

Regular Meeting

Monday, October 22, 2012 6:00 PM
Board Room, 611 N FM 1138, Nevada, TX 75173

1. Call to Order/Establish Quorum

2. Closed/Executive Session

2.A. Personnel-Section 551.074 of the Texas
Government Code

2.A.1. Employment of additional personnel

2.B. Disciplinary Matter or Complaint-Section
551.082 of the Texas Government Code

2.B.1. Level Three appeal in regard to student
discipline

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

3.D. Presentation of Superintendent's Leadership
Award for Excellence

3.E. Discussion and possible action in regard to
Level Three appeal

4. Information Reports and Public Hearing (No Action Required)

4.A. Financial Audit Report

4.B. School FIRST Public Hearing

4.C. District Dyslexia Plan

4.D. District Improvement Plan

4.E. CHS Campus Improvement Plan

4.F. CMS Campus Improvement Plan

4.G. McClendon Elementary Campus Improvement Plan

4.H. NeSmith Elementary Campus Improvement Plan

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. Financial Audit for year ending June 2012

6.B.2. Budget Amendment

6.B.3. Ordinances approving the 2012 Certified Tax Roll for Collin and Hunt Counties

6.B.4. Approval of District and Campus Improvement Plans

6.B.5. Conduct official canvassing of the votes of the TRE held October 13, 2012 and declaration of the results

6.B.6. Employment of additional classroom teachers

6.B.7. Consideration of date for possible budget overview

6.C. Policy Update

6.C.1. Policy Update95, affecting local policies (see attached list)

AB(LOCAL): DISTRICT NAME

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE

COMPLAINTS/GRIEVANCES

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT

AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

7. Adjournment

Board Secretary