

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

Notice is hereby given that on Thursday, February 23, 2012, 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, 511 South University Drive, Nacogdoches, Nacogdoches County, Texas.

AGENDA

The subjects to be discussed or considered upon which any formal action may be taken, are as follows:

1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

2. RECOGNITION

- A. Volunteer Recognition - Denice Cooper - Thomas J. Rusk
- B. Student Recognition - NHS Girls Basketball Team

3. PUBLIC COMMENT

4. EXECUTIVE/CLOSED SESSION

The Board of Trustees will conduct an Executive/Closed Session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. All final votes, actions, or decisions will be taken in Open 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, 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 Employees
 - a. Teachers
 - b. Annual Consideration of Professional Personnel Contracts
 - 2. Resignations of Professional Personnel
- C. 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

5. RETURN TO OPEN SESSION

- A. Board Action on Personnel Items:

1. Employment of Professional Personnel
2. Professional Personnel Contracts

6. CONSENT AGENDA

Unless removed from the Consent Agenda, the Board will take action on items identified under the Consent Agenda at one time.

A. Board Meeting Minutes

1. Special Meeting - January 12, 2012
2. Regular Meeting - January 19, 2012
3. Special Meeting - January 26, 2012

B. Business Office Reports

1. Budget Amendments
2. Information - Miscellaneous Business Office Reports

C. Purchases over \$25,000

D. Second Reading of TASB Policy Update 92, Affecting the Following Local Policies:

1. DFF (Local): Termination of Employment - Reduction in Force (Delete Policy)
2. DFFA (Local): Reduction in Force - Financial Exigency (New Policy)
3. DFFB (Local): Reduction in Force - Program Change (New Policy)

E. Sale of Delinquent Tax Properties

1. Being Lots 7,8, and 9, Block 59 IC BASS 1" Subdivision, City of Nacogdoches, Nacogdoches County, TX; more fully described in Volume 417, Page 270 Deed Records of Nacogdoches County, TX. GEO (18-035-5900-007000)
2. Being 1.0 acres, more or less in the Peter B. Fuel Survey, A-216 P-13, more fully described in Volume 338, Page 587 Deed Records of Nacogdoches County, TX; GEO (01-216-0013-000000)

F. Joint Election Agreement Between Nacogdoches ISD and the City of Nacogdoches for the May 12, 2012 Election Date

G. Adoption of an Order and Notice Calling a Board of Trustees Election for District IV and District V on May 12, 2012

7. ACTION AGENDA

A. Consideration of and Board Action on Technology Items:

1. Apple iPad Purchase

B. First Reading of Revised Local Policy FNCA: Student Conduct - Dress Code

C. Consideration of and Board Action on Gifts and Donations over \$2500

D. Consideration of and Board Action on Facilities Items:

1. Completion of Nacogdoches High School QSCB Phase II
2. Guaranteed Maximum Price for Nacogdoches High School QSCB Phase III

E. Consideration of and Board Action on Water Conservation Proposal

- F. Consideration of and Board Action on Facility Improvements Proposal for NISD Gymnasiums
- G. Consideration of and Board Action on Bus Replacement Program Items:
 - 1. Payoff of Current Indebtedness
 - 2. Purchase of New School Buses
- H. First Reading of Revised Local Policy FNF: Student Rights and Responsibilities - Interrogations & Searches
- I. Consideration of and Board Action on Approval of Drug Testing Company
- J. Consideration of and Board Action on Amendments to the 2012-2013 School Calendar
- K. Consideration of and Board Action on Submission of Waiver to Texas Education Agency for Additional Early Release Days and Reduction in Number of Student Days for 2012-2013
- L. Consideration of and Board Action on Proposed 2013-2014 School Calendar
- M. Consideration of and Board Action on Submission of Waiver to Texas Education Agency for Additional Early Release Days and Reduction in Number of Student Days for 2013-2014
- N. First Reading of Revised Local Policy CH: Purchasing and Acquisition
- O. First Reading of Revised Local Policy CV: Facilities and Construction

8. DISCUSSION ITEMS

- A. District Support Center Address

9. INFORMATION ITEMS AND REPORTS

- A. Curriculum Audit
- B. Superintendent Report
- C. Technology Report
- D. Attendance Report - Third Six Weeks
- E. Graduation Projection 2012

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- B. 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

- C. 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

11. RETURN TO OPEN SESSION

A. FUTURE AGENDA ITEMS

1. Board Members May Request Placement of Agenda Items for Upcoming Board Meetings

12. ADJOURN

Fred S. Hayes
Superintendent
Nacogdoches Independent School District