

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 August 28, 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. Hear from Citizens
6. Superintendent's Report:
 - A. TEA Accountability Summary
 - B. Compensation Plans
 - C. Facilities Update
7. Approve Consent Agenda: Minutes of Meetings; July Financial Reports; Budget Recap; Distribution Summary
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 Sports Programs, PIE Partners in Education
9. Amend 2016-17 Budget
10. Adopt New Budget for 2017-2018
 - A. NISD - Budget
 - B. Montague County Special Education Cooperative Budget
 - C. Consider Approval of Designated Fund Balance for District Needs
11. Review Certified Net Values of Property Tax for Nocona ISD
12. Set Tax Rate
13. Consider Proposals for Fencing on New Property
14. Consider Nominations for Montague County Tax Appraisal District
15. 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