

## **Regular Meeting**

Monday, March 26, 2018 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. Technology Security- Section 551.089 of the Texas Government Code

2.B.1. Discussion in regard to Technology Security

2.C. Real Property-Section 551.072 of the Texas Government Code

2.C.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. FCCLA update

4.B. All District Girls Basketball

4.C. All District Boys Basketball

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

5.A. Strategic Plan Update

5.B. Academic Update

5.C. CTE Expenditures

5.D. Audit Selection Committee

5.E. Resolution to Invest Funds with Texas Class Investment Pool

5.F. Exceptional Governance

### **6. Public Comments**

### **7. Future Action Items**

8. **Action**

8.A. **Consent Agenda**

8.A.1. Minutes

8.A.2. Financial Reports

8.A.3. 2018-2019 Calendar

8.B. **Action Items**

8.B.1. Tax Foreclosure Resolution

8.B.2. Resolution approving Private Sale

8.B.3. District Phone System

8.B.4. Employment Contracts for Professional  
Personnel

8.B.5. Financial Statement Presentation

8.B.6. Budget Amendments

9. **Adjournment**

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Board Secretary