

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. NeSmith Choir

4.B. Star Volunteer

4.C. National Principals Month

4.D. National Human Resources Month

4.E. Region 10

5. Public Hearing

5.A. FIRST Report

6. Information Reports (No Action Required)

6.A. Teacher Retention Report

6.B. NSBA Convention

6.C. District Christmas card distribution date

6.D. Bond Update

6.E. Capital Projects Update

7. Public Comments

8. Future Action Items

8.A. Annual Investment Policy Review

8.B. High School Moving Contract

9. Action

9.A. Consent Agenda

9.A.1. Minutes

9.A.2. Financial Reports

9.A.3. Investment Report

9.B. Action Items

9.B.1. Waiver for Bilingual Kindergarten at MES

9.B.2. Policy Update 113

9.B.3. Region 10 Inter-local Agreement

9.B.4. Purchase of new buses

9.B.5. Athletic Upgrades - Construction Delivery Method

9.B.6. Athletic Upgrades - Architects Contract

9.B.7. Lift Station - Construction Delivery Method

9.B.8. Lift Station - Architects Contract

9.B.9. Stadium and Competition Gym Sound Upgrades - Construction Delivery Method

9.B.10. Stadium and Competition Gym Sound Upgrades - Architects Contract

9.B.11. Tax Roll Ordinance

9.B.12. NeSmith Elementary Addition - Completion of Project

9.B.13. Budget Amendments

10. Adjournment