

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 20, 2017, beginning at 7:50 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
7. Superintendent's Report:
 - A. Facilities
 - B. Financial Update
8. Principals' Reports - Curriculum, Co-Curricular and Extra Curricular: The Administrators will report on Enrollment, Calendar of Events, Faculty/Staff, Academic Progress and Achievements, Sports Programs, & Partners in Education/Textbooks/Food Service
9. Consent Agenda: Minutes of January Meeting; January Financial Reports; Budget Recap; Tax Distribution Summary; and Budget Amendment
10. SHAC Review
11. Consider Updated National Honor Society Application
12. Consider New Contract Forms
13. Consider Policy Update 107 Affecting Local Policies
 - CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
 - CJ(LOCAL): CONTRACTED SERVICES
 - DC(LOCAL): EMPLOYMENT PRACTICES
 - DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE
 - REIMBURSEMENT
 - DFAA(LOCAL): PROBATIONARY CONTRACTS -
SUSPENSION/TERMINATION DURING
CONTRACT
 - DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION
DURING CONTRACT
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FFA(LOCAL): STUDENT WELFARE - WELLNESS AND HEALTH SERVICES
 - FJ(LOCAL): STUDENT FUNDRAISING

GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

14. Consider Calendar Adjustment for Little Dribblers National Tournament
15. Executive Session
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
 1. Principals and Directors Evaluations and Contracts
16. Board Announcement / Directions
17. 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