

# Agenda of Regular Board Meeting

## The Board of Trustees of Nocona Independent School District

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A Regular Board Meeting of the Board of Trustees of Nocona Independent School District will be held November 21, 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 - Mrs. Caldwell, ES Music Teacher; Elementary Science; Band; Volleyball; Football - Players of the Week; Cross Country
7. TELPAS/AMAO - Texas English Language Proficiency Assessment System / Annual Measurable Achievement Objectives
8. Superintendent's Report:
  - A. Highly Qualified Teacher Report
  - B. Performance-Based Monitoring Analysis System
  - C. Gold Performance Acknowledgment
  - D. Facilities Update - Needs Assessment
  - E. Extracurricular / cocurricular Absenteeism
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. PIE - Partners in Education Report
11. Consent Agenda: Minutes of Meetings; October Financial Reports; Budget Recap; Budget Amendment; Resale of Lot 2609 & 2610, Nocona Hills and Resale of Lots 2, 4 and 6 Blk 67 Orig Belcherville.
12. District Improvement Plan - Goals, Objectives and Strategies
13. Gifted and Talented Policy
14. Taxation of Goods-in-Transit
15. Gas and Diesel Bid
16. Personnel - (Gov't Code 551.074)
17. Board Announcement / Directions

## 18. 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