

## **Regular Meeting**

Monday, June 15, 2015 6:30 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. Discussion in regard to personnel matters

2.A.3. Discussion of EEOC complaint #450-2015-  
00396

2.A.4. Discussion in regard to Superintendent  
search

2.A.5. Discussion in regard to vacant trustee  
position

### **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. Action Items**

4.A. Acceptance of resignation from Board member

4.B. Appointment to fill vacancy on Board of  
Trustees

4.C. Reorganization of Board of Trustees

### **5. Hearings**

5.A. Public Hearing to discuss the school district's  
2015-2016 budget that will determine the tax rate  
which will be adopted

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

6.A. Public Relations presentation

6.B. Curriculum Update

### **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. 2015-2016 School Year Budget

8.B.2. 2014-2015 Budget Amendment

8.B.3. 2015-2016 Teacher Salary Schedule and  
Loyalty Plan Scale

8.B.4. Consideration and possible approval of  
bank depository bid

8.B.5. Update regarding summer facility projects  
and approval of gym LED lighting projects

8.B.6. Consideration and possible action in  
regard to reassignment of paraprofessional  
personnel

8.B.7. Consideration and possible action  
regarding employment of professional personnel

8.B.8. Authorization for the Constable to re-  
sell eleven properties bid-off to the District

**9. Closed/Executive Session**

9.A. Personnel-Section 551.074 of the Texas  
Government Code

**10. Adjournment**

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Board Secretary