

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 April 20, 2020, beginning at 6:00 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. Consent Agenda: Minutes of March Meeting; Financial Reports; Budget Recap; Tax Distribution Summary; Budget Amendment, Student Health Advisory Council
8. Discussion and Possible Action on District of Innovation Plan Amendments
9. Resolution 90176 to Purchase Property for District Purposes
10. Executive Session-The Board will adjourn to closed session in accordance with the Texas Open Meeting Act, Texas Government Code Section 551.074, to deliberate and consider the following:
 - A. Recommendations regarding Employment
 - B. Discuss Security Devices- Deployment or Specific Occasions for Implementation of Security Personnel or Devices
11. Open Session - Return to open session and take necessary action on matters which the Board may discuss in closed session and upon which action may be taken.
 - A. Discussion and Possible Action regarding Employment
12. 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