



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

Notice is hereby given that on Monday, April 15, 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. **BUDGET WORKSHOP**
Lisa Barbarick
3. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. March 11, 2019 - Special Meeting
 2. March 25, 2019 - Agenda Review Meeting
 3. March 28, 2019 - 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. Consideration of Interim Superintendent Evaluation Instrument
President Fitch
 - D. Certify the Interim Superintendent to the Region VII ESC Regional Advisory Committee for 2019-2020
Interim Superintendent Frailey
 - E. Order of Cancellation for the May 4, 2019 Board of Trustees At-Large Election
Interim Superintendent Frailey
 - F. Second Reading of Revised Local Policy DNA: Performance Appraisal - Evaluation of Teachers
Daya Hill
 - G. Submission of Professional Development Waivers to TEA for the 2019-2020 School Year
Daya Hill
 - H. Proclamation 2019 List of Instructional Materials Adopted by the State Board of Education (SBOE)
Daya Hill
 - I. Consideration of Fire Panel Inspection Bids
Ralph LaRue
 - J. Consideration of Fire Safety Wet System Inspection Bids
Ralph LaRue
4. **DISCUSSION/ACTION AGENDA**

- A. Consideration of Approval of Design Development for McMichael Middle School
Interim Superintendent Frailey
- B. Consideration of Selection of Construction Manager At Risk and Preconstruction Phase
Services Contract for the Following Projects:
Interim Superintendent Frailey
- C. Consideration of the 2019-2020 Instructional Calendar
Daya Hill
- 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 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
 - 5. Consideration of Interim Superintendent Evaluation Instrument
 - 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
- 8. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District

