

NOCONA INDEPENDENT SCHOOL DISTRICT
BOARD AGENDA
#MEETING_DATE_LONG_WEEKDAY#
REGULAR BOARD MEETING 6:00 PM

The Nocona Independent School District Board of Trustees will hold a Regular Board meeting on #Meeting_Date_long_weekday# at 6:00 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 as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, item identified with 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 and Student Recognition
7. Superintendent Report
8. Consent Agenda: Minutes of Previous Meeting; Financial Reports; Budget Recap; Tax Distribution Summary; and Budget Amendments
9. Ballot Place Draw for May 6, 2023 Election
10. 21-22 School Report Cards/TAPR
11. Discussion and Possible Action Regarding the 22-23 Family Engagement Policy
12. Discussion and Action Regarding Missed School Day Waiver
13. Discussion and Possible Action Regarding TASB Policy Update 120-
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
FO(LOCAL): STUDENT DISCIPLINE
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
14. Discussion and Possible Action for Approval of Facility Committee Members
15. Discussion and Action Regarding the 23-27 District of Innovation Plan
16. Discussion and Possible Action Regarding the 23-24 District Calendar
17. Executive Session
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
 1. Consideration of Evaluations and Superintendent's Recommendation Regarding Administrative Personnel Contracts
18. Discussion and Possible Action Regarding 23-24 Administrator Contracts
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 _____,
at _____.

For the Board of Trustees