

# Agenda of Regular Board Meeting

## The Board of Trustees of Nocona Independent School District

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A Regular Board Meeting of the Board of Trustees of Nocona Independent School District will be held January 21, 2013, 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. Student and Staff Recognition - MS OAP, Coach Keck, Co-Coach of the Year
7. School Board Appreciation
8. Superintendent's Report
  - A. 2013-14 Budget Calendar
  - B. School Safety and Security
  - C. Roofing Update
9. 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
10. PIE (Partners in Education) Report
11. Consent Agenda: Minutes of Meetings; December Financial Reports; Budget Recap; Tax Distribution Summary, Budget Amendment, Tax Assessor/Collector Monthly Report; Minutes of Montague County Tax Appraisal District
12. Progress Reports on Campus Improvement Plans
13. School Calendar for 2012-2013
14. Professional Development
  - A. Call election for May 11, 2013 to elect Positions 3 and 4 for a 3-year term, ending on designated election date in 2016.
15. Executive Session
  - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
    1. Superintendent evaluation
    2. Superintendent contract and compensation
  - B. Paraprofessional and ancillary compensation package
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 .

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For the Board of Trustees