

Regular Meeting

Monday, November 12, 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

2.C. Consultation with Attorney-Section 551.071 of the Texas Government Code

2.C.1. Discussion with attorney concerning legal obligations for compliance with District policies BBFA (LEGAL) and BBFA (LOCAL) and related matters

2.C.2. Discussion with attorney concerning potential contract action with Pogue Construction(Including acceptance of Guaranteed Maximum Price for high School and NeSmith Elementary, and option for middle school conversion.)

2.C.3. Discussion with attorney concerning potential modification of Owner-Architect Agreement with WRA Architects.

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. CHS Band

4.B. 8th Grade Girls Volleyball

4.C. Teacher Recognition

5. Information Reports (No Action Required)

5.A. Financial Audit

5.B. Board to set December date

5.C. District Christmas Card delivery - November 15th

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. Annual District Investment Policy Review

8.A.4. Review of Independent Sources of
Instruction relation to the Investment
Responsibilities

8.A.5. Prevailing Wages for November 2017 Bond

8.A.6. Regional Day School for the Deaf

8.B. Action Items

8.B.1. Financial Audit

8.B.2. Tax Roll Ordinance

8.B.3. Material Testing

8.B.4. GMP for Phase 1

9. Adjournment

Board Secretary