



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

Notice is hereby given that on Monday, December 17, 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. **PUBLIC HEARING**
 - A. Financial Integrity Rating System of Texas (FIRST) Report 2017-2018 Ratings Based on School Year 2016-2017 Data
Lisa Barbarick
 1. Presentation of Report
3. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. November 12, 2018 - Agenda Review Meeting
 2. November 15, 2018 - Regular Meeting
 - B. Business Office Reports
Lisa Barbarick
 1. Budget Amendments
 2. Donations under \$2,500.00
 3. Donations over \$2,500.00
 4. Investment Report
 5. Miscellaneous Business Office Reports
 - C. Purchases over \$25,000.00
 1. Boys & Girls Club - Athletics
Lisa Barbarick
 - D. Submission of Class Size Waiver to Texas Education Agency
Daya Hill
4. **DISCUSSION/ACTION AGENDA**
 - A. Consideration of Selection of Architect for Bond Projects
Interim Superintendent Frailey
5. **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. 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
6. **RETURN TO OPEN SESSION**
7. **TRUSTEE INFORMATION**
 - A. Requests for Future Agenda Items
 - B. Team of 8 Training
8. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District