

## **Regular Meeting**

Monday, March 21, 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. Employment contracts for professional personnel for the 2016-2017 school year

### **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. Donations (Action Required)**

4.A. Harl T. and Edwina Watkins Logan Trust Scholarship

### **5. Recognitions**

5.A. FCCLA Officers & State Teams

5.B. Athletic Trainers

5.C. All District Basketball Honors

5.D. District, Regional & State Powerlifting

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

6.A. School District Strategies Demographic Report

6.B. TASB Policy Audit

### **7. Public Comments**

### **8. Action Items**

#### **8.A. Consent Agenda**

8.A.1. Minutes

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

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

8.B.1. Certification of Graduate

- 8.B.2. Employment contracts for professional personnel for the 2016-2017 school year
- 8.B.3. Understanding of audit services with Rutherford, Taylor & Company P.C.
- 8.B.4. Instructional Materials Allotment and TEKS Certification
- 8.B.5. Purchase of Band Uniforms
- 8.B.6. Bids for Edge Middle School Gym Floor

**9. Future Action Items (discussion only)**

- 9.A. Activity Bus Bid Results

**10. Adjournment**

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Board Secretary