

## **Regular Meeting**

Monday, June 16, 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. Resignation of professional personnel

2.A.2. Employment of professional personnel for the 2014-2015 school year

### **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. Special Recognition**

4.A. Texas Comptroller Leadership Circle Award

### **5. Hearings**

5.A. Public Hearing to discuss the school district's 2014-2015 budget that will determine the tax rate which will be adopted.

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

6.A. STAAR Scores

6.B. Texas Department of Agriculture Child Nutrition Review

6.C. Facility Improvement Plan

6.D. 2014 Local Educational Agency Determination Process

6.E. Schedule date for Team of 8 Training

### **7. Public Comments**

### **8. Action Items**

#### **8.A. Consent Agenda**

8.A.1. Minutes

8.A.2. Financial Reports

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

8.B.1. 2014-2015 School Year Budget

8.B.2. 2013-2014 Budget Amendment

8.B.3. Employment of professional personnel for the 2014-2015 school year

8.B.4. Renewal of Worker's Compensation insurance with Claims Administrative Services

8.B.5. 2014-2015 Teacher Salary Schedule and Loyalty Plan Scale

8.B.6. Resolution in regard to salary increase for the Superintendent and Amendment to the Superintendent's Contract in regard to salary

8.B.7. To approve the private sale of 1 tax foreclosed tract of real property described generally as "REECE (CJO), LOT 20" in Josephine, Collin County, Texas, Tax Account No. R101500002001 for TWO HUNDRED AND NO/100 (\$200.00) DOLLARS to Lee Schmitt or his designee

**9. Adjournment**

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Board Secretary