

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 February 24, 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 Allegiance to the Flags
4. Invocation
5. Hear from Citizens
6. Student Recognition - Solo & Ensemble participants advance to State: Dylan Barrett and Macy Melton
7. Superintendent's Report:
8. Consent Agenda: Minutes of previous meetings; Montague County Tax Appraisal District Board Minutes 12-11-2013; January Financial Reports; Budget Recap; Tax Distribution Summary; and Budget Amendment
9. 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
10. Partners in Education Report
11. Technology Director's Report
12. May 10, 2014 Joint Election Agreement and Appointment of Election Judge, Alternate Judge, Election Clerk and Early Voting Clerk
13. Order of Election 2014
14. Change in Food Service Pricing for Adults
15. Purchase of Vehicles
16. Waiver for Additional Bad Weather Days
17. Progress Reports on Campus Improvement Plans
18. 2014-2015 Calendar
19. Executive Session
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
 1. Principals and Directors Evaluations and Contracts
20. Board Announcement / 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