

Regular Meeting

Thursday, June 23, 2016 6:00 PM
Board Room, 611 N FM 1138, Nevada, TX 75173

1. Call to Order

2. Closed/Executive Session - 6:00 PM

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

2.A.1. Discussion in regard to personnel matters

3. Budget Hearing-7:00 PM

3.A. Public Hearing to discuss the school district's
2016-2017 budget

4. Open Session-7:30 PM

4.A. Invocation

4.B. Pledge of Allegiance to the United States Flag

4.C. Pledge of Allegiance to the Texas Flag

5. Information Reports (No Action Required)

5.A. Preliminary STAAR Data-5th/8th/EOC

5.B. GT Program update

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. 2015-2016 Final Budget amendment

7.B.2. Approval of 2016-2017 budget

7.B.3. Approval of Chromebooks for 2016-2017

7.B.4. Repeal of all previously adopted policies
and adoption of (LOCAL) policies as prepared by
TASB Policy Service through update 104

7.B.5. Approve employment of Professional
Personnel

7.B.5.a. Edge Middle School Principal

7.B.5.b. Community High School Assistant Principal

7.B.5.c. Director of Special Education and Federal Programs

8. **Adjournment**

Board Secretary