

Agenda of Regular Board Meeting

The Board of Trustees Nocona Independent School District

A Regular Board Meeting of the Board of Trustees of Nocona Independent School District will be held at 7:30 PM, in the NISD Board Room, 220 Clay Street, Nocona, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Declaration of Quorum
3. Pledge Allegiance to the Flags
4. Invocation
5. Hear from Citizens
6. Superintendent's Report: Classroom Walk-throughs; Stormwater Drainage update
7. Principal's Reports: Curriculum, Co-Curricular and Extra Curricular: The Administrators will report on the following items: Enrollment, Calendar of Events, Faculty/Staff, Academic Progress and Achievements, Sports Programs
8. Consent Agenda: Minutes of Meetings; January Financial Reports; Budget Recap; Tax Distribution Summary; Resale of Lot 2085 Nocona Hills
9. Tim Green - Update on Roofing Project
10. May 8, 2010 Joint Election Agreement and Appointment of Election Judge, Alternate Judge, Election Clerk and Early Voting Clerk
11. Waiver Days
12. 2010-2011 Calendar
13. Update 87 - Localized Policy Manual
14. Executive Session
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074: Principal and Director Evaluations
15. Board Announcement / Directions
16. Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the

section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on February 17, 2010 @ 10:00 a.m..

For the Board of Trusees