

# 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 19, 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. Staff and Student Recognition - Barbara Snapp - New Staff Member
7. Annual Yearly Progress (AYP) Statewide Coalition  
Presenter: Christie Walker
8. Superintendent's Report:
  - A. Highly Qualified Teacher Report
  - B. Facility Study
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; and Resale of Lots 241 and 242, Nocona Hills; Lots 238, 239 and 240 Nocona Hills; Lots 243 and 244 Nocona Hills; Lots 122 and 123 Oak Shores; and Lots 120, 121, 124 and 125 Oak Shores
12. Gas and Diesel Bid
13. Food Service Cost Increases
14. Fleet Review
15. Head Start Memorandum of Understanding
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 Trustees