

# 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 May 21, 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. Canvass and Certify the NISD School Board Election of May 12, 2012.
6. Swear in Board of Trustees and Sign Oath of Office
7. Reorganization of the Board
8. Student and Staff Recognition - Media - Anna Criswell; 5th Grade Talent Show winners - Garret Stone and Trinity Franklin
9. Hear from Citizens
10. Consent Agenda: Approve Minutes of April Meeting; April 2012 Financial Reports; Budget Recap, Distribution Summary; Resale of Lots 91 & 98, Oak Shores Addition; Order of Sale of Lots 2439 & 2440 Nocona Hills; Order of Sale of Lots 2039 & 2040 Nocona Hills; Lot 63, Block 1 Oak Shores; Lots 298 and 299; Oak Shores; Lots 1842 and 1843 Nocona Hills.
11. Superintendent's Report:
  - A. Budget Update
  - B. Roofing Update
12. 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 Sports Programs
13. PIE - Partners in Education Report
14. Middle School Cheerleader Handbook
15. Policy Update 93
16. Upcoming Events
  - A. Baccalaureate Service - First United Methodist Church May 27, 2012 @ 8:00 p.m.
  - B. MS Graduation May 31, 2012 @ 7:00 pm Elementary Gym
  - C. Teacher Retirement and Years of Service Recognition June 1
  - D. HS Graduation June 1, 2012 @ 8:00 p.m. Elementary Gym
17. Personnel - (Gov't Code 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 Thursday, May 17, 2012 @ 3:30 pm.

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For the Board of Trustees