

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 November 18, 2013, 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. Staff and Student Recognition - Cross Country
7. Superintendent's Report:
 - A. Highly Qualified Teacher Report
 - B. Facility Study
 1. Schedule Team of 8 Training
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; October Financial Reports; and Budget Recap
11. Band Uniforms - Andrew Herrera
12. Resolution - Appraisal District Director Election
13. Renew Interlocal Agreement with West Texas Food Service Cooperative
14. Annual Financial Audit Report
15. Policy Review - Local FEB, Local FM
16. SHAC Review
17. LPAC / ESL Review
18. Board Announcement / Directions
19. 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