

Agenda of Regular Meeting

The Board of Trustees Collinsville ISD



A Regular Meeting of the Board of Trustees of Collinsville ISD will be held December 12, 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 November 14, 2016
 - B. Approve Finance Report for Fiscal Year 2016-2017
- IV. PUBLIC FORUM
- V. FINANCIAL ADVISOR
- VI. DISCUSSION ITEM
 - A. Resignation Incentive
- VII. ADMINISTRATOR'S REPORT
- VIII. REGULAR AGENDA
 - A. Discuss and Consider for Approval a Resolution of Legislative Priorities
 - B. Discuss and Consider for Approval a Resolution to Increase State Funding for Transportation in Small/Rural School Districts
 - C. Discuss and Consider for Approval of an Amendment for Statement of Impact at UT Tyler Innovation Academy
 - D. Discuss and Consider for Approval a Resolution with the Texas A&M AgriLife Extension Adjunct Faculty Grayson County
 - E. Discuss and Consider for Approval of Donation(s)
 - F. Discuss and Consider for Approval of Board Training Hours
- IX. SUPERINTENDENT'S REPORT
 - A. Board Evaluation Instrument
 - B. Initial District of Innovation

C. Superintendent's Evaluation Instrument

X. ADJOURN