

# 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 January 15, 2018, beginning at 7:30 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 Allegiance to the Flags
4. Invocation
5. Hear from Citizens
6. School Board Appreciation
7. Student Recognition - Elementary and Middle School UIL
8. Administration Reports
  - A. Principal Reports
  - B. Student Health Advisory Committee
9. Consent Agenda: Minutes of November Meetings; November and December Financial Reports; Budget Recap & Budget Amendment; Tax Distribution Summary and Budget Amendment
10. Tax Resale Deeds & Bids
11. Policy Update 109, Affecting local policies (see attached list)
  - A. BBE(LOCAL): BOARD MEMBERS - AUTHORITY
  - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
  - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
  - CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
  - CO(LOCAL): FOOD SERVICES MANAGEMENT
  - DF(LOCAL): TERMINATION OF EMPLOYMENT
  - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
  - EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
  - EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
  - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
  - FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
  - FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
  - FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
  - GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES  
GKC(LOCAL): COMMUNITY RELATIONS - VISITORS  
GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS

12. West Texas Food Service Coop Contract
13. Timeline for evaluating the Superintendent
14. Executive Session
  - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
  - B. Conduct Evaluation of the Superintendent of Schools
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