

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 January 20, 2014, 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. Student and Staff Recognition - ES Academic UIL
 7. School Board Appreciation
 8. Superintendent's Report
 - A. 2013-14 Budget Calendar
 9. 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; Partners in Education/Textbook/Food Service Report
 10. Consent Agenda: Minutes of Meetings; December Financial Reports; Budget Recap; Tax Distribution Summary, Tax Assessor/Collector Monthly Report; Minutes of Montague County Tax Appraisal District 2014 Budget Hearing; Minutes of Montague County Tax Appraisal District Board Meeting 9-11-13; 2013 Tax Totals Submitted by the Montague County Tax Assessor-Collector
 11. School Board Continuing Education Record
 12. Gifted & Talented Policy
 13. Appoint a Citizens Facility Advisory Committee
 14. Executive Session
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
 1. Superintendent evaluation
 2. Superintendent contract and compensation
 - B. Discuss property matters as per Texas Gov't Code Sec. 551.072
 15. Board Announcement / Directions
 16. Adjournment
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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