

NOCONA INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA
WEDNESDAY, MAY 19, 2010
REGULAR BOARD MEETING 7:30 PM

The Nocona Independent School District Board of Trustees will hold its Regular Board meeting on Wednesday, May 19, 2010 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 as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, item identified with 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. Student Recognition - Track, Golf
6. Swear in Board of Trustees and Sign Oath of Office
7. Reorganization of the Board
8. Hear from Citizens
9. Consent Agenda: Approve Minutes of April 26 Meeting; April 2010 Financial Reports; Budget Recap, Distribution Summary, Budget Amendment
10. Superintendent's Report: Roofing Project Update; 2010-2011 Compensation Plan Update; Drainage Update
11. 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 Sports Programs
12. Upcoming Events
 - A. Baccalaureate Service - Bethel Baptist Church May 23, 8:00 p.m.
 - B. MS Graduation May 27, 2010 @ 7:00 pm Elementary Gym
 - C. Teacher Retirement and Years of Service Recognition May 28
 - D. HS Graduation May 28, 2010 @ 8:00 p.m. Elementary Gym
13. Personnel - (Gov't Code 551.074)
14. Board Announcements / Directions
 - A. Team of 8 Retreat Dates
15. 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 Friday, May 14, 2010 @ 3:30 p.m..

For the Board of Trustees