

## **Regular Meeting**

Monday, October 28, 2013 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. Personnel-Section 551.074 of the Texas Government Code

### **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

3.D. CISD Mission Statement

### **4. Public Hearing**

4.A. School FIRST rating

### **5. Public Comments**

### **6. Information Reports (No Action Required)**

6.A. Financial Audit Report

6.B. Technology update

6.C. Overview of bidding process

6.D. District Improvement Plan

6.E. Campus Improvement Plans

### **7. Action Items**

#### **7.A. Consent Agenda**

7.A.1. Minutes

7.A.2. Financial Reports

### **8. New and Unfinished Action Items**

8.A. Appoint Health Advisory Council Members

8.B. Ordinances approving the 2013 Certified Tax Roll for Collin and Hunt Counties

8.C. Approval of District and Campus Improvement Plans

8.D. Financial Audit for year ending June 2013

**9. Policy**

9.A. Policy Update 98, affecting (LOCAL) policies  
(see attached list of codes)

9.B. DEC (LOCAL)

9.C. FFA (LOCAL)

**10. Adjournment**

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Board Secretary