

NOCONA INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA
#MEETING_DATE_LONG_WEEKDAY#
REGULAR BOARD MEETING 5:00 PM

The Nocona Independent School District Board of Trustees will hold a Regular Board meeting on #Meeting_Date_long_weekday# at 5:00 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. School Board Appreciation and Recognition
10. Update Regarding the Nocona ISD Agriculture Program
11. Discussion and Possible Action Regarding Resolution 90204 Authorizing the Acceptance of Volunteers
12. Discussion and Possible Action Authorizing Employee Pay During Unforeseen District Closures- Resolution 90205
13. Discussion and Possible Action Regarding District Safety Fencing over \$50,000
14. Discussion and Possible Action Regarding Renovations at Jack Crain Stadium
15. Discussion and Possible Action Regarding the 2023-2024 District Calendar
16. Discussion and Possible Action Regarding the 2024-2025 District Calendar
17. Executive Session
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
 1. Consideration of Evaluations and Superintendent's Recommendation Regarding Administrative Personnel Contracts
 - B. Discuss Construction Manager at Risk Proposals Submitted on February 15, 2024
18. Discussion and Possible Action Regarding Administrator Contracts
19. Discussion and Possible Action Regarding Interviews for the Construction Manager at Risk
20. 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