

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 May 18, 2020, beginning at 6:00 PM in the 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. Swearing In of Incumbent Board Trustees
7. Reorganization of the Board of Trustees
8. Administration Reports-
9. Consent Agenda: Approve Minutes of April Meeting; April Financial Reports; Budget Recap, Budget Amendment & Distribution Summary
10. Discussion and Possible Action on Graduation Procedures
11. Resolution for School Waivers
12. Designation of Auditors
13. 2020-2021 District Calendar
14. Discussion and Possible Action on the Access Control System
15. Discussion on Annual Superintendent Evaluation
16. Resolution for Joining the Texas Schools Health Benefits Program
17. 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
18. 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