

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. Superintendent Report
7. Consent Agenda: Minutes of May Regular Meeting; Financial Reports; Budget Recap; Tax Distribution Summary
8. Discussion and Action Regarding Policy Update 117: AIC-LEGAL, BBC- LEGAL, BBD-EXH, BJCE- LEGAL, C-LEGAL, CBB-LEGAL, CH-LEGAL, CH-LOCAL, CHE-LEGAL, CL-;EGA;. CV-LEGAL, CV-LOCAL, CVA-LEGAL, CVB-LEGAL, CVC-LEGAL, CVD-LEGAL, CVE-LEGAL, CVF-LEGAL, DEC-LOCAL, EHAA-LEGAL, EHBA-LEGAL, EHBAA-LEGAL, EHBAB-LEGAL, EHBAC-LEGAL, EHBAD-LEGAL, EHBC-LEGAL
9. Discussion and Action Regarding 21-22 Professional Hiring Schedule, Auxiliary, Clerical, Paraprofessional and Administrative Compensation Plans, and Salary Budgeting
10. Discussion and Possible Action Regarding Bus Purchase
11. 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
12. Discussion and Possible Action Regarding Superintendent's Contract and Compensation
13. 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 _____,
at _____.

For the Board of Trustees