

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 July 18, 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. Invocation
4. Hear from Citizens
5. Superintendent's Report: Budget Update; Region 9 Contract
6. Consent Agenda: Minutes of Meetings; June Financial Reports; Budget Recap; Distribution Summary, Budget Amendment, PDAS Appraisals and schedule
7. Set Public Meeting Date on Budget and Proposed Tax Rate
8. Student Code of Conduct, Student Handbook, Employee Handbook
9. Cafeteria Policy
10. Student Insurance
11. Hazardous Roadways - 100 - 600 Montague Street
12. Personnel - (Gov't Code 551.074)
13. Board Announcements / Directions - Team of 8 Training Plans
14. 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 July 15, 2011 @ 10:30 a.m..

For the Board of Trustees