

Regular Meeting

Monday, August 15, 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

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

2.B.1. Discussion of Real Estate Property

3. Public Meeting to Discuss Proposed Tax Rate-7:00 PM

4. Open Session-7:15 PM

4.A. Invocation

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

4.C. Pledge of Allegiance to the Texas Flag

5. Recognitions

5.A. Round Town News

5.B. Dazzling Dames

6. Information Reports (No Action Required)

6.A. Data Report

6.B. Update on CISD's Facilities Assessment

7. Public Comments

8. Action

8.A. Consent Agenda

8.A.1. Minutes

8.A.2. Financial Reports

8.A.3. Water/Sewer Agreement with the City of Josephine

8.B. Action Items

8.B.1. Approve employment of Professional Personnel

8.B.1.a. NeSmith Elementary Assistant Principal

8.B.2. 2016-2017 T-TESS and T-PESS Calendar and Appraisers

8.B.3. Student Code of Conduct

8.B.4. TASB Board of Directors Endorsement

8.B.5. Budget Amendments

8.B.6. Adopt ordinance setting tax rate for the purpose of maintenance and operations and payment of principal and interest on bonded debt.

8.B.7. Property and Casualty Insurance for 2016-2017 school year.

8.C. Policy

8.C.1. Policy Update 105, affecting (LOCAL) policies (see attached list of codes).

8.C.2. Revision of (LOCAL) DNA and DNB policy in regard to professional appraisal systems

9. Adjournment

Board Secretary