



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

Notice is hereby given that on Thursday, October 18, 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
McMichael Middle School
 - B. Pledge of Allegiance
McMichael Middle School
4. **CELEBRATIONS/INFORMATION ITEMS**
 - A. Recognition
Les Linebarger
 1. Volunteer Recognition - Raguet Elementary
 2. School Recognition - Nettie Marshall Academy of Dual Language

- B. Interim Superintendent Report
Interim Superintendent Frailey
 - 1. Campus/Personnel Information
 - 2. Community Involvement Information
- 5. **PUBLIC COMMENT**
- 6. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 - 1. September 17, 2018 - Agenda Review Meeting
 - 2. September 20, 2018 - Regular Meeting
 - B. Business Office Reports
Lisa Barbarick
 - 1. Budget Amendments
 - 2. Donations under \$2,500.00
 - 3. Investment Report
 - 4. Miscellaneous Business Office Reports
 - C. Additional T-TESS Appraisers for the 2018-2019 School Year
Michael Martin
 - D. Submission of Class Size Waiver to Texas Education Agency
Daya Hill
 - E. Appointment of School Health Advisory Council Members
Gari Dial
- 7. **DISCUSSION/ACTION AGENDA**
 - A. Consideration of RFP for Instructional Materials
Daya Hill
 - B. Consideration of Appointments to the Citizens Bond Review Committee (CBRC)
Interim Superintendent Frailey
- 8. **REPORTS**
 - A. Special Olympics Texas, Unified Champion Schools
Audrey Young
 - B. Bilingual Program Annual Evaluation
Evelyn Saucedo
- 9. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District