

# 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 March 28, 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. Pledge of Allegiance to the Flags
4. Invocation
5. Hear from Citizens
6. Student Recognition
7. Superintendent's Report:
  - A. Facility Update
8. 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 Achievements, Sports Programs & Partners in Education/Textbooks/Food/Service Report
9. Consent Agenda: Minutes of previous meetings; February Financial Reports; Budget Recap; Budget Amendment; and Tax Distribution Summary;
10. Policy Update 104 - effecting Local and Legal policies (see attached list)  
CCG (LEGAL), CFA (LEGAL), CFC (LEGAL), CQA (LEGAL), DBAA (LEGAL), DFE (LEGAL), DHB (LEGAL), E (LEGAL), EEH (LOCAL), EHBAF (LEGAL), EHDC (LEGAL), EI (LEGAL), EKB (LEGAL), FB (LEGAL), FB (LOCAL), FB (EXHIBIT), FD (LEGAL), FD (LOCAL), FEB (LOCAL), FFA (LEGAL), FFC (LOCAL), FFC (EXHIBIT), FFH (LOCAL), FFH (EXHIBIT), FL (LEGAL)
11. Tax Resale Deed - Nocona Hills Lot 93
12. Instructional Materials Allotment & TEKS Certification, 2016-17
13. May 07, 2016 Joint Election Agreement and Appointment of Election Judge, Alternate Judge, Election Clerk and Early Voting Clerk
14. Order of Cancellation of Trustee Election/Certification of Unopposed Candidates
15. Executive Session
  - A. Discuss personnel matters as per Texas Govt Code Sec. 551.074:
    1. Professional Contracts for 2016-17 School Year
  - B. Propose Non-renewal of Term Contracts
16. Board Announcements / Directions

## 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