

Regular Meeting

Monday, October 23, 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. Principals

4.B. Human Resources

4.C. Josephine First Baptist Church - Back to
School Bash Sponsor

5. Information Reports (No Action Required)

5.A. Plano Regional Day School Program for the Deaf
Shared Services Arrangement

5.B. Wireless Project Update

6. Public Comments

7. Future Action Items

7.A. District Improvement Plan

7.B. Tax Roll Ordinance

7.C. Annual District investment Policy Review

7.D. Review of Independent Sources of Instruction
relating to the Investment Responsibilities

8. Action

8.A. Consent Agenda

8.A.1. Minutes

8.A.2. Financial Reports

8.A.3. Plano Regional Day School Program for the
Deaf Shared Services Agreement

8.A.4. Campus Improvement Plans

8.B. Action Items

8.B.1. Budget Amendments

8.B.2. Interlocal Agreement between CISD and
City of Josephine PD

8.B.3. Professional Services

9. Adjournment

Board Secretary