

Regular Meeting

Monday, September 21, 2015 6:00 PM
Board Room, 611 N FM 1138, Nevada, TX 75173

1. Call to Order

2. Closed/Executive Session

2.A. Pursuant to Texas Gov't Code 551.074 to discuss personnel

3. Open Session-7:00 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. Special Presentation

4.A. FCCLA Regional Officers

5. Public Meeting

5.A. School FIRST Rating

6. Information Reports (No Action Required)

6.A. Curriculum and Instruction update-Doni Cash

6.B. Technology update-Fernando DeVelasco

7. Public Comments

8. Action Items

8.A. Consent Agenda

8.A.1. Minutes

8.A.2. Financial Reports

8.B. New and Unfinished Action Items

8.B.1. Certify 2015 CHS graduate

8.B.2. Budget Amendment

8.B.3. Plano Regional Day School Program for the Deaf Shared Services Arrangement Agreement

8.B.4. Discussion and possible action in regard to agenda posting practices

9. **Future Action Items**

9.A. AC and Roofing Needs

9.B. Purchase of a central battery backup system for our server room

9.C. Purchase of a backup system for our servers

9.D. Purchase of battery backup units for each of the racks in the district housing our network equipment

10. **Adjournment**

Board Secretary