

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 April 17, 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. Student Recognition - One Act Play, Academic UIL, MS TAME
7. Superintendent's Report:
 - A. Montague County Tax Appraisal District - Annual Financial Report
 - B. Facility Update
8. Curriculum, Co-Curricular, & Extra Curricular: The Administrators will report on Enrollment, Upcoming Events, Faculty/Staff, Academic Progress, Sports Programs, Partners in Education, and Food & Nutrition
9. Consent Agenda: Minutes of March Meeting; Financial Reports; Budget Recap; Tax Distribution Summary; Budget Amendment
10. Technology Update
11. Student Health Advisory Council
12. Consider the Thelma Dunaway and H. J. Justin Scholarships
13. Consider Adoption of Local District of Innovation Plan
14. Consider Designation of Auditors
15. Executive Session
 - A. Discuss personnel matters as per Texas Govt Code Sec. 551-074:
16. 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