

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 January 19, 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 Allegiance to the Flags
4. Invocation
5. Hear from Citizens
6. School Board Appreciation
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; Partners in Education/Textbook/Food Service Report
8. Superintendent's Report
 - A. 2014-2015 Budget Calendar
 - B. Construction Delivery Method
9. Campus Improvement Plan Update
10. District Improvement Plan Update
11. Policy Update 101- effecting Local and Legal policies (see attached list)
 - A. BBD (LEGAL),BDAE (LEGAL),BE (LOCAL), BJCE (LEGAL),CH (LOCAL),CKB (LEGAL), CO (LEGAL),DCA (LEGAL),DCB (LEGAL), DGBA (LOCAL),DK (EXHIBIT),DNA (LEGAL), DNB (LEGAL),EB (LOCAL),EHAC (LEGAL), EHBI (LEGAL),EI (LEGAL),EIAB (LOCAL), EIE (LEGAL),EKBA (LEGAL),FDC (LEGAL), FEC (LEGAL),FFA (LOCAL),FFAD (LEGAL), FFG (LEGAL),FFG (LOCAL),FFG (EXHIBIT), FL (LEGAL),FMG (LOCAL),FMH (LEGAL), FNG (LOCAL),GF (LOCAL),GKD (LEGAL)
12. Consent Agenda: Minutes of Meetings; December Financial Reports; Budget Recap & Budget Amendment; Tax Distribution Summary, Tax Assessor/Collector Monthly Report; Minutes of Montague County Tax Appraisal District 2015 Budget Hearing; Minutes of Montague County Tax Appraisal District Board Meeting 10-10-2014; 2014 Tax Totals Submitted by the Montague County Tax Assessor-Collector; Amend 2014-

15 School Calendar

13. Tax Resale Deeds

- A. Resale Deed for Lot 1 Blk 4 Parkview (507 Jennings St.)
- B. Resale Deed for Lot 11 Blk 18 Landor (411 9th St.)
- C. Resale Deed for Lot 553 Oak Shores
- D. Resale Deed for Lots
12,245,315,525,864,926,957,1011,1058,1606,1829,1978,1979,1992,2020,2293,2619
and 2622

14. Executive Session

- A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
 - 1. Superintendent evaluation
 - 2. Superintendent contract and compensation

15. Board Announcement / Directions

16. 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