

Regular Meeting

Monday, August 18, 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 additional 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. Public Meeting to Discuss Proposed Tax Rate

5. Recognitions

5.A. EMS Academic Distinction

6. Information Reports (No Action Required)

6.A. 2014 Accountability Ratings

6.B. Washington DC Trip

6.C. Technology Update

7. Public Comments

8. Action Items

8.A. Consent Agenda

8.A.1. Minutes

8.A.2. Financial Reports

8.A.3. 14-15 Budget Amendment

8.B. New and Unfinished Action Items

8.B.1. Adopt ordinance setting tax rate for the
purpose of maintenance and operations and payment
of principal and interest on debts

8.B.2. Modify 2014-2015 School Calendar

8.B.3. 2014-2015 PDAS Calendar and Appraisers

8.B.4. Fiscal Manual

8.B.5. Property & Casualty Insurance

8.B.6. Certification of Graduates

8.B.7. Employment of additional personnel for
the 2014-2015 school year

9. **Policy**

9.A. Resolution to Suspend Portions of EIE (LOCAL)
for the 2014-15 School Year Only

9.B. Policy Update 100, affecting (LOCAL) policies

10. **Adjournment**

Board Secretary