

## **Regular Meeting**

Monday, April 17, 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

### **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. Boys Soccer Team

4.B. Girls Soccer Team

4.C. Powerlifting

4.D. Campus Teacher of the Year, Para of the Year,  
Student of the Year and Auxiliary Employee of the  
Year

### **5. Public Hearing - District of Innovation**

### **6. Public Comments**

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

7.A. School Bus Bids

7.B. Summer School

### **8. Action**

#### **8.A. Consent Agenda**

8.A.1. Minutes

8.A.2. Financial Reports

8.A.3. Nimble Storage Solution

#### **8.B. Action Items**

8.B.1. Budget Amendments

8.B.2. Bank Depository

8.B.3. District of Innovation

8.B.4. IMA and TEKS Certification

**9. 2017-2018 Budget Update**

9.A. Review and discuss preliminary 2017-2018 budget information and processes

**10. Information Reports (No Action Required)**

10.A. Spring School Board Workshop - Commerce

10.B. Templeton Zoning Options Workshop

**11. Adjournment**

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Board Secretary