

## **Regular Meeting**

Monday, July 21, 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. Information Reports (No Action Required)**

4.A. Curriculum & Instruction Organizational  
Structure

4.B. Update on 2014-2015 Facilities Committee

4.C. Theme for 2014-2015 School Year

### **5. Public Comments**

### **6. Action Items**

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

6.A.1. Minutes

6.A.2. Financial Reports

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

6.B.1. Renewal of Membership in Walsh Anderson's  
Retainer Program

6.B.2. Regulation Regarding the Use or  
Possession of Tobacco Products on CISD Property

6.B.3. Interlocal Agreement with Fort Worth ISD  
for Bank of America Purchasing Card Services

6.B.4. Endorsement of TASB Board of Directors  
Candidate

6.B.5. Consideration and possible action  
concerning Chrome book Lease Agreement with VAR  
Resources

7. **Adjournment**

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Board Secretary