

**Notice of Regular Board Meeting
Board of Trustees
Monday, May 18, 2026**

A Regular Board Meeting of the Board of Trustees will be held on Monday, May 18, 2026, 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. Open Forum and Public Comment Regarding the Budgeting and Use of 2026-2027 Federal Grant Program Funds**
- 6. Hear from Citizens**
- 7. Principal Reports**
- 8. Recognition of 25-26 Teachers of the Year and New Teacher Incentive Allotment Recipients**
- 9. Superintendent Report**
- 10. Budget Update for 2023 Bond Projects**
- 11. Consent Agenda: Minutes of Previous Meeting; Financial Reports; Budget Recap; Tax Distribution Summary; and Budget Amendments**
- 12. Discussion Regarding Participation in the 26-27 Strategic Compensation Plan Cohort**
- 13. Discussion and Possible Action Regarding 26-27 Compensation Plans**
- 14. Discussion Regarding the June 2026 Superintendent Evaluation**
- 15. Discussion and Action to Set the June 2026 Budget Hearing and Regular Board Meeting**
- 16. Discussion and Possible Action Regarding the 2026 Summer Library Book Order**
- 17. Executive Session**
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 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, 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