

Regular Meeting

Monday, October 19, 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

2.A.1. Employment of Chief Academic Officer and Chief Financial Officer

2.B. Pursuant to Texas Govt. Code 551.072 to discuss real property

2.B.1. Discuss 1.5 acres of CISD property in Josephine, Texas

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 Recognitions

4.A. Community High School PALS

4.B. Community High School Band & Color Guard

5. Information Reports (No Action Required)

5.A. Financial & facility planning-Doug Whitt with SAMCO

5.B. November 18th Legal Seminar in Commerce

5.C. District Improvement Plan

5.D. Campus Improvement Plan

5.E. AC & Roofing projects

5.F. Create board policy internal committee

5.G. Change of date for December meeting

6. Public Comments

7. Action Items

7.A. Consent Agenda

7.A.1. Minutes

7.A.2. Financial Reports

7.B. New and Unfinished Action Items

7.B.1. Employment of Chief Academic Officer

7.B.2. Employment of Chief Financial Officer

7.B.3. Budget Amendment

7.B.4. Purchase of backup system for servers

7.B.5. Appoint School Health Advisory Council
Members

7.B.6. Ordinance approving the 2015 Certified
Tax Roll for Collin and Hunt Counties

7.B.7. Approval of District and Campus
Improvement Plans

8. Future Action Items

8.A. N2 Learning Strategic Planning Services

9. Adjournment

Board Secretary