

## **Regular Meeting**

Monday, June 18, 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. Softball

4.B. Baseball

4.C. Band

4.D. Bass Fishing Team

### **5. Public Hearing**

5.A. Public Hearing to Discuss 2018-2019 Budget

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

6.A. Templeton Demographics

6.B. Bond Update

6.C. Preliminary State Assessment Data

### **7. Public Comments**

### **8. Future Action Items**

### **9. Action**

9.A. Consent Agenda

9.A.1. Minutes

9.A.2. Financial Reports

9.A.3. Student Code of Conduct

9.A.4. 2018-2019 Meal Prices

**9.B. Action Items**

9.B.1. Budget Amendments

9.B.2. Tax Resale Resolution

9.B.3. Adopt 2018-2019 Budget that includes  
staff raises

9.B.4. CHS Chromebooks

9.B.5. Purchase of additional Police Department  
Vehicle

9.B.6. Hiring of Chief Financial Officer

9.B.7. Hiring of Dean of Instruction for CHS

9.B.8. Hiring of Dean of Students for Edge  
Middle School

**10. Adjournment**

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Board Secretary