

Regular Meeting

Monday, November 14, 2016 6:00 PM
Board Room, 611 N FM 1138, Nevada, TX 75173

1. Call to Order

2. Board Workshop - 6:00 PM

3. Open Session - 7:00 PM

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. Cross Country

4.B. Volleyball

4.C. Brave Employee of the Month

4.D. Superintendent Brave Student of the Month Award

4.E. Social Media Star

5. Information Reports (No Action Required)

5.A. Financial Audit

5.B. Discussion regarding joint Board Meeting with
City of Lavon/January Board Meeting Date

5.C. Raptor Security System

5.D. Christmas Card Distribution

5.E. Board of Trustees CTE Report

5.F. Finance First Year Summary

6. Public Comments

7. Future Action Items

8. Action

8.A. Consent Agenda

8.A.1. Minutes

8.A.2. Financial Reports

8.B. Action Items

8.B.1. Budget Ammendments

8.B.2. Tax Roll Ordinance

8.B.3. Financial Audit Report

8.B.4. Beverage Contract

8.B.5. Board Standard Operating Procedures

9. Closed/Executive Session

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

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

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

9.B.1. Discussion of Real Estate Property

10. Adjournment

Board Secretary