

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
9. Amend 2021-2022 Budget
10. Adopt New Budget for 2022-2023
11. Possible Action Regarding 22-23 Designated Fund Balance
12. Consider Resolution 90189 To Set Tax Rate
13. Review and Action Regarding The Child Nutrition Program Procurement Procedures
14. Consider Resolution 90183 Recognizing 4H as Extra Curricular Activity and Extension Agent as Adjunct Faculty
15. Discussion and Possible Action Regarding Travel Guidelines and Procedures
16. Action Regarding Custodial Services Contract
17. Review A-F Accountability Ratings
18. 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
  - C. Discuss Real Estate as per Texas Gov't Code Sec. 551.072
19. Possible Action Regarding Deployment or Specific Occasions for Implementation of Security Personnel or Devices
20. Discussion and Possible Action Regarding Real Estate
21. Adjournment

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*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