

Regular Meeting

Monday, January 9, 2017 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.A.2. 2. Superintendent's evaluation and
contract

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

2.B.1. Discussion of Real Estate Property

3. Open Session - 7:00 P.M.

3.A. Invocation

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

3.C. Pledge of Allegiance to the Texas Flag

3.D. School First Hearing

4. Recognitions

4.A. Maintenance Department

4.B. Community High School Band

4.C. Football All District

4.D. WRA and The Pounders Law Firm

4.E. Board Brave Employee of the Month

4.F. CISD Board of Trustees

5. Information Reports (No Action Required)

5.A. Joint Board Meeting with City of Lavon,
Josephine, and Nevada

5.B. Discuss dates for February Board Meeting

5.C. Educational Legislative Priorities

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. District of Innovation Resolution

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

9. **Adjournment**

Board Secretary