

Regular Meeting
Monday, January 13, 2020 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.A.2. Superintendent's Contract and Evaluation

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. CISD Board of Trustees

5. Information Reports (No Action Required)

5.A. Bond Update

6. Public Comments

7. Future Action Items

7.A. Furniture for New High School

7.B. Athletic Upgrades Contract

7.C. Lift Station Contract

7.D. Technology Related to the New High School

7.E. 2020-2021 School Calendar

8. Action

8.A. Consent Agenda

8.A.1. Minutes

8.A.2. Financial Reports

8.A.3. Quarterly Investment Report

8.A.4. Tax Sale Resolution

8.B. Action Items

8.B.1. Budget Amendments

8.B.2. Dual Credit Tuition Payment to Collin College

8.B.3. SHAC Committee purpose and members

8.B.4. Middle School Conversion - Testing and Balance

9. Closed/Executive Session

9.A. A. Personnel-Section 551.074 of the Texas Government Code

9.A.1. Superintendent's Contract and Evaluation

10. Action

10.A. Approval of Superintendent's Contract and Evaluation

11. Adjournment