

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. Recognition
6. Hear from Citizens
7. Principal Reports
8. Superintendent Report
 - A. Update on HS Gym Floor Insurance Claim
9. Consent Agenda: Minutes of Previous Meeting; Financial Reports; Budget Recap; Tax Distribution Summary; and Budget Amendments
10. Action Regarding Superintendent Contract
11. Discussion and Possible Action Regarding Facility Projects
12. Discussion and Possible Action Regarding Outsourcing Custodial Services
13. Information and Possible Action on the 2022-2023 NISD T-TESS Appraisal Calendar and the List of Approved Appraisers
14. Presentation and Discussion of the 2022 Certified Property Values
15. Information and Possible Action on 2022-2023 Handbooks and Student Code Of Conduct
16. Discussion and Possible Action Regarding Fire Alarm System Replacement
17. Discussion and Possible Action Regarding Board Policy Update 119-
CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
EHB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
18. Discussion and Possible Action Regarding 22-23 Student School Lunch Prices
19. Executive Session
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
 - B. Discuss Security Devices- Deployment or Specific Occasions for Implementation of Security Personnel or Devices

- 20. Possible Action Regarding Deployment or Specific Occasions for Implementation of Security Personnel or Devices
- 21. 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