

NOCONA INDEPENDENT SCHOOL DISTRICT  
BOARD AGENDA  
MONDAY, FEBRUARY 16, 2015  
SPECIAL BOARD MEETING 7:30 PM

The Nocona Independent School District Board of Trustees will hold a Special Board meeting on Monday, February 16, 2015 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 as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, item identified with the consent agenda will be acted on at one time.

1. Call to order
2. Establish Quorum
3. Conduct Public Meeting to hear Texas Academic Performance Report (TAPR)
4. 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 \_\_\_\_\_,  
at \_\_\_\_\_.

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For the Board of Trustees