

Regular Meeting

Monday, April 18, 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. Update on personnel for the 2016-2017 school year

2.B. Real Property-Section 551.072 of the Texas Government Code

2.B.1. Discussion regarding possible purchase of property

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. Recognitions

4.A. CHS Winter Guard

4.B. Varsity Girls Soccer Team

4.C. Varsity Boys Soccer Team

4.D. Campus Teacher of the Year, Para of the Year, Student of the Year and Auxiliary Employee of the Year

5. Communications/Information Reports (No Action Required)

5.A. Band Uniform Cost Update

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. Additional Cost of Band Uniforms

7.A.4. CISD Compensation Plan

7.B. New and Unfinished Action Items

7.B.1. Consideration and possible action on purchase of activity buses

7.B.2. Consideration and possible approval of Policy Review Session recommendations and instructions regarding (LOCAL) policies including Policy Update 103

8. **Adjournment**

Board Secretary