

**Notice of Regular Board Meeting and Budget Hearing
Board of Trustees
Monday, June 30, 2025**

A Regular Board Meeting and Budget Hearing of the Board of Trustees will be held on Monday, June 30, 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. Superintendent Report**
 - A. Board Training
 - B. Future Board Meeting Dates
- 7. Open Forum and Hearing of the 2025-2026 Nocona ISD Proposed Budget**
- 8. Discussion and Possible Action Regarding the 2025-2026 Nocona ISD Proposed Budget**
- 9. Discussion and Possible Action Regarding 25-26 Designated Fund Balance**
- 10. Discussion and Possible Action Regarding the Updated 25-26 Compensation Plans**
- 11. Consent Agenda: Minutes of Previous Meeting; Financial Reports; Budget Recap; Tax Distribution Summary; 24-25 SHAC Meeting Minutes and 24-25 Final Budget Amendments**
- 12. Discussion and Possible Action Regarding the 2025-2026 Student Lunch Prices**

Description: PER REQUIRED TDA CALCULATIONS, PAID STUDENT LUNCH PRICES NEED TO BE RAISED FROM \$3.30 TO \$3.40.
- 13. Discussion and Possible Action Regarding TASB Proposed Policy Updates**
- 14. Discussion and Possible Action Regarding the Resolution for Homeschool Participation in UIL Activities**
- 15. Executive Session**
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
 - B. Consideration of Evaluations of Superintendent and Superintendent Contract and Compensation
- 16. Discussion and Possible Action Regarding the Superintendent's Contract and Compensation**
- 17. 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