

# 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 January 16, 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 Allegiance to the Flags
4. Invocation
5. Hear from Citizens
6. School Board Appreciation
7. Student Recognition - Elementary & Middle School UIL, Middle School OAP
8. Hear Construction/Engineering Report on Central Office Building
9. Superintendent's Report
  - A. 2017-18 Budget Calendar
10. Principal's 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
11. Consent Agenda: Minutes of December Meeting; December Financial Reports; Budget Recap; Tax Distribution Summary
12. Consider Updated District Gifted & Talented Policy
13. Consider Montague County Superintendent Board Resolution for Legislative Priorities
14. Consider Proposal to Increase Cafeteria Pricing for 2017-2018
15. Consider Joint Election Agreement
16. Consider Response to Highway 82 Study
17. Discuss February Meeting Date(s)
18. Executive Session
  - A. Discuss Personnel Matters as per Texas Gov't Code § 551.074
    1. Superintendent Evaluation
    2. Superintendent Contract and Compensation
  - B. Discuss Property Matters as per Texas Government Code § 551.072
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 .

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For the Board of Trustees