

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. 2023-2024 Handbooks-Review Only- No Action Necessary
  10. Policy Update 121-
    - CFB(LOCAL): ACCOUNTING - INVENTORIES
    - CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
    - CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
    - CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
    - CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
    - DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
    - FD(LOCAL): ADMISSIONS
    - FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
  11. Discussion and Review of the 2023 Certified Property Values- No Action Necessary
  12. Presentation and Discussion with the Facility Advisory Board
  13. Discussion and Possible Action Regarding School Safety
  14. Discussion Regarding Hiring a School Resource Officer
  15. Executive Session
    - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
    - B. Discuss Real Estate as per Texas Gov't Code Sec. 551.072
  16. Action Regarding Real Estate Discussed at Executive Session
  17. 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