliant Policy
Mike Owens
 - J. Resolution Authorizing Indebtedness and Security
Lisa Barbarick
 - K. Submission of Class Size Waiver to Texas Education Agency
Daya Hill
3. **DISCUSSION/ACTION AGENDA**
 - A. Consideration of Used Bus Sales and New Bus Purchase
Stacy Lampkin
 - B. Consideration of Investment Maturities
Lisa Barbarick
 - C. Consideration of Voting Delegate for the 2018 TASB Delegate Assembly

President Fitch

D. Consideration of Malcolm Rector Technical High School Targeted Improvement Plan
Daya Hill

E. Consideration of District and Campus Improvement Plans
Daya Hill

F. Consideration of Credit by Exam Resolution
Daya Hill

4. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District