

Special Meeting

Monday, December 18, 2017 6:00 PM
Board Room, 611 N FM 1138, Nevada, TX 75173

1. Call to Order

2. Open Session -6:00 P.M.

3. Information Reports

3.A. Board of Trustees CTE Hours

4. Action

4.A. Consent Agenda

4.A.1. Financial Reports

4.A.2. Minutes

4.B. Action

4.B.1. Review the Plan of Finance and Consider
Adopting an Order Authorizing the Issuance of
School Building Bonds and Delegating Authority to
the Administration to Execute the Final Documents

4.B.2. Budget Amendments

4.C. Adjournment

Board Secretary