

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

Notice is hereby given that on Monday, April 15, 2013, 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 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**
2. **DISCUSSION ITEMS FROM THE CONSENT AGENDA**
 - A. Board Meeting Minutes
 1. Agenda Review Meeting - March 18, 2013
 2. Regular Meeting - March 21, 2013
 - B. Business Office Reports
 1. Budget Amendments
 2. Information - Miscellaneous Business Office Reports
 - C. Second Reading of TASB Policy Update 96 - Affecting the Following Local Policies:
 1. DEC (Local): Compensation and Benefits - Leaves and Absences
 2. EFAA (Local): Instructional Materials - Selection and Adoption
 3. FEB (Local): Attendance - Attendance Accounting
 - D. Letter of Commitment to Participate in the Region 5 ESC Food Service Cooperative Purchasing Organization for the 2013-2014 School Year
 - E. Sale of Delinquent Tax Properties
 1. Property: Being .254 acres, more or less, also called Lot 24-A Greenwood Subdivision, City of Nacogdoches, Nacogdoches County, TX; more fully described in Volume 635, Page 752 Real Property Records of Nacogdoches County, TX. GEO (18-236-4200-024010)
 - F. Election Services Agreement Between Nacogdoches County and Nacogdoches ISD for the May 11, 2013 Board of Trustees Election
3. **DISCUSSION ITEMS FROM THE ACTION AGENDA**
 - A. Consideration of and Board Action on Resolution Extending Depository Contract for Funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories
 - B. Consideration of and Board Action on Purchases over \$10,000.00
 1. Purchase of School Buses - Transportation
 2. Purchase of Laptops and Carts - BQJ
 3. Purchase of iPad Learning Labs - BQJ
 4. Internet Contract Termination - Technology
 5. Technology Service Vehicle Replacements - Technology
 - C. Consideration of and Board Action on Gifts and Donations over \$2,500.00
 - D. Consideration of and Board Action on the NISD Employee Compensation Plan for Fiscal Year 2013-2014

- E. Consideration of and Board Action on Board Resolution Concerning the Lease of District Real Property for Mineral Development
 - F. Consideration of and Board Action to Certify Representative of Nacogdoches ISD to the Regional Advisory Committee, Education Service Center for 2013-2014
4. **ADJOURN**

Dr. Gabriel Trujillo
Superintendent
Nacogdoches Independent School District