

# 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 June 18, 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 of Allegiance to the Flags
4. Invocation
5. Hear from Citizens
6. Student Recognition -
7. Administration Reports:
8. Consent Agenda: Approve Minutes of May Meeting; May Financial Reports; Budget Recap, & Distribution Summary; Budget Amendment, SHAC Annual Report
9. Exam Exemption Policy- Discussion Only
10. Paid Lunch Price Increase
11. Staff Salary Schedule Discussion
12. 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
  - C. Superintendent Evaluation
13. Superintendent Contract and Compensation
14. Discuss Security Devices- Deployment or Specific Occasions for Implementation of Security Personnel or Devices
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 .

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For the Board of Trustees