

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 August 30, 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. Recognition
7. Superintendent's Report:
 - A. NIE - Bowie News
 - B. No Child Left Behind (NCLB) / Adequate Yearly Progress (AYP)
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. PIE (Partners in Education)
10. Approve Consent Agenda: Minutes of Meetings; July Financial Reports; Budget Recap; Distribution Summary
11. Copier Lease - Method of Deliver
12. Copier Lease - Quotes
 - A. Adopt Governmental Accounting Standard Board Statement (GASB) 54 - Designation of Fund Balance
13. Amend 2011-2012 Budget
14. Adopt New Budget for 2012-2013
 - A. NISD - Budget
 - B. Montague County Special Education Cooperative - Budget
15. Set Tax Rate
16. Review Certified Net Values of Property Tax for Nocona ISD
17. Approve Contract for Mental Health Care Services
18. Approve STAAR Policy EIA(LOCAL)
19. Personnel - (Gov't Code 551.074)
20. Board Announcements / Directions

21. 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 .

For the Board of Trustees