

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 May 21, 2014, beginning at 6:00 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. Canvass and Certify the NISD School Board Election
6. Swear in Board of Trustees and Sign Oath of Office
7. Reorganization of the Board
8. Student and Staff Recognition -
State Qualifiers for Solo & Ensemble and Horse Judging
Regional Qualifiers for Golf & Track
9. Hear from Citizens
10. Superintendent's Report:
 - A. Texas Resource System: Customized online Curriculum Management System
 - B. Water Well
 - C. 2014-15 Budget
 - D. TEKS
11. 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 Sports Programs
 - A. HB5 implementation Plan for NISD
12. Consent Agenda: Approve Minutes of April Meeting; April 2014 Financial Reports; Budget Recap, Distribution Summary & Budget Amendment
13. PIE - Partners in Education Report
14. Cafeteria Fees
15. Student/Athletic Accident Insurance
16. Upcoming Events
 - A. Baccalaureate Service - Bethel Baptist Church June 1, 2014 @ 8:00 p.m.
 - B. MS Graduation June 5, 2014 @ 7:00 pm Elementary Gym
 - C. Teacher Retirement and Years of Service Recognition and Lunch June 6, 2014 @

11:15 am in the ES Cafeteria

D. HS Graduation June 6, 2014 @ 8:00 p.m. Elementary Gym

17. Executive Session

A. A. Discuss personnel matters as per Texas Govt Code Sec. 551-074:

18. Recommendations Regarding Employment Status Professional Staff

19. Board Announcements / Directions

20. 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