

# Agenda of Regular Board Meeting

## The Board of Trustees of Nocona Independent School District

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A Regular Board Meeting of the Board of Trustees of Nocona Independent School District will be held October 16, 2017, beginning at 7:40 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. Recognition of Students & Staff
7. Superintendent's Report
8. Consent Agenda: Minutes of September Meetings; September Financial Reports; Budget Recap; Tax Distribution Summary
9. Principal's Reports - Curriculum, Co-Curricular and Extra Curricular: The Administrators will report on the following items: Enrollment, Calendar of Events, Faculty/Staff, Academic Progress and Sports Programs, PIE Partners in Education
10. Consider Method of Delivery for Copier Renewal
11. Consider Renewal of Xerox Copier Contract
12. Technology Report
13. Consider Contract for Nocona ISD Superintendent
14. Executive Session
  - A. Discuss Personnel Matters as per Texas Gov't Code § 551.074
15. Adjournment

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*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 .