

Regular Meeting

Monday, July 22, 2013 6:00 PM

Board Room, 611 N FM 1138, Nevada, TX 75173

1. Call to Order

2. Open Session-6 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. Recognitions

3.A. Introduction of NeSmith Elementary SRO

4. Information Reports (No Action Required)

4.A. Curriculum and Instruction Organizational
Chart-Lacey Rainey

4.B. BE/ESL program evaluation-Lacey Rainey

4.C. STAAR 3-8 and EOC data-Lacey Rainey

4.D. Request from City of Nevada for property
purchase-Tracy Pounders

4.E. TASB Conference Details

5. Public Comments

6. Action Items

6.A. Consent Agenda

6.A.1. Minutes

6.A.2. Financial Reports

6.B. New and Unfinished Action Items

6.B.1. Appointment of individual to fill Place
4 vacancy of Board of Trustees/Oath of Office

6.B.2. GT program guide

6.B.3. Renewal of Membership in Walsh Anderson's
Retainer Program

6.B.4. Endorsement of TASB Board of Directors
candidate

6.B.5. Offer of Lindsay and Robert Linehan to
purchase the tax foreclosed property located at
5699 North Street in Copeville Texas (the
"Property") for ONE THOUSAND FIVE HUNDRED AND
NO/100 (\$1,500.00) DOLLARS, and authorize the

Superintendent to execute a quitclaim or special warranty deed to document the transaction. The Property was bid off to Collin County, Collin College and the Community ISD pursuant to judgment in Cause No. 199-00113-2010, Tax Account No. R-1031-008-0010-1. This re-sale of the property is made pursuant to Texas Property Tax Code Section 34.05(i) and is made contingent upon the approval of all taxing units in the judgment: Community ISD, Collin County and Collin College. The proceeds from the sale will be distributed in accordance with Texas Property Tax Code Section 34.06.

6.B.6. Certify 2013 CHS graduate

6.C. Policy

6.C.1. Policy Update 97, affecting local policies

6.C.1.a. CNA (LOCAL): TRANSPORTATION MANAGEMENT-STUDENT TRANSPORTATION
DBAA (LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS-CRIMINAL HISTORY AND CREDIT REPORTS
DPB (LOCAL): PERSONNEL POSITIONS-SUBSTITUTE, TEMPORARY, AND PART-TIME POSITIONS
GBBA (LOCAL): SCHOOL COMMUNICATIONS PROGRAM-NEWS MEDIA RELATIONS

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

7.A. Resignation of professional personnel

7.B. Employment of professional personnel for the 2013-14 school year

7.C. Employment of CHS Principal for 2013-2014

7.D. Employment of CHS Assistant Principal for 2013-2014

7.E. Employment of McClendon Elementary Principal for 2013-2014

7.F. Employment of CHS Counselor for 2013-2014

8. Reconvene from Closed Session

9. Action Items

9.A. Employment of CHS Principal for 2013-2014

9.B. Employment of CHS Assistant Principal for 2013-2014

9.C. Employment of McClendon Elementary Principal for 2013-2014

9.D. Employment of CHS Counselor for 2013-2014

10. Adjournment

Board Secretary