

## Regular Meeting

Thursday, December 19, 2024 5:00 PM

E.J. Campbell District Support Center Annex Board Room, 420 S. Shawnee Street, Nacogdoches, Texas 75961

### 1. CALL TO ORDER

### 2. EXECUTIVE/CLOSED SESSION

2.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

2.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

2.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;

2.C.1. Employment of Professional Personnel including Chief Officers, Assistant Superintendents, Executive Directors, Directors and Principal positions

2.C.2. Resignations of Professional Personnel

2.C.3. Consideration of Assignment, Duties and Responsibilities of Professional Personnel, including Principals

2.C.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

2.D. 551.076 - Deliberation Regarding Security Devices or Security Audits; This chapter does not require a governmental body to conduct an open meeting to deliberate the deployment, or specific occasions for implementation of security personnel or devices or a security audit

2.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.)**

3.A. Invocation

3.B. Pledge of Allegiance - Fredonia Early Childhood Center

4. **CELEBRATIONS/INFORMATION ITEMS**

4.A. NHS Golden Dragon Band **Presenter:** Les Linebarger

4.B. Skills USA - National Leadership Academy **Presenter:** Les Linebarger

4.C. Superintendent Announcements **Presenter:** Superintendent Trujillo

5. **PUBLIC COMMENT**

6. **REPORTS**

6.A. Enterprise Fleet Management Report **Presenter:** Ben Eberlan

7. **CONSENT AGENDA**

7.A. Board Meeting Minutes

7.A.1. November 2024

7.B. Business Office Reports **Presenter:** Ben Eberlan

7.B.1. Budget Amendments

7.B.2. Donations under \$2,500.00

7.B.3. Investment Report

7.B.4. Miscellaneous Business Office Reports

7.C. Purchases Over \$50,000.00

7.C.1. Motorola Solutions **Presenter:** Superintendent Trujillo/Chief Barton

7.D. Gifts and Donations over \$2,500.00 **Presenter:** Ben Eberlan

7.E. 2025-2026 Nacogdoches High School Course Guide and New Courses **Presenter:** Dr. Daya D. Hill

7.F. Letter of Commitment to Participate in the Region 5 ESC Food Service Co-op for the 2025-2026 School Year **Presenter:** Ben Eberlan

8. **ADJOURN**