

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 October 19, 2015, beginning at 7:40 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. Recognition of Students and/or Staff
 - A. Elementary - Duke Talent search kids; Cross Country Boys & Girls
7. Superintendent's Report
 - A. Facility Update
8. Consent Agenda: Minutes of Meetings; September Financial Reports; Budget Recap; Tax Distribution Summary and Budget Amendment, Update Child Nutrition Program Policy, Approve the 2015 Nocona ISD Tax Roll Totals
9. Principals 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, Textbook Coordinator, Food Service
10. Campus Improvement Plans - Goals and Objectives 2015-16
11. Local District Policy Update 103 - affecting local & local policies
 - BF(LOCAL): BOARD POLICIES
 - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
 - CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
 - CO(LOCAL): FOOD SERVICES MANAGEMENT
 - DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
 - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE

AND LOCAL GOVERNMENTAL AUTHORITIES

12. Resolution - Appraisal District Director Election
13. Executive Session: Discuss personnel matters as per Texas Gov't Code Sec.551.074
14. Board Announcement / Directions
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