

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 July 20, 2020, 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. Consent Agenda: Minutes of Meetings; Financial Reports; Budget Recap; Distribution Summary; Budget Amendment
7. Nocona Sports Complex
8. Discussion and Possible action of Sale of Real Estate
9. Administration Reports and Information
 - A. Ongoing Project Updates
10. Back to School Updates and discussion
11. Discuss and Possible Action on 2020-2021 School Calendar changes
12. Consider 2020-2021 Handbooks:
 - A. Student Handbook
 - B. Student Code of Conduct
 - C. Employee Handbook
 - D. Band Handbook
 - E. Athletics Handbook - no changes for the 2020-21 school year.
13. Cafeteria Fees
14. Salaries and Compensation - 12 month employees
15. T-TESS Appraisal Calendar and List of Approved Appraisers
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. 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