

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 September 19, 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 of Allegiance to the Flags
4. Invocation
5. Hear from Citizens
6. Recognition - Mrs. Laura Haralson; Mrs. Christine Knabe; Technology - Dawn Carpenter and Grant Liberatore; Elementary Students
7. Superintendent's Report: STAAR and STAAR EOC
8. Principals Reports: Curriculum, Co-Curricular and Extra Curricular: The administrator's will report on the following items: ENrollment, Calendar of Events, Faculty/Staff, Academic Progress and Sports Program
9. Consent Agenda: Minutes of Meetings; August Financial Reports; Budget Recap; Distribution Summary
10. EIE Policy - Resolution of the Board to Suspend Portions of EIE(LOCAL) for the 2011-12 School Year Only
11. Montague County Tax Appraisal District - Budget Amendment
12. Personnel - (Gov't Code 551.074)
13. Board Announcements / Directions
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 .

