

# Agenda of Special Board Meeting

## The Board of Trustees of Nocona Independent School District

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A Special Board Meeting of the Board of Trustees of Nocona Independent School District will be held August 29, 2011, beginning at 7:15 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. Conduct Public Hearing to Discuss the 2011-2012 Budget and Proposed Tax Rate
3. Adjournment

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*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 . . .

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For the Board of Trusees