

**Notice of Regular Board Meeting
Board of Trustees
Monday, April 21, 2025**

A Regular Board Meeting of the Board of Trustees will be held on Monday, April 21, 2025, beginning 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 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. 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. Discussion and Possible Action Regarding 2025-2026 Compensation Plans**
- 10. Discussion and Possible Action Regarding the 2025-2026 Instructional Materials Allotment and TEKS Certification**
- 11. Consider Resolution to Extend the Depository Contract with Legend Bank for the Second Bienium**
- 12. Discussion and Action Regarding Classroom Tech Board Purchasing**
- 13. Discussion and Action Regarding New Gym Scoreboard Purchasing**
- 14. Discussion and Possible Action Regarding the Official NISD Logo**
- 15. Discussion and Possible Action Regarding the Color Selection for Phases 1, 2, and 3 of the Bond Projects**
- 16. Executive Session**
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
 - B. Discuss Security Devices- Deployment or Specific Occasions for Implementation of Security Personnel or Devices
- 17. Action Regarding the Resolution for Deployment or Specific Occasions for Implementation of Security Personnel or Devices**
- 18. 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