



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

Notice is hereby given that on Monday, November 18, 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. **PUBLIC COMMENT**
3. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. October 8, 2019 - Special Meeting
 2. October 14, 2019 - Agenda Review Meeting
 3. October 17, 2019 - Regular Meeting
 4. October 24, 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. CDW-G - NHS
Rom Crespo
 - D. Submission of Class Size Waivers to TEA
Daya Hill
 - E. Cast Votes for Candidates for the Nacogdoches County Central Appraisal District Board of Directors for January 2020 through December 2021 Term of Office
President Neal
 - F. Expect Respect Curriculum
Audrey Young
 - G. Reschedule the January 2020 Agenda Review and Regular Board Meetings
Interim Superintendent Frailey
4. **DISCUSSION/ACTION AGENDA**
 - A. Consider Approval of the Guaranteed Maximum Price Amendment No.1 to the Contract with WRL General Contractors
Interim Superintendent Frailey
 - B. Consideration of Annual School District Audit for Fiscal Year 2018-2019
Lisa Barbarick
 - C. Consideration of Purchase of District Vehicles
Lisa Barbarick
 - D. First Reading of TASB Policy Update 114, Affecting the Following Local Policies

Michael Martin

E. Consideration of Proposals from Search Firms for Superintendent of Schools
President Neal

1. Presentation by Search Firms for Selection of Superintendent of Schools
 - a. Arrow Educational Services
 - b. TASB Executive Search Services

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**

Grey Burton
Superintendent
Nacogdoches Independent School District

