



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

Notice is hereby given that on Thursday, October 17, 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. 551.0821 - School Board: Personally Identifiable Information about Public School Student. This chapter does not require a school board to conduct an open meeting to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation
 - E. 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
Mike Moses Middle School
 - B. Pledge of Allegiance
Mike Moses Middle School
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. September 23, 2019 - Agenda Review Meeting
 - 2. September 26, 2019 - Regular Meeting
 - 3. September 30, 2019 - Special 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. Boys & Girls Club
Lisa Barbarick
 - D. Consideration of Additional T-TESS Appraisers for the 2019-2020 School Year
Harold Whitaker
 - E. Consideration of Campus Targeted Improvement Plans
Daya Hill
 - F. Consideration of Competitive Sealed Proposal for Transportation Center Renovations
Ralph LaRue
- 7. **REPORTS**
 - A. Leadership TASB Report
Secretary Grohman
- 8. **ADJOURN**

Grey Burton
Superintendent
Nacogdoches Independent School District