

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 January 17, 2011, 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 Allegiance to the Flags
 4. Invocation
 5. Hear from Citizens
 6. Student Recognition - Middle School One Act Play; High School Honors Geometry Class
 7. School Board Appreciation
 8. Superintendent's Report: 2010-11 Budget Calendar; High School Auditorium Illumination; Goals and Objectives
 9. 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
 10. Consent Agenda: Minutes of Meetings; December Financial Reports; Budget Recap; Tax Distribution Summary
 11. Campus Improvement Plans
 12. Call election for May 14, 2011 to elect Positions 5 and 7 for a 3-year term, ending on designated election date in 2013.
 13. Executive Session
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
 1. Superintendent evaluation
 2. Superintendent contract and compensation
 14. Board Announcement / Directions
 15. 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 January 14, 2011 @ 11:00 a.m..

For the Board of Trusees