

# Agenda of Regular Meeting and Public Hearing

## The Board of Trustees Collinsville ISD



A Regular Meeting and Public Hearing of the Board of Trustees of Collinsville ISD will be held January 16, 2017, 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. Staff and Student Recognition
- III. Invocation and Pledge of Allegiance
- IV. PUBLIC HEARING
  - A. TAPR, Texas Academic Progress Report
- V. CONSENT AGENDA
  - A. Approve Minutes of Board Meeting of December 12, 2016
  - B. Approve Finance Report for Fiscal Year 2016-2017
- VI. PUBLIC FORUM
- VII. ADMINISTRATOR'S REPORT
- VIII. REGULAR AGENDA
  - A. Discuss and Consider for Approval the TAPR, Texas Academic Progress Report
  - B. Discuss and Consider for Approval Board Training Hours
  - C. Discuss and Consider for Approval an Order of Election of Trustee Place 1, Trustee Place 2, and Trustee Place 3 for Full Three Year Terms, Trustee Place 4 for an Unexpired One Year Term
  - D. Discuss and Consider for Approval a Contract with Grayson County Elections for the 2017 Trustee Election
  - E. Discuss and Consider for Approval of Early Voting Clerk
  - F. Discuss and Consider for Approval the Polling Sites for the Collinsville Independent School District Trustee Election
  - G. Discuss and Consider for Approval Setting a Board Meeting in May to Canvass Election Results
  - H. Discuss and Consider for Approval of Employee Resignation Incentive

I. Discuss and Consider for Approval Annual Summative Evaluation of Superintendent

J. Discuss and Consider for Approval of Employment Contract of Superintendent

IX. SUPERINTENDENT'S REPORT

A. Construction/Facilities Update

X. ADJOURN