

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 February 16, 2015, 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 Allegiance to the Flags
 4. Invocation
 5. Hear from Citizens
 6. Student Recognition - Solo & Ensemble participants advance to State: Choir and Band
 7. Superintendent's Report:
 - A. Construction at Risk Manager
 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, Partners in Education/Textbook/Food Service Report
 9. Consent Agenda: Minutes of previous meetings; January Financial Reports; Budget Recap; Tax Distribution Summary; and Budget Amendment
 10. DC(LOCAL) Policy
 11. FM(LOCAL) Policy Review Extracurricular Resolution
 12. Order of Election 2015
 13. 2015-2016 Calendar
 14. Safety Audit
 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 .

For the Board of Trustees