

Regular Meeting

Monday, November 18, 2013 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

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

2.A.1. Timeline regarding superintendent evaluation

2.A.2. Resignation of professional personnel

2.A.3. Employment of professional personnel

2.A.4. Employment of additional paraprofessional

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. CISD Mission Statement

4. Special Recognitions

4.A. Superintendent's Leadership Award for Excellence

4.B. Student groups

5. Public Comments

6. Information Reports (No Action Required)

6.A. Technology Plan-Stuart Burt

6.B. HQ Report-Dr. McClendon

6.C. Announce Continuing Education Credit Hours for Board of Trustee members

6.D. Process for removing item(s) from consent agenda

7. Action Items

7.A. Consent Agenda

7.A.1. Minutes

7.A.2. Financial Reports

8. **New and Unfinished Action Items**

8.A. Offer of the City of Nevada to purchase four tax foreclosed tracts of real property

8.B. Cancellation of December 2013 regularly scheduled board meeting

8.C. Adopt Board and District Goals

8.D. Class size waiver

8.E. Adopt resolution of votes for the Board of Directors of Collin Central Appraisal District

8.F. Adopt resolution of votes for the Board of Directors of Hunt County Appraisal District

8.G. Approve employment of Community High School counselor

8.H. Approve additional Life Skills paraprofessional for CHS from special education funding

9. **Adjournment**

Board Secretary