

NOCONA INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA
#MEETING_DATE_LONG_WEEKDAY#
REGULAR BOARD MEETING 6:10 PM

The Nocona Independent School District Board of Trustees will hold a Regular Board meeting on #Meeting_Date_long_weekday# at 6:10 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. Hear from Citizens
4. Principal Reports and Student Recognition
5. Superintendent Report
6. Consent Agenda: Minutes of Previous Meeting; Financial Reports; Budget Recap; Tax Distribution Summary; and Budget Amendments
7. Swear in New Place 3 Board Trustee- Erica Patton
8. David Parkman to Report on 2021 Audit
9. Red River Promise
10. 2021 FIRST Report
11. Res 90185- Montague County Appraisal District Board Voting
12. 21-22 District and Campus Improvement Plans
13. Policy Update 118- CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
DP(LOCAL): PERSONNEL POSITIONS
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION
(ALL LEVELS)
EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
FL(LOCAL): STUDENT RECORDS
14. Executive Session
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
15. 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