

**Notice of Regular Board Meeting
Board of Trustees
Monday, May 19, 2025**

A Regular Board Meeting of the Board of Trustees will be held on Monday, May 19, 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. Open Forum and Public Comment Regarding the Budgeting and Use of 2025-2026 Federal Grant Program Funds**
- 7. Principal Reports and Staff and Student Recognition**
- 8. Superintendent Report**
 - A. Update Regarding District Staffing
 - B. Updates Regarding End of Year Events and Projects
- 9. Consent Agenda: Minutes of Previous Meeting; Financial Reports; Budget Recap; Tax Distribution Summary; and Budget Amendments**
- 10. Discussion and Possible Action Regarding 24-25 Low Attendance Waivers**
- 11. Discussion Regarding the June 2025 Superintendent Evaluation**
- 12. Discussion and Action to Set the June 2025 Budget Hearing and Regular Board Meeting**
- 13. Discussion and Possible Action Regarding the Official Nocona ISD Logo**
- 14. Executive Session**
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
- 15. 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