

**NOTICE OF AGENDA REVIEW MEETING OF THE  
NACOGDOCHES INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Notice is hereby given that on Monday, October 14, 2019, the Board of Trustees of the Nacogdoches Independent School District will hold an Agenda Review Meeting at 12:00 PM in the Nacogdoches Independent School District Board Room located in the E.J. Campbell District Support Center, 420 South Shawnee Street, Nacogdoches, Nacogdoches County, Texas.

**AGENDA**

The subjects to be discussed are:

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **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
    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
  - D. Consideration of Additional T-TESS Appraisers for the 2019-2020 School Year
4. **DISCUSSION/ACTION AGENDA**
  - A. Consideration of Campus Targeted Improvement Plans
  - B. Consider Approval of Competitive Sealed Proposal for Transportation Center Renovations
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
- 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**

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Alton Frailey  
Interim Superintendent  
Nacogdoches Independent School District