

NOCONA INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA
TUESDAY, FEBRUARY 14, 2017
SPECIAL BOARD MEETING 7:00 AM

The Nocona Independent School District Board of Trustees will hold a Special Board meeting on Tuesday, February 14, 2017 at 7:00 AM 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 as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, item identified with the consent agenda will be acted on at one time.

1. Call to order
2. Establish Quorum
3. Consider Order Calling Election - May 6, 2017
4. Consider Districts of Innovation Resolution
5. 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 _____,
at _____.

For the Board of Trustees