

Regular Meeting

Monday, March 20, 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. employment contracts for professional personnel for the 2017-2018 school year

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. UIL Cross Examination Team

4.B. All District Basketball

4.C. FCCLA

5. Information Reports (No Action Required)

5.A. Selection of Board Budget Committee

5.B. Templeton Demographics

6. Public Comments

7. Future Action Items

7.A. District of Innovation Plan

7.B. Nimble Storage Solution

8. Action

8.A. Consent Agenda

8.A.1. Minutes

8.A.2. Financial Reports

8.B. Action Items

8.B.1. Budget Amendments

8.B.2. CISD Police Department

8.B.3. Employment Contracts for Professional
Personnel

8.B.4. Policy update 107

8.B.5. Approval of District Financial Auditor

8.B.6. Bond Refinancing

8.B.7. Discussion and possible approval of
Superintendent's Contract

8.B.8. 2017-2018 School Calendar

8.B.9. Student Computer Lab PC's

9. Adjournment

Board Secretary