

## **Regular Meeting**

Monday, August 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.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. Cities of Lavon and Josephine

4.B. Bass Fishing Team

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

5.A. Bond Discussion for November 2017 Election

5.B. Property and Casualty Insurance for 2017-2018  
school year

### **6. Public Hearing**

6.A. The purpose of this meeting is to discuss the school district's tax rate that will be considered. Public participation in the discussion is invited.

6.B. CIPA Internet Filter

### **7. Public Comments**

### **8. Future Action Items**

### **9. Action**

#### **9.A. Consent Agenda**

9.A.1. Minutes

9.A.2. Financial Reports

9.A.3. Policy Update 108

9.A.4. Student Code of Conduct

**9.B. Action Items**

9.B.1. Budget Amendments

9.B.2. Adopt The Order calling for a Bond  
Election

9.B.3. Adopt ordinance setting tax rate

9.B.4. Property and Casualty Insurance for 2017-  
2018 school year.

9.B.5. 17-18 Appraisal Calendars and Evaluators

9.B.6. CIPA Filter

9.B.7. Approval of item discussed in closed  
session regarding real estate property

9.B.8. Approval of Board Operating Procedures

**10. Adjournment**

---

Board Secretary