

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- Regular Issues
  6. Open Public Comment Regarding 21-22 ESSA (Federal Funds) Application
  7. Principal Reports Teacher of the Year Recognition
  8. Superintendent Report
  9. Consent Agenda: Minutes of January Regular Meeting; January Financial Reports; Budget Recap; Tax Distribution Summary; and Budget Amendment, and SSA Meeting Minutes
  10. Swearing In of Incumbent Board Trustees
  11. Reorganization of the Board of Trustees
  12. Consider Bids and Award Bank Depository Contract for 2021-2023
  13. Discussion Regarding Self Certification of Micro-Purchase Thresholds
  14. Consider Resolution 90181 Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources
  15. Discussion on Potential Staffing Changes
  16. Discussion and Possible Action on 21-22 Salary Schedules
  17. Discussion and Possible Action on Changes to Health and Safety Policies and Procedures
  18. Discussion of Superintendent Evaluation
  19. Discussion of District Goals
  20. Executive Session
    - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
    - B. Discuss Real Estate as per Texas Gov't Code Sec. 551.072
    - C. Discuss Security Devices- Deployment or Specific Occasions for Implementation of Security Personnel or Devices
  21. Discussion and Possible Action on Deployment or Specific Occasions for Implementation of Security Personnel or Devices
  22. 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 \_\_\_\_\_.

\_\_\_\_\_  
For the Board of Trustees