

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
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. 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. Consider Appointing Edgin, Parkman, Fleming & Fleming PC as District Auditors for the 2023 Fiscal Year
10. Consider Change to Policy DC Local Giving the Superintendent Hiring Authority for All Contract and Non-Contract Personnel
11. Consider 2023-2024 Compensation Plans
12. Consider Resolution Extending Depository Contract for Funds Of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories
13. Consider Resolution Petitioning Texas Legislators to Reject the Diversion of Public School Dollars to Private Entities
14. Consider Resolution Dissolving the ICS Savings Account and Moving Funds to the Money Fund
15. Discussion and Possible Action Regarding Summer Painting Projects
16. Executive Session
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
17. 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