

## **Regular Meeting**

Monday, February 18, 2019 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 - 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. FCCLA

4.B. Teacher of the Month

4.C. Social Media Star

### **5. Information Reports (No Action Required)**

5.A. Introduction of Information Technology Director

5.B. Bond Update

5.C. Budget Calendar

### **6. Public Comments**

### **7. Future Action Items**

7.A. ELAR Textbook Adoption

### **8. Action**

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

8.A.1. Minutes

8.A.2. Financial Reports

8.A.3. Approve the 2019-2020 School Calendar

**8.B. Action Items**

8.B.1. CYA Lease Agreement

8.B.2. Administrator Contracts

8.B.3. Furniture for NeSmith Addition

8.B.4. Budget Amendments

8.B.5. Legislative Priorities

8.B.6. Resolution to Nominate Dr. Nivens for  
TASB Superintendent of the Year

9. **Adjournment**

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Board Secretary