

# 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 May 15, 2017, beginning at 7:35 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 of Allegiance to the Flags
4. Invocation
5. Student Recognition - TAME, Golf, Track, Life Skills, MS Teacher, ES Readers
6. Canvass and Certify the NISD School Board Election of May 6, 2017
7. Swear in Board of Trustees and Sign Oath of Office
8. Reorganization of the Board
9. Hear from Citizens
10. Superintendent's Report:
  - A. Montague County Tax Appraisal District - Annual Financial Report
11. 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 Sports Programs, PIE Partners in Education
12. Consent Agenda: Approve Minutes of April Meeting; April Financial Reports; Budget Recap, & Distribution Summary
13. Consider Proposal to Raise Cafeteria Lunch Prices for Adults From \$3.50 to \$3.75
14. Consider Quotes to Resurface Track at High School
15. Consider Property & Vehicle Insurance for 2017-2018
16. Consider Student Insurance for 2017-2018
17. Consider the Thelma Dunaway and H. J. Justin Scholarships
18. Consider Adoption of Local District of Innovation Plan
19. Schedule Team of 8 Meeting
20. Upcoming Events
  - A. Baccalaureate Service - Sunday, May 14, 2017, 8:00 PM, Nocona Church of Christ
  - B. Teacher Years of Service Recognition and Lunch May 20, 2017, 11:15 AM, ES Cafeteria
  - C. HS Graduation May 20, 2017, 6:00 PM, ES Gym

21. Executive Session

A. Discuss Personnel Matters as per Texas Gov't Code § 551-074

22. 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