

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 January 16, 2012, beginning at 7:40 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 and Staff Recognition -
 7. School Board Appreciation
 8. 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
 9. PIE (Partners in Education) Report
 10. Superintendent's Report: 2012-13 Budget Calendar
 11. Approval of Contract for replacement/repairs of damaged roofs at various locations.
 12. Consent Agenda: Minutes of Meetings; December Financial Reports; Budget Recap; Tax Distribution Summary, Budget Amendment
 13. Campus Improvement Plans
 14. School Calendar for 2012-2013
 15. Professional Development
 16. TEA State Waivers
 17. Call election for May 14, 2011 to elect Positions 1, 2 and 6 for a 3-year term, ending on designated election date in 2014.
 18. Executive Session
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
 1. Superintendent evaluation
 2. Superintendent contract and compensation
 19. Board Announcement / Directions
 20. 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 13, 2011 @ 2:00 pm.

For the Board of Trustees