

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 March 27, 2020, beginning at 5:00 PM in the Digital Meeting via Zoom Meeting Services.

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. Administration Reports
7. Superintendent Reports
8. Consent Agenda: Minutes of February Meetings; February Financial Reports; Budget Recap; Tax Distribution Summary; Budget Amendment
9. Cancellation of Election/Certification of Unopposed Candidates
10. Res 90175 Regarding Employee Compensation, Duty Days and Superintendent Authority During School Closure
11. Discussion and Possible Action Giving Superintendent Authority to Act on Contract Personnel
12. Discussion and Possible Action on the Approval of E3 Design Build Project – Energy Efficiency and Conservation Program
13. Executive Session
 - A. Discuss personnel matters as per Texas Govt Code Sec. 551.074:
 1. Professional Contracts for 2020-2021 School Year
 - B. Discuss Security Devices- Deployment or Specific Occasions for Implementation of Security Personnel or Devices
 - C. Discuss Real Estate as per Texas Gov't Code Sec. 551.072
14. Professional Contracts for 2020-2021 School Year
15. Discussion and Possible Action on the Purchase of Real Estate
16. Discussion and Possible Action on the Sale of Real Estate
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 As posted on the Nocona ISD Website.

For the Board of Trustees