

Regular Meeting

Monday, September 18, 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. 2017-2018 Graduates

4.B. FCCLA Presentation

4.C. Back to School Bash Sponsors

5. Information Reports (No Action Required)

5.A. Retention Report

5.B. JJAEP and DAEP Contracts

5.C. TASA/TASB conference in October

5.D. 2016-2017 STAAR Score Update

5.E. Strategic Plan Update

6. Public Comments

7. Future Action Items

7.A. Campus Improvement Plans

8. Action

8.A. Consent Agenda

8.A.1. Minutes

8.A.2. Financial Reports

8.B. **Action Items**

8.B.1. District Wireless Connectivity

8.B.2. Budget Amendments

9. **Adjournment**

Board Secretary