

## **Regular Meeting**

Monday, February 15, 2016 6:00 PM  
Board Room, 611 N FM 1138, Nevada, TX 75173

### **1. Call to Order**

### **2. Closed/Executive Session-Section 551, Texas Government Code**

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

2.A.1. Administrative contracts

2.A.2. Employment of HR Coordinator

### **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

### **4. Public Hearing**

4.A. 2014-15 Texas Academic Performance Report

### **5. Communications/Reports (No Action Required)**

### **6. Public Comments**

### **7. Action Items**

#### **7.A. Consent Agenda**

7.A.1. Minutes

7.A.2. Financial Reports, Budget Amendments and Check Register

7.A.3. 2016-17 school calendar & start times

#### **7.B. New and Unfinished Action Items**

7.B.1. Administrator Contract Renewals

7.B.2. Employment of Human Resources Coordinator

7.B.3. Network Equipment

7.B.4. Maximum Class Size Exception

### **8. Future Action Items (discussion only)**

8.A. Recycling equipment district wide

9. **Budget Workshop**

10. **Adjournment**

---

Board Secretary