

Regular Meeting

Monday, December 14, 2015 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

3. Open Session-7:00 p.m.

3.A. Invocation

3.B. Pledge of Allegiance to the United States Flag

3.C. Pledge of Allegiance to the Texas Flag

4. Special Presentation

4.A. FFA Princess/Queen Candidate Speeches

5. Reports (No Action Required)

5.A. Board of Trustee CTE Report

5.B. Highly Qualified Report

6. Public Comments

7. Action Items

7.A. Consent Agenda

7.A.1. Minutes

7.A.2. Financial Reports

7.A.3. Budget Amendment

7.A.4. Early Release & Staff Development Waivers

8. Workshop

8.A. N2 Learning Strategic Planning

Presenter: Dr. Ken
Helvey

9. Adjournment

Board Secretary

