

NOCONA INDEPENDENT SCHOOL DISTRICT  
BOARD AGENDA  
#MEETING\_DATE\_LONG\_WEEKDAY#  
REGULAR BOARD MEETING 8:00 AM

The Nocona Independent School District Board of Trustees will hold a Regular Board meeting on #Meeting\_Date\_long\_weekday# at 8:00 AM 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. Superintendent Report
7. Consent Agenda: Minutes of Previous Meeting; Financial Reports; Budget Recap; Tax Distribution Summary; and Budget Amendments
8. Discussion and Action Regarding Security Fencing Procurement
9. Approval of Final Construction Documents for the Nocona ISD CTE Project as Prepared by HPA Architects
10. Approval for Advertisement and Solicitation for Competitive Proposals from Subcontractors and Material Suppliers for the Nocona ISD CTE Project
11. Discussion and Possible Action Regarding the Telephone System Replacement Proposal
12. Executive Session
  - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
  - B. Discuss real estate matters as per Texas Gov't Code Sec. 551.072
13. Possible Action Regarding the Sale of District Owned Property at 220 Clay St
14. 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