

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 March 30, 2015, 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 of Allegiance to the Flags
4. Invocation
5. Hear from Citizens
6. Student Recognition - Basketball & Powerlifting
7. 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
8. Partners in Education/Textbooks/Food Service Report
9. Consent Agenda: Minutes of previous meetings; February Financial Reports; Budget Recap;Budget Amendment; and Tax Distribution Summary;
10. Resolution 90156 - Extending Depository Contract for Funds
11. Financial Audit Agreement with Edgin, Parkman, Fleming & Fleming, PC for year ended August 31, 2014
12. Instructional Materials Allotment & TEKS Certification, 2015-16
13. Executive Session
 - A. Discuss personnel matters as per Texas Govt Code Sec. 551.074:
 1. Professional Contracts for 2015-16 School Year
 - B. Propose Non-renewal of Term Contracts
14. Board Announcements / Directions
15. 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