

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

Notice is hereby given that on Thursday, February 24, 2011, 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.

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District

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**AGENDA
EXECUTIVE SESSION 5:00 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. **RECOGNITION**
 - A. Volunteer Recognition
 - B. 2010 NCEA Higher Performing School - Mike Moses Middle School
 - C. Campus Spotlight - Raguet Elementary School
3. **PUBLIC COMMENT**
4. **BOARD/SUPERINTENDENT DIALOGUE**
5. **CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Special Meeting - January 11, 2011
 2. Special Meeting - January 18, 2011
 3. Special Meeting - January 20, 2011
 4. Regular Meeting - January 20, 2011
 5. Special Meeting - January 27, 2011
 - B. Business Office Reports
 1. Budget Amendments
 2. Unaudited Revenues and Expenditures
 3. Information - Miscellaneous Business Office Reports
 - C. Purchases Over \$10,000
 - D. Sale of Delinquent Tax Properties
 1. Being Lot 62-A and 62-B, Block 53 (also known as 909A, 909B, and 910 Moore), City of Nacogdoches, Nacogdoches County, TX; more fully described in Volume 417, Page 273 Deed Records of Nacogdoches County, TX. GEO (17-053-0062-010000)
 2. Being Lots 10 and 11 Hollywood Addition, City of Nacogdoches, Nacogdoches County, TX; more fully described in Volume 231, Page 231, Deed Records of Nacogdoches County; GEO (18-283-6300-010000).
 3. Being described as 1.0 acres, more or less, out of the Green Simpson Survey, A-525, P-16-1, Nacogdoches County, Texas; more fully described in Volume 432, Page 843, Deed Records of Nacogdoches County, TX GEO (01-525-0016-010000)
 - E. Attendance Report - Third Six Weeks
 - F. First Reading of Revised Local Policy DCB: Employment Practices - Term Contracts
 - G. Consideration of and Board Action on Revised Job Descriptions

- 1. Administrative/Professional Job Families
 - a. District Coordinator of Balanced Literacy and PreK
- H. Joint Election Agreement Between NISD and the City of Nacogdoches for the May 14, 2011 Election Date
- I. Adoption of an Order and Notice Calling a Board of Trustees Election on May 14, 2011
- 6. **ACTION AGENDA**
 - A. Consideration of and Board Action on Gifts and Donations
 - B. Consideration of and Board Action on 2012-2013 School Year Calendar
 - C. First Reading of TASB Policy Update 89, Affecting Local Policies:
 - 1. CKB (Local): Safety Program/Risk Management - Accident Prevention and Reports (Revise Policy)
 - 2. EEJA (Local): Individualized Learning – Credit by Examination with Prior Instruction (Delete Policy)
 - 3. EEJB (Local): Individualized Learning – Credit by Examination without Prior Instruction (Delete Policy)
 - 4. EEJC (Local): Individualized Learning – Correspondence Courses (Delete Policy)
 - 5. EFB (Local): Instructional Resources – Library Media Programs (Delete Policy)
 - 6. EHDB (Local): Alternative Methods for Earning Credit – Credit by Examination with Prior Instruction (New Policy)
 - 7. EHDC (Local): Alternative Methods for Earning Credit - Credit by Examination without Prior Instruction (New Policy)
 - 8. EHDD (LOCAL): Alternative Methods for Earning Credit – College Course Work/Dual Credit (Revise Policy)
 - 9. EHDE(LOCAL): Alternative Methods for Earning Credit – Distance Learning (New Policy)
 - 10. FD(LOCAL): Admissions (Revise Policy)
 - D. Consideration of and Board Action on Facilities Items:
 - 1. Qualified School Construction Bond Amendments to pay Final Invoices for QSCB Projects at Nettie Marshall Elementary, Mike Moses Middle School, and TJR Elementary School
 - 2. Construction Needs for Reconfiguration of 5th-6th and 7th-8th Grade levels at Mike Moses Middle School and McMichael Middle School
- 7. **REPORTS**
 - A. NHS Graduation Projection 2011
 - B. Middle School Single-gender Classes Report
 - C. Police Department Report - First Semester 2010
 - D. Unemployment Claims Report
 - E. Initial Report on Vision Survey
- 8. **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. 551.071 - Private Consultation with the Board's Attorney for the Purpose of Discussing Pending or Contemplated Litigation or Settlement Offer, Where the Duty of Counsel to his Client, Pursuant to the Code of Professional Responsibility Clearly Conflicts with the Act
 - C. Level III Grievance Appeal - Chester J. Session
 - D. 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. Annual Consideration of Professional Personnel Contracts

- E. 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. Discuss the Duties, Responsibilities, Governance Rules and Code of Ethics for Board Members
 - 2. Discuss Board Relations and Board Communications
 - 3. Discuss Board Relations with the Superintendent
 - F. 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
9. **RETURN TO OPEN SESSION**
- A. Consideration of and Board Action, if any, on Level III Grievance Appeal - Chester J. Session
 - B. Board Action on Personnel Items:
 - 1. Professional Personnel Contracts
 - C. Future Agenda Items - Board Members May Request Placement of Agenda Items for Upcoming Board Meetings
10. **ADJOURN**

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District