

Regular Meeting

Monday, January 19, 2015 6:00 PM
Board Room, 611 N FM 1138, Nevada, TX 75173

1. Call to Order

2. Open Session-6 p.m.

2.A. Invocation

2.B. Pledge of Allegiance to the United States Flag-
McClendon Elementary

2.C. Pledge of Allegiance to the Texas Flag-
McClendon Elementary

2.D. CISD Mission Statement

3. Special Recognition

3.A. School Board

3.B. Varsity Volleyball Team

3.C. Varsity Football Team

3.D. FCCLA

3.E. FFA

4. Information Reports (No Action Required)

4.A. Demographic Data Report-Brent Alexander with
School District Strategies

4.B. Review of HVAC and Roofing needs

4.C. Curriculum Update-Doni Cash

4.D. Technology Update-Stuart Burt

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. 2015-2016 School Calendar

6.B.2. CYAA Lease Agreement

6.B.3. Certification of CHS graduate

6.B.4. Order of election for Trustee Election to
be held May 9, 2015

6.C. Policy

6.C.1. Policy Update 101, affecting (LOCAL)
policies

**7. Closed/Executive Session-Section 551, Texas
Government Code**

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

7.A.1. Superintendent's evaluation, contract,
and compensation

7.A.2. Resignation of professional personnel

8. Reconvene Open Session

8.A. Action Items

8.A.1. Superintendent's evaluation, contract,
and compensation

9. Adjournment

Board Secretary