

**NOTICE OF AGENDA REVIEW MEETING OF THE
NACOGDOCHES INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES BY VIDEOCONFERENCE OR TELEPHONE CALL**

Notice is hereby given that on Monday, July 13, 2020, the Board of Trustees of the Nacogdoches Independent School District will hold a Agenda Review Meeting at 12:00 PM. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

Topic: NISD Agenda Review Meeting
Time: Noon, Monday, July 13, 2020

Join Zoom Meeting
<https://us02web.zoom.us/j/88257034950>

Meeting ID: 882 5703 4950
One tap mobile
+13462487799,,88257034950# US (Houston)
+12532158782,,88257034950# US (Tacoma)

Dial by your location
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 669 900 6833 US (San Jose)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)

Meeting ID: 882 5703 4950
Find your local number: <https://us02web.zoom.us/j/88257034950>

The board and viewers can return to this Meeting ID for the continuation of the open session. If the board moves to a closed session, the open session of the meeting will resume no earlier than 1:00 p.m.

Public comments related to this meeting will be handled as follows: Those wishing to address the board during public comment should email a request including the agenda item number to the district at administration@nacisd.org. A public comment form is available on the NISD website at http://www.nacisd.org/UserFiles/Servers/Server_3110461/File/School%20board/2019-2020/New/Public%20Comment%20Form%201.2020.pdf. **PLEASE NOTE:** If you plan to address the board during public comment, enter your name when logging into the Zoom meeting. During the meeting, when it comes time for public comment, those that have registered will be called on to comment. The time limit will be 3 minutes for those wishing to address the board.

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: **Submit by email a request by 11:00 a.m., Monday, July 13, 2020**, to address the board during public comment. Send the email to administration@nacisd.org. A form can be downloaded from the NISD website at http://www.nacisd.org/UserFiles/Servers/Server_3110461/File/School%20board/2019-2020/New/Public%20Comment%20Form%201.2020.pdf.

The open portions of this meeting will be recorded and made available to the public upon request.

If during the course of the meeting covered by the notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Title V, Subchapter D, will be held by the Board of Trustees at the date, hour and place given in this Notice, or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

1. 551.071 An executive session will be held for the purpose of having private consultation with the Board's attorney for the purpose of discussing pending or contemplated litigation or a settlement offer, where the duty of counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the Act;
2. 551.072 Deliberation of 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;
3. 551.073 Deliberation of a negotiated contract for a prospective gift or donation to the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person;
4. 551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee; or to hear a complaint or charge against an officer or employee;
5. 551.076 Deliberate the deployment, or specific occasions for implementation, of security personnel or devices;
6. 551.082 Deliberate a case involving the discipline of public school child or complaint or charge brought against an employee of the School District by another employee and the complaint or charge directly results in a need for a hearing;
7. 551.0821 Deliberate a matter regarding a student or students where personally identifiable information about students will necessarily be revealed by the deliberation;
8. 551.083 Deliberate the standards, guidelines, terms or conditions the board will

follow, or instruct its representatives to follow, in a consultation with a representative of an employee group;

9. 551.084 Exclusion of a witness from a hearing.

Texas Education Code Section:

§ 39.030 Discussion or adoption of individual assessment instruments or assessment instrument items and matters involving the security of the instruments in their preparation, administration and grading.

Should any final action, final decision, or final vote be required in the opinion of the School District with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School District upon notice thereof, as the School District shall determine.

CERTIFICATE AS TO POSTING OF NOTICE:

On the _____ day of _____, 2020, at _____ o'clock a.m./p.m., this Notice was posted on a bulletin board inside the building and in the display case located outside the entrance doors to the E.J. Campbell District Support Center located at 420 South Shawnee Street, Nacogdoches, Nacogdoches County, Texas.

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District

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AGENDA

The subjects to be discussed are:

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. June 2020 Minutes
 - 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. Workers Compensation Insurance
Lisa Barbarick
 2. Student Accident Health Insurance
Lisa Barbarick
 3. MSB
Lisa Barbarick
 4. iStation
Dr. Daya D. Hill
 5. Read 180 Upgrade - Houghton Mifflin Harcourt
Dr. Daya D. Hill
 6. Instructure (Canvas) Learning Platform
Dr. Daya D. Hill
 - D. Second Reading of Revised Local Policy BED: Board Meetings - Public Participation
Michael Martin
 - E. Annual Review of Local Policy CDA: Other Revenues - Investments
Lisa Barbarick
 - F. Approval of Federally Funded Professional Development Vendors for the 2020-2021 School Year
Dr. Daya D. Hill
- 4. DISCUSSION/ACTION AGENDA**
 - A. Consideration of Waiver from the Annual Financial Report November 27th due date

Requirements for the 2019-2020 Fiscal Year due to COVID-19

Lisa Barbarick

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. REQUESTS FOR FUTURE AGENDA ITEMS

8. ADJOURN

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District