

# 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 August 28, 2014, beginning at 8:10 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. Superintendent's Report:
  - A. Facility Update
  - B. TEA Accountability Summary
7. Safety & Security Audit
8. Principals Reports: Curriculum, Co-Curricular and Extra Curricular: The administrator's will report on the following items: Enrollment, Calendar of Events, Faculty/Staff, Academic Progress and Sports Program
9. PIE (Partners in Education)
10. Approve Consent Agenda: Minutes of Meetings; July Financial Reports; Budget Recap; Distribution Summary, Correction of Student lunch fees in May Minutes from \$1.50 to \$2.60
11. Policy DMA(LOCAL)
12. Policy Update 100 - effecting Local and Legal policies
  - A. AIB (LEGAL)
  - BQA (LEGAL)
  - BQB (LEGAL)
  - CKE (LEGAL)
  - CMD (LEGAL)
  - CPC (LEGAL)
  - CPC (LOCAL)
  - CRD (LEGAL)
  - CRD (LOCAL)
  - DCB (LOCAL)
  - DCD (LOCAL)
  - DCE (LOCAL)
  - DEB (LEGAL)
  - DECB (LEGAL)

DMA (LEGAL)  
EHDB (LEGAL)  
EIC (LEGAL)  
FDA (LOCAL)  
FEA (LEGAL)  
FL (LOCAL)  
GB (LEGAL)  
GBA (LEGAL)  
GBAA (LEGAL)  
GBAA (LOCAL)  
GKA (LEGAL)  
GKB(LOCAL)

13. Adult Breakfast & Lunch Prices
14. MOU for Region 9 Service Center Head Start Cooperative 2014-15
15. Compensation Plan
16. Amend 2013-2014 Budget
17. Adopt New Budget for 2014-2015
  - A. NISD - Budget
  - B. Montague County Special Education Cooperative - Budget
  - C. Designation of Fund Balance
18. Review Certified Net Values of Property Tax for Nocona ISD
19. Set Tax Rate
20. Board Announcements / Directions
21. 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