

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 March 24, 2010, beginning 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 of Allegiance to the Flags
4. Invocation
5. Hear from Citizens
6. Student Recognition
 - A. Indian and Lady Indian Basketball
 - B. NHS Band
7. SHAC - Sex Education Curriculum
8. Storm Water Drainage Update
9. Superintendent's Report: Student Enrollment; Professional Development 2010-2011
10. Principal's & AD Reports: Curriculum, Co-Curricular and Extra Curricular: The administrators will report on the following items: Enrollment, Calendar of Events, Faculty/Staff, Academic Progress, and Sports Program
11. Consent Agenda: Minutes of Meetings; February 2010 Financial Reports
12. 2010-2011 School Calendar
13. Textbook Adoption and Certification
14. May Board Meeting Date - reschedule for May 19 due to end of year banquets
15. Set Date to Canvass the May 8, 2010 Election - Must be May 11 - 19
16. Property Insurance Proposal
17. Possible reduction in force due to program change
18. Identify effected employment area for program change
19. Executive Session
 - A. Discuss personnel matters as per Texas Govt Code Sec. 551.074:
Superintendent's recommendation regarding employment status of district professional personnel

20. Board announcements/directions

21. 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 March 19, 2010 @ 10:00 a.m..

For the Board of Trusees