

## **Regular Meeting**

Monday, March 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

2.C. Consultation with Attorney-Section 551.071 of the Texas Government Code

### **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. Child Nutrition

4.B. Star Volunteers

4.C. Teacher of the Month

### **5. Public Hearing**

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

6.A. College Career Readiness Update

6.B. Bond Update

6.C. Lift Station Design

6.D. Bullying Prevention and Response Update

### **7. Public Comments**

### **8. Future Action Items**

8.A. Meal Price Increase

8.B. Test and Balancing RFQ

8.C. Direct Energy

8.D. Depository Contract Extension

8.E. FM 1138

**9. Action**

**9.A. Consent Agenda**

9.A.1. Minutes

9.A.2. Financial Reports

**9.B. Action Items**

9.B.1. Employee Contracts for Professional  
Personnel

9.B.2. Budget Amendments

9.B.3. ILA with the City of Nevada - Inspections

9.B.4. Construction Delivery Method for FM 1138

**10. Adjournment**

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Board Secretary