

Regular Meeting

Monday, March 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. Employment of professional personnel for the 2014-2015 school year

2.A.2. Extra duty assignments for the 2014-2015 school year

2.A.3. Resignation of professional personnel

2.A.4. Personnel Matter

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 Recognition

4.A. Varsity Girls Basketball

4.B. CHS Band

5. Information Reports (No Action Required)

5.A. Technology Update

5.B. HB5 graduation requirements

6. Public Comments

7. Action Items

7.A. Consent Agenda

7.A.1. Minutes

7.A.2. Financial Reports

7.A.3. Budget Amendment

7.B. New and Unfinished Action Items

- 7.B.1. Letter of understanding from Rutherford, Taylor & Company, P.C., for the audit of the District's annual financial statements
- 7.B.2. Approve SRO contract with City of Lavon for 2014-2015 school year
- 7.B.3. Approve 1GPA Cooperative Procurement Agreement
- 7.B.4. Approve Agreement between Owner and Contractor with Hellas Construction, INC
- 7.B.5. Approve Agreement between Owner and Architect with Tait-Pitkin Sports Engineers
- 7.B.6. Approve Funding Amount for Maintenance Tax Notes to Fund Turf Project
- 7.B.7. Employment of professional personnel for the 2014-2015 school year
- 7.B.8. Approval of extra duty assignments for 2014-2015 school year
- 8. **Adjournment**

Board Secretary