



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

Notice is hereby given that on Monday, November 12, 2018, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 12:00 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. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. October 15, 2018 - Agenda Review Meeting
 2. October 18, 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. Purchases over \$25,000.00
 1. Mentoring Minds
Daya Hill
 - D. Sale of Delinquent Tax Property
Lisa Barbarick
 1. Property Description: Being Lot 5, Block 22, in the City of Nacogdoches, Texas; more fully described in Volume 98, Page 148, Nacogdoches, County, Texas. GEO (17-022-0005-050000. Account No: #17-022-0005-050000. Parcel ID: 23053. Physical Address: 314 Church St, Nacogdoches, Texas
 2. Property Description: Being lot 9 of block 1, of Kingwood Addition in the City of Nacogdoches, as described in Warranty deed record in volume 416, page 832, on instrument filed May 6, 1977, in Nacogdoches County Texas, and being further identified on the tax roll and records of Nacogdoches Central Appraisal District under account number 18-323-5401-009000. Account No: #18-323-5401-0090000. Parcel ID: 29805. Physical Address: Red Oak Drive, Nacogdoches, Texas.
 - E. Appointment of Additional School Health Advisory Council Members and Revised Meeting Dates
Gari Dial
3. **DISCUSSION/ACTION AGENDA**
 - A. Consideration and Approval of Order Canvassing Returns and Declaring the Results of the Bond Election Held November 6, 2018
President Fitch
 - B. Consideration of Appointments to the Citizens Bond Review Committee (CBRC)
Interim Superintendent Frailey

- C. Consideration of Annual School District Audit for Fiscal Year 2017-2018
Lisa Barbarick
- D. Consideration of Rescheduling the January 2019 Agenda Review and Regular Board Meetings
Interim Superintendent Frailey
- 4. **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
 - 2. Consider Purchase of 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. 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
- 5. **RETURN TO OPEN SESSION**
- 6. **TRUSTEE INFORMATION**
 - A. Requests for Future Agenda Items
- 7. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District