

# 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 17, 2017, 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 of Allegiance to the Flags
4. Invocation
5. Appoint Board Member for Place 6
6. Hear from Citizens
7. Consent Agenda: Minutes of Meetings; Financial Reports; Budget Recap; Distribution Summary; Budget Amendment; T-TESS Appraisals and Schedule
8. Superintendent's Report
  - A. Budget Update
  - B. Facility Update
  - C. Vision Statement
9. Technology Report - Malissa Swofford
10. Business Manager's Report
11. Consider 2017-2018 Handbooks:
  - A. Student Code of Conduct
  - B. Student Handbook
  - C. Employee Handbook
  - D. Band Handbook
  - E. Athletics Handbook
12. Consider NCTC Dual Credit Memorandum of Understanding for the 2017-2019 Academic Years
13. Montague County Tax Appraisal - 2017 Certified Appraisal Roll for Nocona ISD
14. Set Public Meeting Date for Budget and Proposed Tax Rate
15. Consider Policy Update 108, Affecting Local Policies (see attached list)
  - A. EF(LOCAL): INSTRUCTIONAL RESOURCES
  - EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
  - EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND

ADOPTION

EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT -  
CREDIT BY

EXAMINATION WITH PRIOR INSTRUCTION

EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

EL(LOCAL): CAMPUS CHARTERS

GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND  
FUNDRAISING

16. Executive Session

A. Discuss Personnel Matters as per Texas Gov't Code § 551.074

17. 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