

Agenda of Regular Meeting

The Board of Trustees Collinsville ISD



A Regular Meeting of the Board of Trustees of Collinsville ISD will be held March 20, 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. CONSENT AGENDA
 - A. Approve Minutes of Board Meeting of February 20, 2017
 - B. Approve Minutes of Board Meeting of March 3, 2017
 - C. Approve Minutes of Board Meeting of March 10, 2017
 - D. Approve Finance Report for Fiscal Year 2016-2017
- V. PUBLIC FORUM
- VI. ADMINISTRATOR'S REPORT
- VII. REGULAR AGENDA
 - A. Discuss and Consider for Approval the District of Innovation Plan
 - B. Discuss and Consider for Approval the 2017-2018 School Year Calendar
 - C. Discuss and Consider for Approval Cancellation of Election
 - D. Discuss and Consider for Approval Instructional Materials Allotment and TEKS Certification, 2017-2018
 - E. Discuss and Consider for Approval North Texas Collegiate Academy Charter School
 - F. Discuss and Consider for Approval Action Regarding: Employment of Contract Employees, Termination of Contract Employees, and Non-Renewal of Contract Employess
 - G. Discuss and Consider for Approval Amendment of Administrative Contract(s) to Extend Through the 2018-2019 School Year
- VIII. SUPERINTENDENT'S REPORT

A. Construction/Facilities Update

B. Resignation Report

IX. ADJOURN