

# Agenda of Regular

## The Board of Trustees of Nocona Independent School District

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A Regular of the Board of Trustees of Nocona Independent School District will be held February 20, 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 Allegiance to the Flags
4. Invocation
5. Hear from Citizens
6. Superintendent's Report:
  - A. Compensation Plan for 2012-13
  - B. Roofing Update
7. Consent Agenda: Minutes of previous meetings; January Financial Reports; Budget Recap; Tax Distribution Summary
8. 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
9. Partners in Education Report
10. May 12, 2012 Joint Election Agreement and Appointment of Election Judge, Alternate Judge, Election Clerk and Early Voting Clerk
11. Order of Election 2012
12. Notice of Election 2012
13. TASB Energy Cooperative - Commercial Electricity Supply Agreement
14. Update Travel Expenses
15. Executive Session
  - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
    1. Principals and Directors Evaluations and Contracts
16. Board Announcement / Directions
17. 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, February 17, 2012 @ 9:00 a.m..

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For the Board of Trustees