

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 February 19, 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 Allegiance to the Flags
4. Invocation
5. Hear from Citizens
6. Student Recognition- Mr. Shipman and Mrs. Nobile reporting on County Show, and Mrs. Womack presenting Ron Clark Team
7. Administrators' Reports
8. Consent Agenda: Minutes of January Regular Meeting; Minutes of February Special Meeting; January Financial Reports; Budget Recap; Tax Distribution Summary; and Budget Amendment
9. Consider Approving Policy Update 109
10. Rescind Resale Deed
11. Consider Approving 2018-2019 District Calendar
12. Consider Update to Policy Returning Hiring Authority to the Board of Trustees
13. Executive Session
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
 1. Consideration of Evaluations and Superintendent Recommendations Regarding Contracts of Administrative Personnel
14. Discussion and Possible Action on Administrator Contracts
15. Discussion and Possible Action on Hiring a PT Library Aide For the Remainder of the 17-18 School Year
16. Board Announcement / Directions
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