

## **Regular Meeting**

Monday, May 18, 2015 6:00 PM

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

### **1. Call to Order**

### **2. Oath of Office for Elected Trustees**

### **3. Reorganization of Board of Trustees**

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

4.A. Personnel-Section 551.071 and 551.074 of the Texas Government Code

4.A.1. Employment of professional personnel for the 2015-2016 school year

4.A.2. Resignation of professional personnel

4.A.3. Pursuant to Section 551.071, Texas Government Code, consultation with the District's attorney regarding nonrenewal of term contract teacher.

4.A.4. Pursuant to Section 551.074, Texas Government Code, deliberations regarding nonrenewal of term contract teacher.

4.A.5. Discussion in regard to personnel matter

### **5. Open Session-7 p.m.**

5.A. Invocation

5.B. Pledge of Allegiance to the United States Flag-CHS Students

5.C. Pledge of Allegiance to the Texas Flag-CHS Students

5.D. CISD Mission Statement

### **6. Special Recognitions**

6.A. Community Aspiring Leaders Academy (CALA)

6.B. 2015 Valedictorian and Salutatorian

6.C. Lady Braves Softball Team

6.D. Braves Baseball Team

6.E. Tennis Regional Qualifier

6.F. Special Olympic Participants

6.G. Braves & Lady Braves Track

6.H. AV Production, UIL Film, and Yearbook Students

6.I. Board member recognition

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

7.A. SHAC Report

7.B. Exploration of grant funds and possible committee

**8. Public Comments**

**9. Action Items**

**9.A. Personnel**

9.A.1. Employment of professional personnel for the 2015-2016 school year.

9.A.2. Consider and take possible action regarding nonrenewal of term contract teacher.

**9.B. Consent Agenda**

9.B.1. Minutes

9.B.2. Financial Reports

**9.C. New and Unfinished Action Items**

9.C.1. Understanding of audit services with Rutherford, Taylor & Company, P.C.

9.C.2. Certification of 2015 Community High School graduates

9.C.3. Authorization for Acting Superintendent to hire professional personnel as needed to fill vacancies

9.C.4. Consideration and approval of summer work hours

9.C.5. Summer Facility Projects

9.C.6. 14-15 Budget Amendments

9.C.7. Consider and take possible action to adopt Resolution for Implementation of Senate Bill 149.

9.C.8. Resolution directing redemption prior to maturity of the District's Unlimited Tax School Building and Refunding Bonds, Series 2000 on August 15, 2015 with available District funds.

**9.D. Policy**

9.D.1. Policy Update 102, affecting (LOCAL) policies

**10. Reconvene in Closed/Executive Session-Section 551.071 and 551.074, Texas Government Code**

**11. Adjournment**

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Board Secretary