

Regular Meeting

Monday, September 24, 2012 7:00 PM
Board Room, 611 N FM 1138, Nevada, TX 75173

1. Call to Order

2. Open Session-7 p.m.

2.A. Invocation

2.B. Pledge of Allegiance to the United States Flag

2.C. Pledge of Allegiance to the Texas Flag

3. Information Reports (No Action Required)

3.A. Presentation of Superintendent's Leadership Award for Excellence

3.B. Facility Needs Assessment by Gallagher Construction

4. Public Comments

5. Action Items

5.A. Consent Agenda

5.A.1. Minutes

5.A.2. Financial Reports

5.B. New and Unfinished Action Items

5.B.1. Consideration and possible approval of Request for Maximum Class Size Exception

5.B.2. Consideration and possible approval of Pre-Kindergarten Enrollment Waiver

5.B.3. Consideration and possible approval of School Health Advisory Council members for 2012- 2013

6. Adjournment

Board Secretary