

Regular Meeting
Monday, November 13, 2017 6:00 PM Central

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. Conduct Level Three grievance hearing on parent grievance of Kevin Bounds and related deliberations pursuant to Tex.Gov't Code Â§551.074 and Â§551.0821

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. Recognitions

4.A. Cross Country

4.B. Volunteer Recognition

4.C. 7th Grade Volleyball Team

4.D. Lady Braves Varsity Volleyball Team

5. Information Reports (No Action Required)

5.A. Board of Trustees CTE Report

5.B. Financial Audit

5.C. Wireless Project Update

5.D. Technology Asset Recovery

6. Public Comments

7. Future Action Items

8. Action

8.A. Consent Agenda

8.A.1. Minutes

8.A.2. Financial Reports

8.A.3. Tax Roll Ordinance

8.A.4. Annual District Investment Policy Review

8.A.5. Review of Independent Sources of Instruction relating to the Investment Responsibilities

8.B. Action Items

8.B.1. Financial Audit

8.B.2. Budget Amendments

8.B.3. Hunt CAD Building Proposal

8.B.4. CM@R Recommendations

8.B.5. Tax Foreclosure Re-Sale Authorization

8.B.6. Official Canvass of Election Results

8.B.7. Consider and take possible action on Level Three Grievance of Kevin Bounds

8.B.8. Class Size Waiver

9. Adjournment