



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

Notice is hereby given that on Monday, May 13, 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. **ACTION AGENDA**
 - A. Board of Trustees Election Items
 1. Canvass of Election Returns for the May 4, 2019 Board of Trustees Election
 2. Administration of Oaths of Office to Elected Trustees
 3. Issuance of Certificates of Election and Completion of Statement of Elected/Appointed Officer
3. **EXECUTIVE/CLOSED SESSION**
 - A. 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 qualifications, experience, and willingness of individual members to serve as Board President, Vice-President, and Secretary
 2. Discussion of Board Relations Between the Members of the Board of Trustees and the Relationship of the Board of Trustees with the Interim Superintendent of Schools
 - B. 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
4. **RETURN TO OPEN SESSION**
 - A. Election of Board Officers and Reorganization of the Board of Trustees for 2019-2020
5. **AGENDA REVIEW:**
6. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. April 15, 2019 - Agenda Review Meeting
 2. April 18, 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. Purchases Over \$25,000.00
 1. Technical Training Center Food Service Sink Installation

- Ralph LaRue
 - 2. Vesta Modular Rental Agreement
Ralph LaRue
 - 3. Fruhauf - Band Uniforms
Michael Martin
 - 4. Heinemann
Daya Hill
 - 5. Houghton Mifflin Harcourt
Daya Hill
 - 6. McGraw Hill
Daya Hill
- D. Approval of Federally Funded Professional Development Vendors for the 2019-2020 School Year
Daya Hill
- E. Resolution for Evaluation Capacity Award Cooperative Agreement
Audrey Young
- F. Approval of Interim Superintendent's Evaluation
President Fitch
- 7. **DISCUSSION/ACTION AGENDA**
 - A. Consideration of Purchase of Real Property Located at 5221 SE Stallings Drive, Lots 4-D & 4-E, Block 64, City of Nacogdoches
Interim Superintendent Frailey
 - B. Consideration of Nomination to Leadership TASB Class of 2020
President Fitch
 - C. Consideration of Memorial Plaque Honoring Clarence "Bo" McMichael at Dragon Stadium
Interim Superintendent Frailey
- 8. **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. Discussion of Interim Superintendent Evaluation
 - 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

9. **RETURN TO OPEN SESSION**

10. **TRUSTEE INFORMATION**

A. Requests for Future Agenda Items

11. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District