

Regular Meeting

Monday, November 16, 2015 6:00 PM
Board Room, 611 N FM 1138, Nevada, TX 75173

1. Call to Order

1.A. Tour Activity Bus

2. Closed/Executive Session

2.A. Real Property-Section 551.072 of the Texas
Government Code

2.A.1. Resale of real property to the City of
Nevada

2.B. Personnel-Section 551.074 of the Texas
Government Code

2.B.1. Pay increase to noncontract employees

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

4. Recognitions

4.A. FFA Chapter Conducting Team

4.B. Edge Middle School Choir

5. Reports (No Action Required)

5.A. Discuss Potential Refunding Program and
Consider Adopting an Order Authorizing the
Issuance of Refunding Bonds to Refund the Series
2007 Bonds, Establishing the Parameters for the
Refunding and Delegating Authority to the
Administration

5.B. Discuss Potential Refunding Program and
Consider Adopting an Order Authorizing the
Issuance of Refunding Bonds to Refund the Series
2001 Bonds, Establishing the Parameters for the
Refunding and Delegating Authority to the
Administration

5.C. Financial Audit Report

5.D. N2 Learning-Strategic Plan

5.E. Report on tax re-sale of properties

5.F. Medicaid report

5.G. Christmas card distribution-December 4, 2015

5.H. Discuss date for Board work session/superintendent evaluation

6. Public Comments

7. Action Items

7.A. Consent Agenda

7.A.1. Minutes

7.A.2. Adopt resolution for the designation of investment officer

7.A.3. Adopt resolution for the designation of TexPool representative

7.A.4. Adopt resolution for the designation of TexSTAR representative

7.A.5. As authorized by Texas Property Tax Code Section 34.05(i), the private resale of real property previously bid off to Collin County, et al, as trustees, generally described as:
"Evans (CNV), Blk17, Lot 2, .32 Acres" [Collin CAD No. R-0947-017-0020-1], to the City of Nevada for \$1.00

7.A.6. Legal services and fee agreement with O'hanlon, McCollom, & Demerath

7.B. New and Unfinished Action Items

7.B.1. Financial Reports

7.B.2. Financial Audit for year ending June 2015

7.B.3. Plano Regional Day School Program for the Deaf Agreement Revisions

7.B.4. Adopt resolution of votes for the Board of Directors of Collin Central Appraisal District

7.B.5. Adopt resolution of votes for the Board of Directors of Hunt County Appraisal District

8. Adjournment

Board Secretary