

## **Regular Meeting**

Tuesday, February 21, 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. Administrative Contracts

#### 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

### **4. Recognitions**

4.A. Maintenance & Custodian Departments

4.B. Football Academic All-State

4.C. Social Media Star

4.D. Superintendent's Student of the Month

4.E. 1st Semester Graduates

4.F. All District Girls Basketball

### **5. Information Reports (No Action Required)**

5.A. Department of Agriculture Audit

5.B. Set Budget Workshop Dates

5.C. Special Programs 6 Month Review

5.D. Director of Technology

### **6. Public Comments**

### **7. Future Action Items**

7.A. CISD Police Department

7.B. 2017-2018 Calendar

**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. Athletic RFP

8.B.3. CYAA Lease Agreement

8.B.4. Administrator Contract Renewals

8.B.5. Approve Contract for Land Purchase

8.B.6. Resolution for Land Purchase  
Reimbursement

8.B.7. RFQ for Architectural Services

8.B.8. Approve Committee for DOI

8.B.9. Coca-Cola Contract

**9. Adjournment**

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Board Secretary