

Regular Meeting

Monday, August 27, 2012 6:00 PM
Board Room, 611 N FM 1138, Nevada, TX 75173

1. Call to Order

2. Closed/Executive Session-Section 551, Texas Government Code

3. Open Session-7 p.m.

3.A. Invocation

3.B. Pledge of Allegiance to the United States Flag

3.C. Pledge of Allegiance to the Texas Flag

4. Information Reports (No Action Required)

4.A. Texas ASCD Presenters

4.B. Schedule of public forums prior to TRE election date

4.C. Curriculum/Special Education Update-Lacey Rainey and April Estrada

4.D. Technology Update-Stuart Burt

4.E. CHS Update-Dr. Erika Crump

4.F. CMS Update-Travis Taylor

4.G. MES Update-Tracy Burk

4.H. NES Update-Julie Meek

5. Public Comments

6. Action Items

6.A. Consent Agenda

6.A.1. Minutes

6.A.2. Financial Reports

6.B. New and Unfinished Action Items

6.B.1. Adopt ordinance setting tax rate for the purpose of maintenance and operations and payment of principal and interest on debts

6.B.2. Consideration and possible approval of innovative course offerings at Community High School

6.B.3. Consideration and possible endorsement of TASB Board of Directors nomination

6.B.4. Certification of graduates

6.B.5. Consideration and possible approval of contract with Peoples Telephone for additional bandwidth

7. **Adjournment**

Board Secretary