

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 Previous Meeting; Financial Reports; Budget Recap; Tax Distribution Summary; and Budget Amendments
9. Discussion and Possible Action on High School Campus Flooring
10. Discussion of Summer Facility Projects
11. Discussion and Possible Action on TASB's Updated Interlocal Participation Agreement
12. Consider Appointing Edgin, Parkman, Fleming & Fleming PC as District Auditors for Year Ending August 31, 2022
13. Discussion and Possible Action on Fiscal Year Start and End Date Change
14. Consider Giving the Superintendent Hiring Authority for Contract Personnel Through August 31, 2022
15. Executive Session
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
 1. Discussion Regarding Superintendent's Recommendation for Termination of Probationary Teacher Contract
 2. Discussion Regarding Superintendent's Recommendations for Contracted Employees for 22-23
16. Action Regarding Employment Contracts for the 22-23 School Year
17. Consideration and Possible Action Regarding Superintendent's Recommendation for Termination of Probationary Teacher Contract
18. 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