

Regular Meeting

Monday, April 15, 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

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 State Qualifiers

4.B. Basketball

4.C. Campus Teacher of the Year, Para of the Year,
Auxiliary Employee of the Year and Student of the
Year

5. Information Reports (No Action Required)

5.A. Announce Board Hours

5.B. Bond Update

5.C. State Funding Presentation

5.D. Board Training in Commerce 5/14/19

5.E. Canvass of Votes

5.F. Discussion and explanation of new format of
Financial Reports

6. Public Comments

7. Future Action Items

7.A. IMA-TEKS

7.B. Bus Purchase

7.C. Financial Advisor RFQ

7.D. Van Purchase for Child Nutrition

7.E. Interlocal Agreement with Harris County
Department of Education

8. Action

8.A. Consent Agenda

8.A.1. Minutes

8.A.2. Financial Reports

8.A.3. Investment Report

8.A.4. ELAR Textbook Adoption

8.A.5. Meal Price Increase

8.A.6. Direct Energy

8.A.7. Depository Contract Extension

8.B. Action Items

8.B.1. Budget Amendments

8.B.2. Test and Balancing RFQ

8.B.3. Interlocal Agreement with the City of
Josephine

9. Adjournment

Board Secretary