

**Notice of Regular Board Meeting
Board of Trustees
Monday, August 17, 2026**

A Regular Board Meeting of the Board of Trustees will be held on Monday, August 17, 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. **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. **Discussion and Possible Action Regarding the 26-27 T-TESS Calendar**
10. **Discussion of the 2026 Montague County Appraisal District's Certified NISD Property Values**
11. **Discussion and Possible Action Regarding Resolution 90213 Setting the 2026 Nocona ISD Tax Rate**
12. **Discussion and Action Regarding the Order of a November 3, 2026 Election**
13. **Discussion and Possible Action Regarding School Safety- Consider Resolution 90214**
14. **Discussion and Possible Action Regarding TASB Policy Update 127-
BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
DC(LOCAL): EMPLOYMENT PRACTICES
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
DP(LOCAL): PERSONNEL POSITIONS
DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPALS
DPB(LOCAL): PERSONNEL POSITIONS - OTHER PERSONNEL POSITIONS
EHAD(LOCAL): BASIC INSTRUCTIONAL PROGRAM - ELECTIVE INSTRUCTION
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY**
15. **Discussion and Possible Action Regarding Recognizing Texas 4-H as an Extra Curricular Activity and Naming Their Staff Adjunct Faculty**
16. **Discussion and Action Regarding Annual Certification of Compliance with TEC 39.008**
17. **Discussion of 2026 Public Pool Finances**
18. **Discussion and Possible Action Regarding Library Book Purchases**
19. **Executive Session**
 - A. Discuss personnel matters as per Texas Gov't Code Sec. 551.074
20. **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