

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

Notice is hereby given that on Thursday, August 17, 2006, the Board of Trustees of the Nacogdoches Independent School District will hold a Regular Meeting at 6:00 PM in the Nacogdoches Independent School District Board Room located in the E.J. Campbell District Support Center Annex, 420 South Shawnee Street, Nacogdoches, Nacogdoches County, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

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, 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. 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, employment, 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 discipline of a 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 \_\_\_\_\_, 2023, at \_\_\_\_\_ o'clock a.m./p.m., this Notice was posted inside the lobby and in the display case at the entrance to the Nacogdoches ISD District Support Center located at 4632 NE Stallings Drive, Nacogdoches, Nacogdoches County, Texas.

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Dr. Gabriel Trujillo  
Superintendent  
Nacogdoches Independent School District

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**AGENDA  
EXECUTIVE SESSION 4:30 P.M.  
REGULAR SESSION 6:00 P.M.**

The subjects to be discussed are:

1. **CALL TO ORDER**
  - A. Invocation
  - B. Pledge of Allegiance
2. **PUBLIC FORUM**
3. **SUPERINTENDENT/BOARD DIALOGUE**
  - A. Report - Proposed Budget For the 2006/2007 School Year
  - B. Report - NISD/SFASU Charter School Facilities Use Agreement and Charter School Agreement
4. **CONSENT AGENDA**
  - A. Approve Board Meeting Minutes
    1. Regular Meeting -July 20, 2006
    2. Special Meeting - July 31, 2006
  - B. Approve Business Office Reports
    1. Budget Amendments
    2. Check Register
    3. Unaudited Revenues and Expenditures
    4. Information - Miscellaneous Business Office Reports
  - C. Approve the Canine Unit for the NISD Police Department and Applicable Procedures
  - D. Approve Transportation Department Manuals - Procedures Manual for 2006/2007 and the Controlled Substance Abuse and Alcohol Misuse Manual
  - E. Approve Establishment of Transportation Reports on an As- Needed Basis
  - F. Approve Additional Professional Appraisers for the 2006/2007 School Year
  - G. Report on Required Teaching of Constitution As Required by Federal Law as a Condition of Receipt of Federal Funding
  - H. Approve Acceptance of Gifts/Donations
    1. Donation from Dr. Robert P. Carroll, Jr. of Belltone Audiometer For Use by NISD Nurses
    2. Donation from Lowe's of Water Heater to BQJ Elementary Special Ed Department
5. **ACTION AGENDA**
  - A. Approve the Report From The Texas Association of School Business Officials on the Review of Bond Expenditures and Construction Projects and Approve Recommendations From the Administration Regarding the Report
  - B. Approve Proposed Tax Rate for 2006/2007
  - C. Schedule Public Meeting to Discuss and Adopt Budget and Tax Rate for 2006/2007

- D. Approve and Authorize the Terms of the Termination of the Agreement for Furnishing Pupil Transportation Services with Southwest Student Transportation, L.C. and to Authorize Final Payment to Southwest Student Transportation, L.C.
- 6. **EXECUTIVE/CLOSED SESSION**
  - A. 551.071 - Private Consultation with the Board's Attorney 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 Board of Texas Clearly Conflicts with this Chapter
  - B. 551.074 - Deliberate the Appointment, 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. Resignations of Professional Employees
    - 2. Leaves of Absence of Professional Employees
    - 3. Employment of Professional Employees
- 7. **RETURN TO OPEN SESSION**
  - A. Personnel Items:
    - 1. Accept Resignations of Professional Employees
    - 2. Approve Employment of Professional Employees
    - 3. Approve Leaves of Absence of Professional Employees
- 8. **ADJOURN**

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Dr. Gabriel Trujillo  
Superintendent  
Nacogdoches Independent School District