

Agenda of Regular Board Meeting

The Board of Trustees of Nocona Independent School District

A Regular Board Meeting of the Board of Trustees of Nocona Independent School District will be held June 19, 2017, beginning at 7:00 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 - Texas State Solo & Ensemble Participants
7. Superintendent's Report:
 - A. Facility Update
 - B. Projected Enrollment
 - C. Federal Programs
8. Consent Agenda: Approve Minutes of May Meeting; May Financial Reports; Budget Recap, & Distribution Summary; Budget Amendment
9. Consider Extending Commercial Electricity Service Agreement With Direct Energy
10. Review Board Operating Guidelines
11. Consider Entering Into Interlocal Cooperation Contract with Public Educators Association of Texas (PEAT)
12. 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
13. Executive Session
 - A. Discuss personnel matters as per Texas Gov't Code § 551-074

1. Superintendent Profile
 2. Search Timeline for Superintendent
14. 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 .

For the Board of Trustees