

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 November 17, 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. Child Abuse Awareness - Jerri McNatt
 7. Recognition of Students & Staff - Regional/State Cross Country & Mr. Mincy with Choir
 8. 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
 9. PIE - Partners in Education Report
 10. Superintendent's Report:
Highly Qualified Teacher Report
Facility Study
 11. Consent Agenda: Minutes of Meetings, October Financial Reports, Budget Recap and Tax Resale Deed Bid for lots
12,245,315,525,864,926,957,1011,1058,1606,1829,1978,1979,1992,2020,2293,2619
& 2622 Nocona Hills
 12. Stage Lights - Purchasing Method
 13. Out of State Student Activities
 14. Renew Interlocal Agreement with West Texas Food Service Cooperative
 15. Annual Financial Audit Report
 16. SHAC Review
 17. LPAC / ESL Review
 18. Executive Session: Discuss personnel matters as per Texas Gov't Code Sec.551.074
 19. Board Announcement / Directions
 20. 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 11/14/2014.

For the Board of Trustees