

Regular Meeting
Monday, February 19, 2018 6:00 PM Central

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. Information Reports (No Action Required)

4.A. Templeton Demographics

4.B. Bond Update

4.C. Board Budget Workshops

5. Public Comments

6. Future Action Items

6.A. District Phone System

6.B. 2018-2019 Calendar

7. Action

7.A. Consent Agenda

7.A.1. Minutes

7.A.2. Financial Reports

7.A.3. Tyler Technologies Contract

7.A.4. CYAA Lease Agreement

7.A.5. Class Size Waiver

7.B. Action Items

7.B.1. Budget Amendments

7.B.2. Policy Update 109

7.B.3. Administrator Contract Renewals

7.B.4. Finalized Contract for Construction

8. Adjournment