

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 16, 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. Recognition of Students & Staff - State Cross Country
 7. Annual Financial Audit Report
 8. Superintendent's Report:
Highly Qualified Teacher Report
Facility Study
 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. PIE - Partners in Education Report
 11. Consent Agenda: Minutes of Meetings, October Financial Reports, Budget Recap, Budget Amedment and Tax Resale Deed Bid for lots 12, 245, 315, 525, 576, 577, 632, 790, 864, 926, 957, 958, 1011, 1058, 1151, 1248, 1252, 1606, 1829, 1849, 1850, 1859, 1868, 1932, 1971, 1978, 1979, 1992, 2020, 2293, 2496, 2619, 2622, & 2623 Nocona Hills
 12. Renew Interlocal Agreement with West Texas Food Service Cooperative
 13. Head Start Memorandum of Understanding
 14. Attendance Procedure Manual
 15. SHAC Review
 16. LPAC / ESL Review
 17. Executive Session: Discuss personnel matters as per Texas Gov't Code Sec.551.074
 18. Board Announcement / Directions
 19. 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 .

For the Board of Trustees