

# 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 December 16, 2010, beginning at 7:45 PM in the NISD Board Room, 220 Clay Street, Nocona, Texas.

See Letter of Transmittal from Castro Roofing - Warranty information in the back of your board packet.

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 First Place Winners; Volleyball; FFA
  7. Superintendent's 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. Consent Agenda: Minutes of Meetings; November Financial Reports; Budget Recap; Tax Distribution Summary; Budget amendment, Resale Deed Lots 557 & 559 Oak Shores
  10. District Improvement Plan
  11. Textbook Manual
  12. Interlocal Agreement - Food Service
  13. Legal Services Retainer agreement with Walsh, Anderson, Brown, Gallegos and Green, P.C. for Montague County Share Services Arrangements
  14. Montague County Tax Appraisal District Budget Amendment
  15. Board Training report
  16. Board Announcement / Directions
  17. Executive Session: Texas Open Meeting Act, Texas Government Code 551.074
  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 January 13, 2010 @ 3:00 p.m..

---

For the Board of Trusees