

# 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 September 17, 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 - Duke Talent Search - Kinley LaMar and Deziray Graham
7. Superintendent's Report:
  - A. Band Booster's
8. Executive Session: Texas Open Meeting Act, Texas Government Code 551.074 - Personnel
9. Appointment to fill Position 4 Board of Trustee vacated by Steve Ross
10. 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
11. Consent Agenda: Minutes of Meetings; August Financial Reports; Budget Recap; Distribution Summary; Resale of Lots 2294 & 2295 Nocona Hills Addition; Resale Deed Lot 287, Block 1, Oak Shores Subdivision situated in Block 36, Kaufman County School Land, Montague County, Texas
12. Calendar Adjustment
13. Continuance of Existing Resolution - Extracurricular Status of 4-H Organization
14. Board Announcements / Directions
15. 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 Friday, September 14, 2012 @ 3:00 p.m..

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For the Board of Trustees