

Regular Meeting
Monday, May 20, 2019 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. 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. 2018-2019 Valedictorian and Salutatorian

4.B. UIL

4.C. Powerlifting

4.D. Drumline

4.E. FCCLA

4.F. Boys and Girls Soccer

4.G. Boys and Girls Track

4.H. Social Media Star

4.I. Blue Certified Teachers

5. Information Reports (No Action Required)

5.A. Bond Update

5.B. Summer Feeding Presentation

5.C. Summer School

5.D. Academic Accountability Update

5.E. Introduction of Director of Maintenance and Transportation

5.F. Introduction of Director of Special Programs

6. Public Comments

7. Future Action Items

7.A. College and Career Lab Modules

7.B. MAP Testing

7.C. Chromebook Lease

8. Action

8.A. Consent Agenda

8.A.1. Minutes

8.A.2. Financial Reports

8.A.3. IMA-TEKS

8.A.4. Bus Purchase

8.A.5. Van Purchase for Child Nutrition

8.B. Action Items

8.B.1. Certification of Graduates

8.B.2. Budget Amendments

8.B.3. Financial Advisor RFQ

8.B.4. Policy 112 Update

8.B.5. Discussion and possible approval of Campus Administrators

9. Swearing in of newly elected Trustees

10. Reorganization of Board

11. Adjournment