

Regular Meeting

Monday, May 19, 2014 6:00 PM

Board Room, 611 N FM 1138, Nevada, TX 75173

1. Call to Order

2. Closed/Executive Session

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

2.A.1. Employment of professional personnel for the 2014-2015 school year

2.A.2. Resignation of professional personnel

2.B. Consult with District's attorney regarding proposed settlement of potential claims arising from student matter. (Tex Govt. Code 551.071)

3. Open Session-7:30 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 Recognition

4.A. 2014 Valedictorian and Salutatorian

4.B. Lady Braves Softball Team

4.C. Braves Baseball Team

5. Information Reports (No Action Required)

5.A. Technology Update

5.B. First Administration STAAR Results

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. Employment of professional personnel for the 2014-2015 school year

7.B.2. Certification of 2014 Community High School graduates

7.B.3. Interlocal Agreement with East Texas Employee Benefits Cooperative

7.B.4. IMA Certification

7.B.5. Authorization for Superintendent to hire professional personnel as needed to fill vacancies

7.B.6. Take possible action regarding proposed settlement of Case # 186-SE-0314 arising from student matter

8. **Adjournment**

Board Secretary