

# 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 April 23, 2012, 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. Student Recognition - OAP Cast and Crew; UIL Academics Regional Qualifiers, Solo and Ensemble
  7. Employee Benefits Cooperative
  8. Interlocal Agreement with West Texas Public Schools Benefits COOP
  9. Consent Agenda: Minutes of Meetings; March 2012 Financial Reports; Budget Amendment
  10. Superintendent's Report:
    - A. Facility Services
    - B. 2012-2013 Budget - Budget Process and Resource Allocation
    - C. Montague County Tax Appraisal District - Annual Financial Report
  11. Curriculum, Co-Curricular and Extra Curricular: The Administrators will report on the following items: Enrollment, Calendar of Events, Faculty/Staff, Academic Progress and Sports Programs
  12. Partners in Education Report
  13. Professional Development 2012-13
  14. School Health Advisory Council Annual report
  15. Facility Usage - Summer Review
  16. Designation of Auditors
  17. Executive Session
    - A. Discuss personnel matters as per Texas Govt Code Sec. 551-074:
  18. Board Announcements / Directions
  19. 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 Friday April 20, 2012 @ 1:30 p.m.

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For the Board of Trustees