

**Notice of Regular Board Meeting
Board of Trustees
Monday, October 20, 2025**

A Regular Board Meeting of the Board of Trustees will be held on Monday, October 20, 2025, beginning at 5:00 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 listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. 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. **Public Hearing Regarding the Texas Academic Performance Report**
6. **Hear from Citizens**
7. **Principal Reports and Student Recognition**
8. **Superintendent Report**
9. **Review of the 24-25 Financial Audit Presented by Edgin Parkman Fleming and Fleming**
10. **Consent Agenda: Minutes of Previous Meeting; Financial Reports; Budget Recap; Tax Distribution Summary; and Budget Amendments**
11. **Discussion and Possible Action Regarding the District of Innovation Plan**
12. **Certification of Unopposed Candidates for the November 4, 2025 Election**
13. **Action Regarding the Cancellation of the November 4, 2025 Election**
14. **Discussion and Possible Action Regarding the Fall 2025 Library Book Purchases**
15. **Presentation on Academic Progress and Benchmark Testing at NES**
16. **Discussion on High School Projects —**
 - **Parking**
 - **Fencing**
 - **Building Renovations**
17. **Discussion and Possible Action Regarding Board Operating Procedures**
18. **Executive Session**
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See TASB Policy BEC(LEGAL)]

For the Board of Trustees