

## **Regular Meeting**

Monday, November 17, 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. Consider Employment of Additional  
Personnel

2.A.2. Procedures for superintendent/board  
evaluation process

### **3. Open Session-7 p.m.**

3.A. Invocation

3.B. Pledge of Allegiance to the United States Flag-  
McClendon Elementary

3.C. Pledge of Allegiance to the Texas Flag-  
McClendon Elementary

3.D. CISD Mission Statement

### **4. Recognitions**

4.A. Superintendent Leadership Award

4.B. CHS Robotics Team

4.C. CHS Band & Colorguard

4.D. CHS Cross Country

### **5. Public Meeting**

5.A. School FIRST Rating

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

6.A. Board of Trustee CTE Report

6.B. Facilities Improvement Committee Update

6.C. Highly Qualified Report

6.D. PBMAS Report

6.E. Technology Update

6.F. Financial Audit Report

6.G. Southwest Securities Update-Doug Whitt

7. **Public Comments**

8. **Action Items**

8.A. **Consent Agenda**

8.A.1. Minutes

8.A.2. Financial Reports

8.A.3. Budget Amendment

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

8.B.1. Approval of Additional Classroom Teacher  
Position

8.B.2. Authorize Superintendent to Hire  
Professional Personnel

8.B.3. Financial Audit for year ending June 2014

8.B.4. Resolution regarding Hazardous Traffic  
Conditions

8.B.5. Set date for superintendent/board  
evaluation

8.C. **Policy**

8.C.1. Add, change, or delete (LOCAL) Policies  
BE and FFC

9. **Adjournment**

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Board Secretary