

## Regular Meeting

Monday, February 16, 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

#### 2.C. Pledge of Allegiance to the Texas Flag

#### 2.D. CISD Mission Statement

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

#### 3.A. Bond refunding program-Jeff Chambers

#### 3.B. Technology update-Stuart Burt

#### 3.C. PSP Update-Doni Cash

#### 3.D. CISD Board of Trustees Scholarship

### 4. Public Comments

### 5. Action Items

#### 5.A. Consent Agenda

##### 5.A.1. Minutes

##### 5.A.2. Financial Reports

#### 5.B. Policy

##### 5.B.1. Revisions to local policy FFAC

#### 5.C. New and Unfinished Action Items

##### 5.C.1. Set date for CISD Budget Workshop #1

##### 5.C.2. Budget Amendment

5.C.3. To approve, pursuant to Texas Property Tax Code Section 34.05(i), the private sale of approximately 1.0 acre tract of land described generally by Collin Central Appraisal District as Account Number R-1015.000.0200.1 "REECE (CJO), LOT 20" (the "Property") from Collin County, Trustee, to the City of Josephine for \$300.00, subject to the Property being used in perpetuity solely for public purposes; proceeds of this sale

shall be distributed as required by the Texas Property Tax Code; should the Property be sold to a private party in the future, in whole or part, for any purpose other than a legally authorized public purpose, then the proceeds of such sale shall be distributed to the taxing units as if the sale had been an approved private re-sale under Texas Property Tax Code Section 34.05(i), and in the priority specified in Texas Property Tax Code Sections 34.06 and 34.02.

5.C.4. Restructure grade configuration of elementary schools

5.C.5. Contract for Election Services

5.C.6. Joint election agreement for May 9, 2015

5.C.7. Appointment of election judge and clerks for early voting and trustee election to be held May 9, 2015

5.C.8. Resolution regarding math TEKS

## **6. Closed/Executive Session**

### **6.A. Personnel-Section 551.074 of the Texas Government Code**

6.A.1. Administrative contracts

6.A.2. Resignation of professional personnel

## **7. Reconvene Open Session**

### **7.A. Action Items**

7.A.1. Certified Administrator's Contract Renewals

7.A.1.a. Doni Cash-2 year term

7.A.1.b. Kim Miller-2 year term

7.A.1.c. Bryan O'Neal-2 year term

7.A.1.d. Steve Morrow-1 year term

7.A.1.e. Travis Taylor-1 year term

7.A.1.f. Patricia Sandy-1 year term

7.A.1.g. Julie Meek-1 year term

7.A.1.h. Brandon Tunnell-1 year term

7.A.1.i. Jill Thomason-1 year term

7.A.1.j. Lindsay Pitts-1 year term

7.A.1.k. Stacy Lindeman- 1 year term

7.A.2. Non-certified Administrator Contract  
Renewal

7.A.2.a. Jeff Chambers-2 year term

8. **Adjournment**

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Board Secretary