

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 November 20, 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. Declare a Quorum
3. Pledge of Allegiance
4. Invocation
5. Hear from Citizens
6. Recognition of Students & Staff - E.S Students and Staff and M.S. OAP
7. Annual Financial Audit Report
8. Superintendent's Report
 - A. Facility Update
 - B. Technology
 - C. Safety/Security
9. Principal's Reports - Curriculum, Co-Curricular and Extra Curricular: The Administrators will report on Enrollment, Calendar of Events, Faculty/Staff, Academic Progress and Achievements, Sports Programs, & Partners in Education/Textbooks/Food Service
10. Consent Agenda: Minutes of October Meetings; October Financial Reports, Budget Recap, Tax Distribution Summary, Budget Amendment; Approve 2017 Tax Roll Totals; Resale Deed (Lots 142,143,144,145,151,228,242,398, Oak Shores)
11. Renew Interlocal Agreement with West Texas Food Service Cooperative
12. Consider 2017-2018 District Improvement Plan
13. SHAC Review
14. Consider MOU for Region 9 Service Center Head Start Cooperative 2017-2018
15. LPAC / ESL Review
16. Consider Resolution 90165 - Appraisal District Director Election
17. Consider Rescheduling December's Board Meeting
18. Board Information
19. Executive Session
 - A. Discuss Personnel Matters as per Texas Gov't Code § 551.074
20. 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