

Regular Meeting

Monday, September 19, 2016 6:00 PM
Board Room, 611 N FM 1138, Nevada, TX 75173

1. Call to Order

2. Closed/Executive Session - 6:00 PM

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

2.A.1. Discussion in regard to personnel matters

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

2.B.1. Discussion of Real Estate Property

3. Open Session (Begins immediately after Executive Session)

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. Sponsors of Back to School Bash

4.B. FCCLA Presentation

5. Information Reports (No Action Required)

5.A. Retention Report

5.B. Team of 8 Training on October 24 with Dr. Ann Dixon

5.C. JJAEP and DAEP Contracts

6. Public Comments

7. Future Action Items

7.A. Campus Improvement Plans

7.B. District Improvement Plan

7.C. Student AUP: Revised Student AUP for 2016-2017

8. Action

8.A. Consent Agenda

8.A.1. Minutes

8.A.2. Financial Reports

8.B. Action Items

8.B.1. Budget Ammendments

9. Closed/Executive Session

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

9.A.1. Discussion in regard to personnel matters

10. Adjournment

Board Secretary