

NOCONA INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA
MONDAY, FEBRUARY 21, 2011
REGULAR BOARD MEETING 7:30 PM

The Nocona Independent School District Board of Trustees will hold its Regular Board meeting on Monday, February 21, 2011 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 as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, item identified with 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. Superintendent's Report:
 - A. Make Education a Priority
 - B. Budget and Finance
7. Consent Agenda: Minutes of previous meetings; January Financial Reports; Budget Recap; Tax Distribution Summary; Budget Amendment; Resale of Lots 403 & 562 Oak Shores
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. May 14, 2011 Joint Election Agreement and Appointment of Election Judge, Alternate Judge, Election Clerk and Early Voting Clerk
10. Depository Bank Contract for Funds
11. Waiver Days 2010-11 and General State Waivers 2011-2013
12. 2011-2012 Calendar
13. Textbook Selection Certification
14. Update 89 - Localized Policy Manual
15. Change March meeting date
16. Executive Session
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074: Principal and Director Evaluations
17. Board Announcement / Directions
18. 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 February 18, 2011 @ 2:00 p.m..

For the Board of Trustees