

# Agenda of Regular Meeting

## The Board of Trustees Collinsville ISD

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A Regular Meeting of the Board of Trustees of Collinsville ISD will be held August 15, 2016, beginning at 7:00 PM in the in the Boardroom of the Administration Building, 500 Reeves Street, Collinsville, TX 76233.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call meeting to order and establish a quorum
- II. Invocation and Pledge of Allegiance
- III. CONSENT AGENDA
  - A. Approve Minutes of Board Meeting of July 18, 2016
  - B. Approve Minutes of Board Meeting of July 25, 2016
  - C. Approve Finance Report for Fiscal Year 2016-2017
- IV. PUBLIC FORUM
- V. ADMINISTRATOR'S REPORT
- VI. REGULAR AGENDA
  - A. Discuss and Consider for Approval Reduced Meal Pricing
  - B. Discuss and Consider for Approval TASB Update 105
  - C. Discuss and Consider for Approval the Concussion Oversight Team
  - D. Discuss and Consider for Approval Action Regarding: Employment of Contract Employees, Termination of Contract Employees, and Non-Renewal of Contract Employees
- VII. SUPERINTENDENT'S REPORT
  - A. Construction/Facilities Update
- VIII. ADJOURN