

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- High School Presenting
7. Superintendent Report
8. Consent Agenda: Minutes of Previous Regular Meeting and Budget Hearing; Financial Reports; Budget Recap; Tax Distribution Summary; and Budget Amendment
9. Discussion and Possible Action on Accepting the Resignation of a Board Member
10. Reorganization of the Board of Trustees
11. Discussion of Options for Filling the Open Seat on the Board of Trustees
12. Information Only- Review NISD Investment Policies and Strategies
13. Discussion and Possible Action on Sale of Surplus Equipment
14. Discussion and Possible Action Regarding Employee Covid Leave
15. 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
16. 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