

## **Regular Meeting**

Monday, February 24, 2014 6:00 PM  
Board Room, 611 N FM 1138, Nevada, TX 75173

### **1. Call to Order**

### **2. Closed/Executive Session**

#### 2.A. Personnel-Section 551.074 of the Texas Government Code

2.A.1. Administrative contracts for 2014-2015

2.A.2. Employment of professional personnel for  
the 2013-2014 school year

2.A.3. Resignation of professional personnel

### **3. Open Session-7p.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. Special Recognitions**

4.A. Food Service Department Employee

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

5.A. Food Service Review

5.B. Curriculum Update

5.C. Technology Update

5.D. Enrollment Update

5.E. Tentative Football Schedule for 2014

5.F. Reschedule May Board Meeting for Monday, May  
19, 2014

### **6. Public Comments**

### **7. Action Items**

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

7.A.1. Minutes

7.A.2. Financial Reports

## 7.B. New and Unfinished Action Items

- 7.B.1. Artificial Turf Proposal for Braves Stadium
- 7.B.2. Private sale of the bid-off tax property identified by Account No. R0766000002B1, LAKE LAVON HIGHLAND, LOT 002B, to Lee J. Schmidt, Nextlots Now LLC, or their designee, for \$2,759.00. This private sale of bid-off property is authorized by Texas Property Tax Code Section 34.05(i) with the consent of Community ISD, Collin County and the Collin County Community College District. The property was sold and bid off to the taxing units on January 2, 2012 pursuant to an order of sale in Cause No. 380-04804-2010, Collin County v. Dorothy Marshall. The proceeds of this sale shall be distributed as provided for in the Texas Property Tax Code.
- 7.B.3. CHS and EMS Cheerleader Constitution
- 7.B.4. CHS and EMS Dance Constitution
- 7.B.5. Change of Position Title for "Assistant Superintendent for Curriculum and Instruction" to "Director of Curriculum and Instruction" effective May 1, 2014
- 7.B.6. Set date for CISD Budget Workshop #2
- 7.B.7. Certification of early graduates for CHS
- 7.B.8. Waiver for Early Release Days for 2014-2017
- 7.B.9. Certified Administrator's Contract Renewals
  - 7.B.9.a. April Estrada-2 year term
  - 7.B.9.b. Bryan O'Neal-2 year term
  - 7.B.9.c. Steve Morrow-1 year term
  - 7.B.9.d. Travis Taylor-1 year term
  - 7.B.9.e. Patricia Sandy-1 year term
  - 7.B.9.f. Julie Meek-1 year term
  - 7.B.9.g. Jill Thomason-1 year term
  - 7.B.9.h. Lindsay Pitts-1 year term
  - 7.B.9.i. Stacy Lindeman-1 year term
- 7.B.10. Non-certified Administrator Contract Renewal
  - 7.B.10.a. Jeff Chambers-2 year term

7.B.11. Employment of professional personnel for  
the 2013-2014 school year

8. **Adjournment**

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Board Secretary