

Regular Meeting

Monday, December 10, 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

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 Girls Volleyball

4.B. CHS Boys Football

4.C. STAR Volunteer

4.D. Teacher of the Month

4.E. Groundbreaking Poetry Winner

5. Public Hearing

5.A. FIRST Rating

6. Information Reports (No Action Required)

6.A. Bond Update

6.B. Read Board CEC hours

7. Public Comments

8. Future Action Items

8.A. Encroachment Agreement

9. **Action**

9.A. **Consent Agenda**

9.A.1. Minutes

9.A.2. Financial Reports

9.A.3. Tax Sale Resolution

9.B. **Action Items**

9.B.1. WRA Contract Amendment

9.B.2. Budget Amendments

10. **Adjournment**

Board Secretary