

Agenda of Regular Board Meeting

The Board of Trustees of Nocona Independent School District

A Regular Board Meeting of the Board of Trustees of Nocona Independent School District will be held October 17, 2011, beginning at 7:40 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 of Students and Staff
7. Superintendent recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Gov't Code 551.074) - Suspension without pay and Propose Termination of teacher/coach
8. Consultation with Attorney - Property Insurance - (Gov't Code 551.071)
9. Superintendent's Report
 - A. Equity Center - The Justification for School Finance Litigation
 - B. Student Enrollment
10. 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
11. Consent Agenda: Minutes of Meetings; September Financial Reports; Budget Recap; Budget Amendment; Tax Distribution Summary; Approve tax roll for 2011 tax totals
12. Election Related Changes from Senate Bill 100
13. Policy Update 91 - effecting Local and Legal policies:
 - BQ(LOCAL) Planning and Decision Making Process
 - CDA(LOCAL) Other Revenues - Investments
 - CV(LOCAL) Facilities Construction
 - DFBB(LOCAL) Term Contracts - Nonrenewal
 - EFAA(LOCAL) Instructional Materials - Selection and Adoption
 - FFH(LOCAL) Student Welfare - Freedom from Discrimination, Harassment, and Retaliation
 - FO(LOCAL) Student Discipline
14. DEC (LOCAL) Policy Update
15. Elect Board of Directors for Montague County Tax Appraisal District

16. District Goals and Objectives
17. Board Announcement / Directions
 - A. Level II - Team Building training dates
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 .

For the Board of Trusees