

Agenda of Regular Board Meeting

The Board of Trustees of Nocona Independent School District

A Regular Board Meeting of the Board of Trustees of Nocona Independent School District will be held October 15, 2012, 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. Recognition of Students and Staff
7. Superintendent's Report
 - A. School Improvement - Christie Walker
8. Consent Agenda: Minutes of Meetings; September Financial Reports; Budget Recap; Tax Distribution Summary and Budget Amendment
9. Campus and Departmental 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, Partners in Education
10. District Goals and Objectives - District and Campus Improvement Plans
11. Policy Update 95 - effecting Local and Legal policies:
 - AB District Name
 - BBFA Ethics Conflict of Interest DIsclusures
 - CKA Safety Program/Risk Mgmt Inspections
 - CR Insurance and Annuities Mgmt
 - CRE Insurance and Annuities Mgmt Workers' Compensation
 - CV Facilities Construction
 - DBD Employment Requirements and Restrictions Conflict of Interest
 - DCA Employment Practices Probationary Contracts
 - DF Termination of Employment
 - DFAB Probationary Contract Termination at End of Year
 - DFAC Probationary Contract Return to Probationary Status
 - DFBB Term Contracts Nonrenewal
 - DFE Termination of Employment Resignation
12. Board Announcement / Directions
13. 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, October 12, 2012 @ 3:30 p.m..

For the Board of Trustees