

Agenda of Special Meeting

The Board of Trustees Navasota ISD

A Special Meeting of the Board of Trustees of Navasota ISD will be held April 11, 2016, beginning at 6:00 PM in the Board Room Education Center, Navasota ISD Administration Building, 705 E Washington Navasota, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Roll Call; Establishment of Quorum: Call to Order
2. Pledge of Allegiance and Pledge to the Texas Flag/Prayer
3. District Mission and Vision Statements
4. Review and consider approval for Resolution to Transact Banking
5. Review and consider approval of Authorized Investment Personnel
6. Facilities Update
 - A. High School Roofing
7. Budget Workshop
8. Discussion on Staff Personnel (Closed meeting - Personnel, Texas Govt. Code, Section 551.074)
9. Superintendent's Formative Evaluation (Closed Meeting - Personnel, Texas Govt. Code, Section 551.047)
10. Action, If Any, on Items Discussed in Closed Meeting
11. Adjournment