

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 20, 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. Montague County Tax Appraisal Dist. 2017 Proposed Budget & BOD minutes- Kim Haralson
7. Superintendent's Report:
 - A. Hiring Schedule 2016-17
 - B. Projected Enrollment
8. Consent Agenda: Minutes of May Meeting; Minutes of June Special Meeting; May Financial Reports; Budget Amendment; Resale Deeds (Nocona Hills lots 745 & 2631)
9. Low Attendance Waivers
10. Travel Request Update - Increase Hotel Expense
11. Grading Policy
12. Credit Recovery Policy
13. School Health Advisory Committee - minutes of annual report
14. Master Intergovernmental Cooperative Purchasing Agreement - U.S. Communities
15. FFA (LOCAL) proposed policy - Student Welfare Wellness and Health Services
16. Property & Vehicle Insurance
17. Student/Athletic Accident Insurance
18. Executive Session
 - A. Discuss personnel matters as per Texas Govt Code Sec. 551-074
 - B. Consideration and possible approval of rescission of proposed non renewal of term contract of Steven Phillips's 2015-16 term contract.
19. Board Announcements / Directions
20. 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