

**Notice of Regular Board Meeting
Board of Trustees
Monday, January 20, 2025**

A Regular Board Meeting of the Board of Trustees will be held on Monday, January 20, 2025, beginning at 5:15 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 listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within 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. Board Recognition**
- 7. Consent Agenda: Minutes of Previous Meeting; Financial Reports; Budget Recap; Tax Distribution Summary; and Budget Amendments**
- 8. Discussion Regarding the Clarification of Language in the District of Innovation Plan**
- 9. Consideration of Resolution 90206 for Employee Pay During District Closures**
- 10. Approval of the Superior Financial Integrity Rating**
- 11. Discussion and Possible Action Regarding Adoption of the 2025 Public Information Calendar**
- 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. 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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See TASB Policy BEC(LEGAL)]

For the Board of Trustees