

Agenda of Regular Board Meeting

The Board of Trustees Nocona Independent School District

A Regular Board Meeting of the Board of Trustees of Nocona Independent School District will be held March 28, 2011, beginning at 8:15 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. Superintendent's Report:
 - A. The Elementary Campus was awarded by No Child Left Behind the Title 1 Distinguished Performance Award.
7. Principal's & AD 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 Program
8. Consent Agenda: Minutes of Meetings; February 2011 Financial Reports, Budget Amendment
9. Cafeteria Debt
10. Set Date to Canvass the May 14, 2011 Election - Must be May 17-25
11. Consider New Contract Forms for Professional Staff
 - A. Term Contract
 - B. Probationary Contract
 - C. Multi-Assign Term Contract
 - D. Multi-Assign Probationary Contract
 - E. Multi-Year Term Contract
12. Possible reduction in force due to program change
13. Identify effected employment area for program change
14. Executive Session
 - A. Discuss personnel matters as per Texas Govt Code Sec. 551.074:
15. Board announcements/directions

16. 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 March 25, 2010 @ 3:00 P.M..

For the Board of Trusees