

Regular Meeting

Monday, January 22, 2018 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

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. Football All-District

4.B. CISD Board of Trustees

5. Information Reports (No Action Required)

5.A. Update on Bond Process

5.B. School FIRST Hearing

6. Public Comments

7. Future Action Items

7.A. Consider Finance and Student Software replacement

8. Action

8.A. Consent Agenda

8.A.1. Minutes

8.A.2. Financial Reports

8.A.3. Quarterly Investment Report

8.A.4. Water/Sewer Agreement with City of Josephine

8.B. Action Items

8.B.1. Budget Amendments

8.B.2. Consideration and possible approval of
the Superintendent's contract and evaluation

9. **Adjournment**

Board Secretary