

## **Regular Meeting**

Monday, October 15, 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. Star Volunteer Recognition

#### 4.B. Honor Board

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

#### 5.A. Teacher Retention Report

#### 5.B. Academic Accountability Update

### **6. Public Comments**

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

#### 7.A. Tax Roll Ordinance

#### 7.B. Annual District Investment Policy Review

#### 7.C. Review of Independent Sources of Instruction relation to the Investment Responsibilities

#### 7.D. Bond Update - GMP for Phase 1/ Prevailing Wages for November 2017 Bond

### **8. Action**

#### 8.A. Consent Agenda

##### 8.A.1. Minutes

8.A.2. Financial Reports

8.A.3. Quarterly Investment Report

8.B. **Action Items**

9. **Adjournment**

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Board Secretary