

## **Regular Meeting**

Monday, January 18, 2016 6:00 PM  
Board Room, 611 N FM 1138, Nevada, TX 75173

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

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

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

2.A.1. Superintendent's evaluation and contract

2.A.2. Personnel discussion

### **3. Open Session-7 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. Special Recognitions**

4.A. School Board

4.B. Varsity Volleyball Team

4.C. Varsity Football All District Team

### **5. Communications/Reports (No Action Required)**

5.A. TASB Board Policy Review Wednesday, February 24, 2016 at 7:00 p.m.

### **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. Consideration and possible approval of the CYAA Lease Agreement

7.B.2. Order a Special Election to fill the vacancy of an unexpired term to be held May 7, 2016

7.B.3. Consideration and possible approval of the Superintendent's contract

### **8. Future Action Items (discussion only)**

8.A. eRate Bids

8.B. Band Instrument bids

9. **Adjournment**

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Board Secretary