

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 Resolution 90199 Recognizing 4H as Extra Curricular Activity and Extension Agent as Adjunct Faculty
10. Discussion and Action Regarding the 23-24 Property, Vehicle and Liability Insurance
11. Discussion and Action Regarding the 23-24 T-TESS Appraisal Calendar
12. Consider Resolution 90198 To Set 2023 Tax Rate
13. Consideration and possible approval of an order calling a bond election to be held by the Nocona Independent School District on November 7, 2023
14. Board Responsibilities Regarding a Bond Election
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. 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 \_\_\_\_\_.

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For the Board of Trustees