

## **Regular Meeting**

Monday, June 19, 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. Public Comments**

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

5.A. Discussion of Construction Procurement Methods

### **6. Future Action Items**

6.A. Roofing RFP

### **7. Action**

#### **7.A. Consent Agenda**

7.A.1. Minutes

7.A.2. Financial Reports

#### **7.B. Action Items**

7.B.1. Budget Amendments

7.B.2. Teacher ChromeBooks

7.B.3. Copier Contract

7.B.4. Student Device Purchase

### **8. Public Hearing**

8.A. Public Hearing to Discuss 2017-2018 budget

### **9. Adjournment**

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Board Secretary