

**Notice of Regular Board Meeting
Board of Trustees
Wednesday, September 23, 2026**

A Regular Board Meeting of the Board of Trustees will be held on Wednesday, September 23, 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. Certification of Unopposed Candidates for the November 3, 2026 Election**
- 10. Action Regarding the Cancellation of the November 3, 2026 Election**
- 11. Discussion Regarding School Board Training**
- 12. Review Nocona ISD Investment Policies**
- 13. Review and Action Regarding the 26-27 District and Campus Improvement Plans**
- 14. Discussion and Action Regarding Annual Certification of Compliance with TEC 39.008**
- 15. Discussion and Possible Action Regarding the Nocona Education Foundation Memorandum of Understanding**
- 16. Review of the 2023-2026 Safety Audit Survey**
- 17. Review and Certification of 2026 Values and Tax Rates**
- 18. Discussion and Possible Action Regarding Improvements to the NES Playground**
- 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