

Agenda of Regular Board Meeting

The Board of Trustees of Nocona Independent School District

A Regular Board Meeting of the Board of Trustees of Nocona Independent School District will be held December 17, 2012, 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 Allegiance to the Flags
4. Invocation
5. Hear from Citizens
6. Recognize Student's accomplishments: ES & MS UIL Academic Gold Medal Winners
7. Superintendent's Report:
 - A. Roofing Update
 - B. PBMAS Report
8. Principal's Reports: Curriculum, Co-Curricular and Extra Curricular: The Administrators will report on the following items: Enrollment, Calendar of Events, Faculty/Staff, Academic Progress and Achievements, Sports Programs
9. PiE Partners in Education Report
10. Consent Agenda: Minutes of Meetings; November Financial Reports; Budget Recap; Tax Distribution Summary; Budget amendment, Resale of Lots 2039 & 2040, 2433 & 2434, 2477 & 2478 Nocona Hills Addition; 2012 Tax Roll
11. TELPAS - ESL Report based on 2011-12 school year
12. Technology Plan
13. Interlocal Agreement - Food Service
14. Board Training report
15. Annual Financial Audit Report
16. Executive Session - Texas Open Acts Meeting - Personnel (Texas Government Code 551.074)
17. Board Announcement / Directions
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, 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 .

For the Board of Trustees