

Regular Meeting

Monday, May 16, 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. Update on personnel for the 2016-2017 school year

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

2.B.1. Discussion regarding possible purchase of property

2.C. Board Self Evaluation-Section 39.030(a) of Texas Education Code

2.C.1. Discuss results of board self evaluation

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. Recognitions

4.A. 2016 CHS Valedictorian & Salutatorian

4.B. CHS Dance Team

4.C. CHS Powerlifting

4.D. CHS Varsity Softball

4.E. CHS UIL Academic Honors

4.F. CHS Track

5. Communications/Information Reports (No Action Required)

5.A. Presentation of Strategic Plan

5.B. Budget Update

5.C. Discuss moving June Regular Meeting/Budget Hearing to June 23, 2016

5.D. Discuss nomination for TASB Board of Directors

5.E. Schedule internal policy review committee meeting

6. **Public Comments**

7. **Action Items**

7.A. **Consent Agenda**

7.A.1. Minutes

7.A.2. Financial Reports, Budget Amendments and
Check Register

7.B. **New and Unfinished Action Items**

7.B.1. Purchase of additional equipment to
support 1:1 initiative

7.B.2. Resolution identifying bus routes with
hazardous conditions

7.B.3. CISD Mission Statement, graduate profile,
and strategies

7.B.4. Emergency repair of Edge Middle School
roof

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school year

8.B. Real Property-Section 551.072 of the Texas
Government Code

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property

8.C. Board Self Evaluation-Section 39.030(a) of
Texas Education Code

8.C.1. Discuss results of board self evaluation

9. **Adjournment**

Board Secretary