

## **Regular Meeting**

Monday, April 28, 2014 6:00 PM

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

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

### **2. Open Session-6p.m.**

2.A. Invocation

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

2.C. Pledge of Allegiance to the Texas Flag

2.D. CISD Mission Statement

### **3. Special Recognition**

3.A. CHS Track

3.B. CHS Tennis

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

4.A. Introduction of Campus Teacher of Year and Para of Year

4.B. Introduction of Child Nutrition and Maintenance/Transportation Employee of the Year

4.C. Technology Update

4.D. Local Accountability Plan for HB 5

4.E. Master Calendar for Upcoming Events

4.F. School Board Spring Workshop

### **5. Public Comments**

### **6. Action Items**

#### **6.A. Consent Agenda**

6.A.1. Minutes

6.A.2. Financial Reports

6.A.3. Budget Amendment

#### **6.B. New and Unfinished Action Items**

6.B.1. Summer Work Hours

6.B.2. Change of Monthly School Board Meetings to 3rd Monday of the month

6.B.3. Detection Canine Services for 2014-2015  
School Year

6.B.4. Schedule Budget Workshop #3

6.B.5. Schedule Team of 8 Training

6.B.6. Review the Maintenance Tax Note sale  
results, Adopt the Resolution Authorizing the  
Issuance of the Note and take all necessary  
action thereof

**6.C. Policy**

6.C.1. Policy Update 99, affecting local  
policies (see attached list)

6.C.2. Changes to FM(LOCAL)

6.C.3. Changes to EIF(LOCAL)

**7. Closed/Executive Session**

7.A. Personnel-Section 551.074 of the Texas  
Government Code

7.A.1. Level 3 Student/Parent Appeal

7.A.2. Employment of professional personnel

7.A.3. Resignation of professional personnel

7.B. Consult with District's attorney regarding  
proposed settlement of potential claims arising  
from student matter. (Tex Govt. Code 551.071)

**8. Reconvene Open Session**

**9. Action Items**

9.A. Level 3 Student/Parent Appeal

9.B. Employment of Director of Curriculum and  
Instruction

9.C. Employment of CHS Assistant Principal

9.D. Take possible action regarding proposed  
settlement arising from student matter

**10. Adjournment**

---

Board Secretary