

Regular Meeting

Monday, July 20, 2015 6:30 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. Resignation of professional personnel

2.A.2. New personnel for the 2015-2016 school
year

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. Information Reports (No Action Required)

4.A. List of Disposed Assets

4.B. Enrollment Numbers

4.C. Theme for 2015-2016 School Year

4.D. Curriculum & Instruction Report

4.E. Convocation & Meet the Superintendent

4.F. Public Relations

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. IMA & TEKS Certification

6.B.2. SRO Memorandum of Understanding

6.B.3. Walsh Gallegos Retainer Renewal

6.B.4. Renewal of Workers Comp Insurance

6.B.5. Budget Amendments

6.B.6. TASB Delegates

7. **Adjournment**

Board Secretary