

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 April 21, 2014, 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 - State-Qualifying Horse Judging Team, Presentation of new Band Uniforms, Life Skills
7. Superintendent's Report:
 - A. Full-Day Pre-K
 - B. Facilities Update
 - C. HB 5 and High School Graduation Requirements
8. Principals' & AD Reports: Curriculum, Co-Curricular and Extra Curricular: The Administrators will report on the following items: Enrollment, Calendar of Events, Faculty/Staff, Academic Progress and Sports Programs
9. Partners in Education Report
10. Consent Agenda: Minutes of Meetings; March Financial Reports; Budget Recap; Tax Distribution Summary; and Budget Amendment
11. Consider Purchase of a Tractor for Ag Farm
12. Consider Moving May Board Meeting Due to Potential Conflict With State One Act Play
13. Consider Implementation of a 3-day Bereavement Policy
14. Policy Update 99 - Effecting Local and Legal Policies
 - A. A18 (INTRO) Introduction
 - AG (LEGAL) Home-Rule Districts
 - AIA (LEGAL) Accountability Accreditation & Performance Indicators
 - AIC (LEGAL) Accountability Investigations & Sanctions
 - BBFB (LEGAL) Ethics - Prohibited Practices
 - BDD (LOCAL) Board Internal Organization - Attorney
 - BP (LOCAL) Administrative Regulations
 - CCE (LEGAL) Local Revenue Sources - Athletic Stadium Authority
 - CCG (LEGAL) Local Revenue Sources - Ad Valorem Taxes

CFB (LEGAL) Accounting - Inventories
 CFEA (LOCAL) Payroll Procedures - Salary Deductions & Reductions
 CG (LEGAL) Bonded Employees & Officers
 CK (LOCAL) Safety Program / Risk Management
 COB (LEGAL) Food Services Management - Free & Reduced-Price Food Program
 CRF (LEGAL) Insurance & Annuities Management - Unemployment Insurance
 CRG (LEGAL) Insurance & Annuities Management - Deferred Compensation & Annuities
 DAC (LOCAL) Employment Objectives - Objective Criteria for Personnel Decisions
 DBD (LEGAL) Employment Requirements & Restrictions - Conflict of Interest
 DEAA (LEGAL) Compensation & Benefits - Incentives & Stipends
 DK (LEGAL) Assignment & Schedules
 DPB (LEGAL) Personnel Positions - Substitute, Temporary & Part-Time Positions
 EHAC (LEGAL) Basic Instructional Program - Required Instruction (Secondary)
 EHBK (LEGAL) Special Programs - Other Instructional Initiatives
 EHDC (LEGAL) Alternative Methods for Earning Credit - Credit By Examination Without Prior Instruction
 EHDC (LOCAL) Alternative Methods for Earning Credit - Credit By Examination Without Prior Instruction
 EIF (LEGAL) Academic Achievement - Graduation
 EKB (LEGAL) Testing Programs - State Assessment
 FBA (LEGAL) Equal Educational Opportunity - Service Animals
 FFF (LOCAL) Student Welfare - Student Safety
 FFH (LOCAL) Student Welfare - Freedom From Discrimination, Harassment, & Retaliation
 GB (LEGAL) Public Information Program
 GBA (LEGAL) Public Information Program - Access to Public Information
 GKA (LEGAL) Community Relations - Conduct on School Premises
 GNC (LEGAL) Relations With Educational Entities - Colleges & Universities

15. Consider New Water Well at High School
16. Financial Audit Agreement with Edgin, Parkman, Fleming & Fleming, PC for Year Ending August 31, 2014
17. School Health Advisory Council Annual report
18. Executive Session
 - A. Discuss personnel matters as per Texas Govt Code Sec. 551-074:
19. Recommendations Regarding Employment Status Professional Staff
20. Board Announcements / Directions
21. 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