



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

Notice is hereby given that on Thursday, July 18, 2019, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 5:00 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. **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
3. **RETURN TO OPEN SESSION (6:00 p.m.)**
 - A. Invocation
 - B. Pledge of Allegiance
4. **CELEBRATIONS/INFORMATION ITEMS**
 - A. Interim Superintendent Report
Interim Superintendent Frailey
 1. Campus/Personnel Information
 2. Community Involvement Information
5. **PUBLIC COMMENT**
6. **CONSENT AGENDA**

- A. Board Meeting Minutes
 - 1. June 10, 2019 - Special Meeting
 - 2. June 17, 2019 - Agenda Review Meeting
 - 3. June 20, 2019 - Regular Meeting
- B. Business Office Reports
 - Lisa Barbarick
 - 1. Donations under \$2,500.00
 - 2. Investment Report
 - 3. Miscellaneous Business Office Reports
- C. Purchases Over \$25,000.00
 - 1. Dell Marketing LP
 - Mike Owens
 - 2. Visual Techniques
 - Mike Owens
 - 3. Heinemann
 - Daya Hill
 - 4. Istation
 - Daya Hill
 - 5. Professional Services Contracts
 - Daya Hill
- D. First Reading of TASB Update 113, Affecting the Following Local Policies:
 - Michael Martin
- E. Consideration of Purchase of Real Property Located at Lot 2, DW Jacobs S/D, Nacogdoches, Texas, Parcel # 68128
 - Interim Superintendent Frailey
- F. Consideration of Purchase of Real Property Located at Lot 3-B, D W Jacobs S/D, Parcel #68130
 - Interim Superintendent Frailey
- G. Annual Review of Investment Policy Including First Reading of Revised Local Policy CDA: Other Revenues - Investments
 - Lisa Barbarick
- H. Consideration of Voting Delegate for the 2019 TASB Delegate Assembly
 - President Neal
- 7. **DISCUSSION/ACTION AGENDA**
 - A. Purchases Over \$25,000.00
 - 1. Professional Service Contract - Doug Ploch
- 8. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District

