

Special Meeting

Wednesday, January 30, 2019 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. Personnel-Section 551.074 of the Texas
Government Code

2.C.1. 2. Superintendent's evaluation and
contract

2.D. 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. December Graduates

5. Information Reports (No Action Required)

5.A. Bond Update

5.B. Cooperative Purchasing Fees Report

5.C. Templeton Demographics Fall Review

5.D. Assign Fund Balance

6. Public Comments

7. Future Action Items

7.A. Furniture for NeSmith Addition

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

8.B.1. Encroachment Agreement

8.B.2. Budget Amendments

8.B.3. Approval of December Graduates

8.B.4. Material Testing Contract

8.B.5. Water Tower

8.B.6. Consideration and possible Action on
Superintendent's contract

9. Adjournment

Board Secretary