

# Agenda of Regular Board Meeting

## The Board of Trustees of Nocona Independent School District

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A Regular Board Meeting of the Board of Trustees of Nocona Independent School District will be held July 25, 2016, 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. Invocation
4. Hear from Citizens
5. Consent Agenda: Minutes of Meetings; Financial Reports; Budget Recap; Distribution Summary, T-TESS Appraisals and Schedule
6. Superintendent's Report: Budget Update
  - A. Teacher Retirement System Active Care changes for 2016-17
  - B. Region 9 Contract
7. Technology Report - Malissa Swofford
8. Student Code of Conduct ,Student Handbook & Employee Handbook
9. Cafeteria Policy - Charging
10. Montague County Tax Appraisal - 2016 Certified Appraisal Roll for Nocona ISD
11. Resale Deeds - Ab 31 3 acres, Oak Shores lots 91, 98, 235, 281, 315, 348 & 416
12. Set Public Meeting Date for Budget and Proposed Tax Rate
13. Policy Update 105 - effecting Local and Legal policies (see attached list)
  - A. BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
  - BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS
  - CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
  - CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS
  - CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
  - DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
  - DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
  - DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
  - DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
  - EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I
  - FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS

14. Executive Session

A. Discuss Personnel matters as per Texas Gov't Code Sec. 551.074

15. Board Announcements / Directions

16. 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 .

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For the Board of Trustees