

## **Regular Meeting**

Monday, November 26, 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

### **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. Recognitions**

4.A. Presentation of Superintendent's Leadership  
Award for Excellence

4.B. FCCLA and FFA Spotlight

### **5. Information Reports and Public Hearing (No Action Required)**

5.A. Highly Qualified Report

5.B. Technology Update

5.C. Announcement of Board Continuing Education  
Credit Hours

5.D. January Regular Meeting to be held on January  
21, 2013

### **6. Public Comments**

### **7. Action Items**

#### **7.A. Consent Agenda**

7.A.1. Minutes

7.A.2. Financial Reports

#### **7.B. New and Unfinished Action Items**

7.B.1. Consideration and possible approval of  
Employee Compensation Plan

7.B.2. Consideration of Technology Purchases-  
iPads

7.B.3. Approval of additional technology devices  
and infrastructure

7.B.4. Purchase of School Bus

7.B.5. Budget Amendment

7.B.6. Resolution regarding Hazardous Traffic Conditions

7.B.7. Hiring of additional Personnel including Special Education Teacher and Special Education Paraprofessional at McClendon Elementary

7.B.8. Cancellation of December Regularly Scheduled Board Meeting

7.B.9. Rescheduling of Special called Board Training for Budget Overview

**8. Policy Update**

8.A. CNA (LOCAL) -Transportation Management/Student Transportation

8.B. Local District Update #2012.04 including revisions to:

BBB (LEGAL)

BBB (LOCAL)

DIA (LOCAL)

FB (LOCAL)

FFC (LOCAL)

FFG (EXHIBIT)

FFH (LOCAL)

**9. Adjournment**

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Board Secretary