

## **Regular Meeting**

Monday, September 15, 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. Professional Service Provider

### **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. Information Reports (No Action Required)**

4.A. Demographic Study Proposal

4.B. Draft of District Goals and Beliefs

4.C. December Board Meeting

4.D. Technology Update

### **5. Public Comments**

### **6. Action Items**

#### **6.A. Consent Agenda**

6.A.1. Minutes

6.A.2. Financial Reports

6.A.3. Budget Amendment

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

6.B.1. Plano Regional Day School Program  
Agreement

6.B.2. Request for Maximum Class Size Exceptions

6.B.3. RFP for CTE trucks

6.B.4. Copier Lease Proposal

7. **Adjournment**

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Board Secretary