

Regular Meeting

Monday, August 17, 2015 6:30 PM
Board Room, 611 N FM 1138, Nevada, TX 75173

1. Call to Order

2. Closed/Executive Session

2.A. Pursuant to Texas Gov't Code 551.074 to discuss personnel

2.B. Pursuant to Texas Gov't Code 551.072 to discuss Lavon Recreation Sports Complex

3. Open Session-7:30 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. Information Reports (No Action Required)

5.A. Data report-Doni Cash

5.B. Core Values-Roosevelt Nivens

5.C. Fiscal Manual-Jeff Chambers

5.D. Legislative Update-Roosevelt Nivens

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

7.B.2. 2015-2016 PDAS Calendar and Appraisers

7.B.3. Property & Casualty Insurance

7.B.4. Memorandum of Understanding with Collin County Sheriff's Office

7.B.5. Technology Needs for on-Going One-to-One Initiative

7.B.6. 15-16 Budget Amendment

7.B.7. Student Code of Conduct

8. **Adjournment**

Board Secretary