

NOCONA INDEPENDENT SCHOOL DISTRICT  
BOARD AGENDA  
MONDAY, AUGUST 29, 2011  
REGULAR BOARD MEETING 7:30 PM

The Nocona Independent School District Board of Trustees will hold its Regular Board meeting on Monday, August 29, 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 of Allegiance to the Flags
4. Invocation
5. Hear from Citizens
6. Recognition of Staff Members
7. Superintendent's Report:
8. 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
9. PIE (Partners in Education)
10. Approve Consent Agenda: Minutes of Meetings; July Financial Reports; Budget Recap; Distribution Summary; Resale Deed Lot 1256, Nocona Hills
11. Amend 2010-2011 Budget
12. Adopt New Budget for 2010-2011
13. Set Tax Rate
14. Adopt Governmental Accounting Standard Board Statement (GASB) 54 - Designation of Fund Balance
15. Review Certified Net Values of Property Tax for Nocona ISD
16. UIL Concussion Management Guidelines
17. Approve Property and Casualty Insurance Renewal
18. Approve Contract for Mental Health Care Services
19. Approve STAAR Policy EIA(LOCAL)
20. Hazardous Roadway Response for US 82 and 100-800 Blocks of Montague Street
21. Personnel - (Gov't Code 551.074)
22. Board Announcements / Directions
23. 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 .

---

For the Board of Trustees