

# 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 September 19, 2016, 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 of Allegiance to the Flags
4. Invocation
5. Hear from Citizens
6. Superintendent's Report:
  - A. Facility / Bond Report
  - B. District Improvement Plan Goals & Objectives - Preliminary
7. Principal's Reports - Curriculum, Co-Curricular and Extra Curricular: The Administrators will report on Enrollment, Calendar of Events, Faculty/Staff, Academic Progress and Achievements, Sports Programs, & Partners in Education/Textbooks/Food Service
8. Consent Agenda: Minutes of Meetings; August Financial Reports; Budget Recap; Distribution Summary
9. Consider NISD Investment Policies & Strategies
10. Consider MOU for Region 9 Service Center Head Start Cooperative 2016-2017
11. Consider Board Training Report and Future Scheduling
12. Executive Session
  - A. Discuss personnel matters as per Texas Gov't Code § 551.074
  - B. Discuss property matters as per Texas Gov't Code § 551.072
13. 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