

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. Review and Action Regarding the 23-24 Annual Audit Report
10. Consider Approval of the (GMP) Guaranteed Maximum Price for the Nocona ISD Gymnasium Project
11. Consider Approval of a "Notice to Proceed" to be Issued for the Nocona ISD Gymnasium Project
12. Review Nocona ISD Investment Policies
13. Review and Action Regarding the 24-25 District and Campus Improvement Plans
14. Review 24-25 ESL Program Evaluation- Information Only
15. Discussion of the District Vulnerability Assessment
16. 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