

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 29, 2018, beginning at 6:00 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. Athletic Report- Brad Keck
7. Superintendent's Report:
 - A. TEA Accountability Summary
 - B. 18-19 Projected Enrollment
8. Approve Consent Agenda: Minutes of Meetings; July Financial Reports; Budget Recap; Distribution Summary
9. Amend 2017-18 Budget
10. Adopt New Budget for 2018-2019
 - A. NISD - Budget
 - B. Montague County Special Education Cooperative Budget
 - C. Compensation Plans
 - D. 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 Updates To District Travel Guidelines
14. Name Melanie Potter and Justin Hansard as adjunct faculty and recognize 4-H as an extracurricular activity
15. Update 111
16. Executive Session
 - A. Discuss Personnel Matters as per Texas Gov't Code § 551.074
 - B. Discuss Security Devices- Deployment or Specific Occasions for Implementation of Security Personnel or Devices
17. Discuss Security Devices- Deployment or Specific Occasions for Implementation of Security Personnel or Devices

18. 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