

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
100 Cooke 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. School Board Recognition
5. Principal Reports and Student Recognition
6. Superintendent Report
 - A. State Safety Audit Results
 - B. School Facility Updates
7. Consent Agenda: Minutes of Previous Meeting; Financial Reports; Budget Recap; Tax Distribution Summary; and Budget Amendments
8. Consider Ordering an Election on May 6, 2023 for Board of Trustees Place 5 and Place 7
9. Discussion and Action Regarding Electricity Procurement
10. Discussion Regarding 2023-2024 School Calendar and Instruction Time
11. Discussion and Action on Resolution 90191 Regarding the 23-27 District of Innovation Plan
12. Discussion and Action Regarding Local Board Policy CE
13. Discussion and Action Regarding the West Texas Food Service Coop Contract Renewal
14. Discussion and Action to Declare Surplus Real Estate
15. Discussion and Action on Resolution Pertaining to the Sale of Surplus Real Estate
16. Discussion and Possible Action on the Formation of a School Facility Committee
17. Executive Session
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
 - B. Discussion on the Sale of Surplus Real Estate
18. Adjourn Regular Meeting to DOI Public Hearing

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