

**Notice of Regular Board Meeting
Board of Trustees
Monday, August 4, 2025**

A Regular Board Meeting of the Board of Trustees will be held on Monday, August 4, 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**
- 7. Superintendent Report**
- 8. Consent Agenda: Minutes of Previous Meeting; Financial Reports; Tax Distribution Summary; and Budget Amendments**
- 9. Approval of Final Construction Documents for NISD Phase 3 Projects as Prepared by Harper Perkins Architects**
- 10. Approval of Cost Estimate as Presented by M&F Litteken Company**
- 11. Approval for Advertisement and Solicitation of Competitive Proposals from Subcontractors and Material Suppliers for the NISD Phase 3 Projects**
- 12. Discussion and Possible Action Regarding the Official NISD Logo**
- 13. Discussion and Possible Action Regarding State Championship Basketball Monuments**
- 14. Discussion and Possible Action Regarding Changes to Local Policies: EFB, FNCE and FM**
- 15. Discussion and Possible Action Regarding Changes to Local Policy: FD**
- 16. Review and Possible Action Regarding the 25-26 Handbooks and Code of Conduct**
- 17. Discussion and Possible Action Regarding the 25-26 T-TESS Calendar**
- 18. Discussion of the 2025 Montague County Appraisal District's Certified NISD Property Values**
- 19. Consideration of Resolution 90209 Setting the 2025 Nocona ISD Tax Rate**
- 20. Discussion and Action Regarding the Order of a November 4, 2025 Election**
- 21. Discussion and Possible Action Regarding the New Gym Sound System**
- 22. 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
- 23. Action Regarding the Resolution for Deployment or Specific Occasions for Implementation of Security Personnel or Devices**
- 24. 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