

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. Principal Reports
5. Superintendent Report
6. Consent Agenda: Minutes of Previous Meeting; Financial Reports; Budget Recap; Tax Distribution Summary; and Budget Amendments
7. Review the Bond Sale Results and Adopt the Order Authorizing the Issuance of the Bonds
8. Discuss and Review State Allowed Delivery Methods for Construction.
9. Discuss Soliciting Proposals for Construction Management at Risk (CM@R) for the Facilities Renovations and Construction of Projects Resulting from the 2023 November Bond Election, Utilizing a CM@R Specification Package Prepared by Harper Perkins Architects.
10. Approve the Government issued Davis Bacon Wage Scale as issued for Nocona Texas, Montague County.
11. Approve Superintendent to Conduct Contract Negotiations with the CM@R for Contractual Business as it Relates to the Construction Project for Nocona ISD.
12. Discussion and Possible Action Regarding Adoption of the 2024 Public Information Calendar
13. LOCAL POLICY UPDATE 122-  
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY  
CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY  
DC(LOCAL): EMPLOYMENT PRACTICES  
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS  
EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS  
EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION  
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE  
FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT  
FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION  
FL(LOCAL): STUDENT RECORDS
14. Discussion of Press Box Possible Renovations at Jack Crain Stadium
15. Executive Session
  - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
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