

# Agenda of Regular Board Meeting

## The Board of Trustees 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 September 20, 2010, beginning at 7:30 PM in the Nocona High School 1012 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. Superintendent's Report: Promethean Board Demonstration/Technology; Student Activity Accounts
7. Principals Reports
8. Consent Agenda: Minutes of Meetings; August Financial Reports; Budget Recap; Tax Distribution Summary; Budget Amendment (Co-Op)
9. Designation of Fund Balance
10. Policy Update 88
11. Legal Services Agreement between Nocona ISD and Schwartz & Eichelbaum Wardell, Mehl and Hansen, P.C.
12. Establish Hwy 82 as Hazardous Roadways
13. Board Announcements / Directions
14. 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 September 17, 2010 @ 4:00 p.m..

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For the Board of Trustees

