

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 June 17, 2013, beginning at 6:30 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. Facility Needs
7. Superintendent's Report:
 - A. Area District Salary Comparison
 - B. Compensation Plan
8. Principal's Report: SUMmer Activities / School
9. Partners in Education (PIE) Report
10. Consent Agenda: Minutes of May Meetings; May 2013 Financial Reports; Budget Amendment;
11. Policy Update 97
12. Student Athletic Insurance
13. Instructional Materials Allotment and TEKS Certification, 2013-14
14. Vehicle Insurance
15. Montague County Tax Appraisal District Proposed Budgets
16. Board Announcements / Directions
17. Personnel - (Gov't Code 551.074)
 - A. Consider candidate for High School Principal Position
18. 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