

Agenda of Regular Board Meeting

The Board of Trustees Nocona Independent School District

A Regular Board Meeting of the Board of Trustees of Nocona Independent School District will be held April 26, 2010, beginning at 7:30 PM in the NISD Board Room, 220 Clay Street, Nocona, Texas.

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. 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 of Allegiance to the Flags
4. Invocation
5. Hear from Citizens
6. Student Recognition - OAP; UIL Academics; Choir
7. Consent Agenda: Minutes of Meetings; March 2010 Financial Reports, Budget Amendment; Bids for Resale Properties
8. Superintendent's Report: - Budget; Compensation Plan; Board Retreat; Montague County Tax Appraisal District - Annual Financial Report
9. Curriculum, Co-Curricular and Extra Curricular: The Administrators will report on the following items: Enrollment, Calendar of Events, Faculty/Staff, Academic Progress and Sports Programs
10. Worker's Compensation Insurance Proposal
11. Investment Policies
12. Designation of Auditors
13. PerdueBrandonFielderColins&Mott LLP, - delinquent taxes
14. Announcement of NISD Trustees Continuing Education Hours
15. Executive Session
 - A. Discuss personnel matters as per Texas Govt Code Sec. 551-074: Superintendents recommendation regarding employment status of district professional personnel
16. Board Announcements / Directions
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, Government Code, Chapter 551, Subchapters D and E. 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, April 23, 2010 @ 8:10 a.m..

For the Board of Trusees