

Regular Meeting

Monday, April 16, 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. Real Property-Section 551.072 of the Texas
Government Code

2.B.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. UIL

4.B. Winterguard

4.C. Social Media Star Award

4.D. Campus Teacher of the Year, Para of the Year,
Student of the Year and Auxiliary Employee of the
Year

5. Information Reports (No Action Required)

5.A. Academic Update

5.B. Summer School

5.C. Brand Identity Project

5.D. Bond Update

6. Public Comments

7. Future Action Items

7.A. School Bus Purchases

7.B. Audit Selection Process

8. Action

8.A. Consent Agenda

8.A.1. Minutes

8.A.2. Financial Reports

8.A.3. Quarterly Investment Report

8.A.4. Resolution to Invest Funds with Texas
Class Investment Pool

8.B. Action Items

8.B.1. Budget Amendments

8.B.2. Ag Truck Purchase

8.B.3. Hiring of MES and CHS Principals

8.B.4. Frontier Internet Service

9. Adjournment

Board Secretary