

Regular Meeting

Monday, July 23, 2012 6:00 PM
Board Room, 611 N FM 1138, Nevada, TX 75173

1. Call to Order

2. Closed/Executive Session-Section 551, Texas Government Code

2.A. Pursuant to Texas Government Code Section 551.071, consultation with District's attorney regarding mediation and possible resolution of EEOC complaint by former District employee, EEOC Charge No. 450-2012-01839

2.B. Resignation of professional personnel

2.C. Employment of professional personnel for the 2012-13 school year

2.D. Vacant Trustee position

3. Open Session-7 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. Information Reports (No Action Required)

4.A. BE/ESL Annual Report

5. Public Comments

6. Action Items

6.A. Consent Agenda

6.A.1. Minutes

6.A.2. Financial Reports

6.A.3. 2012-2013 Appraisal Calendar

6.A.4. Student Code of Conduct

6.B. New and Unfinished Action Items

6.B.1. Consideration and possible action regarding mediation of EEOC complaint by former District employee and Superintendent's authority to resolve the EEOC complaint, Charge No. 450-2012-01839

6.B.2. Adopt tax rate for the purpose of maintenance and operations and payment of principal and interest on debts

6.B.3. Order of election and approval of
election judges for TRE to be held on October 13,
2012

6.B.4. Purchase Apple laptops and iPads

7. **Policy**

7.A. Policy Update 94, affecting (LOCAL) policies

8. **Adjournment**

Board Secretary