

NOCONA INDEPENDENT SCHOOL DISTRICT  
BOARD AGENDA  
#MEETING\_DATE\_LONG\_WEEKDAY#  
REGULAR BOARD MEETING 6:00 PM

The Nocona Independent School District Board of Trustees will hold a Regular Board meeting on #Meeting\_Date\_long\_weekday# at 6:00 PM in the NISD Board Room  
220 Clay Street  
Nocona, TX 76255.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, item identified with 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. Principal Reports and Student Recognition
7. Superintendent Report
8. Consent Agenda: Minutes of March Regular Meeting; March Financial Reports; Budget Recap; Tax Distribution Summary; and Budget Amendment
9. Consider Giving Superintendent Hiring Authority For Contract Personnel Through Aug 31, 2021
10. Consider Appointing Edgin, Parkman, Fleming & Fleming, PC As The District Auditors
11. Consider Approving the 2021-2022 District Calendar
12. Consider Instructional Materials Allotment and TEKS Certification
13. Consider NISD Policy Update 115-  
BF(LOCAL): BOARD POLICIES  
DED(LOCAL): COMPENSATION AND BENEFITS - VACATIONS AND HOLIDAYS  
DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION  
DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS  
EI(LOCAL): ACADEMIC ACHIEVEMENT  
FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY  
FD(LOCAL): ADMISSIONS  
FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING  
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT  
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION  
FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION  
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES  
GF(LOCAL): PUBLIC COMPLAINTS
14. Consider NISD Policy Update 116-  
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT  
FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT  
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

15. Executive Session
  - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
    1. Consideration of Evaluations and Superintendent Recommendations Regarding Contracts of Administrative Personnel
  - B. Discuss Real Estate as per Texas Gov't Code Sec. 551.072
16. Consider Action Regarding Administrative Personnel
17. 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 \_\_\_\_\_,  
at \_\_\_\_\_.

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For the Board of Trustees