



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

Notice is hereby given that on Monday, February 18, 2019, 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. January 18, 2019 - Agenda Review Meeting
 2. January 24, 2019 - 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. Harris Communications - Police Dept.
Chief Murray
 - D. Sale of Delinquent Tax Property
Lisa Barbarick
 - E. NHS 2019-2020 Course Guide
Daya Hill
3. **DISCUSSION/ACTION AGENDA**
 - A. Consideration of Best Value Determination on Method of Construction Services and Delegation of Authority Under Government Code, Chapter 2269, for the Following 2018 Bond Projects:
Interim Superintendent Frailey
 1. New Pressbox at Dragon Stadium, Nacogdoches High School
 2. New Emeline Carpenter Elementary School
 3. Additions and Renovations at McMichael Middle School
 4. Malcolm Rector CTE Center and CTE Renovations to Nacogdoches High School
 - B. Consideration and Approval of Order Authorizing the Issuance of Nacogdoches Independent School District Unlimited Tax School Building Bonds in One or More Series; Setting Certain Parameters For the bonds; Authorizing a Pricing Officer To Approve the Amount, the Interest Rate, Price, Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto
Interim Superintendent Frailey
 - C. Consideration of District Wide LED Lighting Project
Michael Martin

- D. First Reading of TASB Policy Update 112, Affecting the Following Local Policies:
Michael Martin
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 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
5. **RETURN TO OPEN SESSION**
6. **TRUSTEE INFORMATION**
- A. Requests for Future Agenda Items
7. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District