

Regular Meeting

Monday, April 20, 2015 6:00 PM

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

1. Call to Order

2. Closed/Executive Session

2.A. Personnel-Sections 551.071 and 551.074 of the Texas Government Code

2.A.1. Pursuant to Section 551.074, Texas Government Code, the employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, including but not limited to, the Superintendent.

2.A.2. Pursuant to Section 551.074, Texas Government Code, deliberations regarding possible resolution of complaint by District employee.

2.A.3. Pursuant to Section 551.071, Texas Government Code, consultation with District's legal counsel regarding legal issues related to personnel matters, including but not limited to those involving the Superintendent; and regarding possible resolution of complaint by District employee.

2.A.4. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, including the recommendation to rescind prior action to propose nonrenewal of term contract employee, and the recommendation to propose nonrenewal of term contract employee.

2.A.5. Pursuant to Texas Government Code Section 551.071, consultation with District legal counsel on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, including the recommendation to rescind prior action to propose nonrenewal of term contract employee, and the recommendation to propose nonrenewal of term contract employee.

2.A.6. Employment of professional personnel for the 2015-2016 school year.

3. Open Session-7 p.m.

3.A. Invocation

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

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

3.D. CISD Mission Statement

4. Recognitions

4.A. Varsity Boys Basketball Team

4.B. Campus Teacher of the Year and Para of the Year

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

5. Information Reports (No Action Required)

5.A. Curriculum & Instruction Update-Doni Cash

5.B. Technology Replacement and Sustainability Plan-Stuart Burt

5.C. Master Calendar of Year End Events

6. Public Comments

7. Action Items

7.A. Consent Agenda

7.A.1. Minutes

7.A.2. Financial Reports

7.B. New and Unfinished Action Items

7.B.1. Agreement with Interquest Detection Canine Services for 2015-2016 School Year

7.B.2. Schedule Budget Workshop

7.B.3. Elementary Attendance Zones and Intra-district Transfer Policy

7.B.4. Discussion and possible action in regard to agenda posting practices

7.B.5. Budget Amendment

7.B.6. Purchase of a New Bus

8. Reconvene in Closed/Executive Session

8.A. Pursuant to Sections 551.071 and 551.074, Texas Government Code, continued deliberations and consultation with legal counsel in regard to personnel matters.

9. Reconvene Open Session

10. Action Items

10.A. Consider and take possible action on resolution of complaint by District employee.

10.B. Consider and take possible action on recommendation to rescind prior action to propose nonrenewal of term contract employee.

10.C. Consider and take possible action on recommendation for proposed nonrenewal of term

contract employee.

10.D. Consider and take possible action concerning any items discussed in closed session.

10.E. Employment of professional personnel for the 2015-2016 school year.

11. **Adjournment**

Board Secretary