

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 November 21, 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 Allegiance to the Flags
4. Invocation
5. Hear from Citizens
6. Recognition of Students & Staff - Cross Country, FFA
7. Canvass and Certify the November 8, 2016 NISD School Bond Election
8. Annual Financial Audit Report
9. Superintendent's Report
10. Principal's Reports - Curriculum, Co-Curricular and Extra Curricular: The Administrators will report on Enrollment, Calendar of Events, Faculty/Staff, Academic Progress and Achievements, Sports Programs, & Partners in Education/Textbooks/Food Service
11. Consent Agenda: Minutes of October Meetings; October Financial Reports, Budget Recap, Tax Distribution Summary, & Budget Amendment; Resale Deed - Lot 179 Oak Shores
12. Renew Interlocal Agreement with West Texas Food Service Cooperative
13. Consider Charter School Amendment Request
14. SHAC Review
15. LPAC / ESL Review
16. Executive Session: Discuss Property Matters as per Texas Government Code § 551.072
17. 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