

# Agenda of Regular Meeting

## The Board of Trustees Collinsville ISD



A Regular Meeting of the Board of Trustees of Collinsville ISD will be held May 15, 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. RECOGNITION
  - A. KC Club for Outstanding School & Community Service
  - B. Board Member Recognition
- III. INVOCATION AND PLEDGE OF ALLEGIANCE
- IV. CONSENT AGENDA
  - A. Approve Minutes of Board Meeting of April 13, 2017
  - B. Approve Minutes of Board Meeting of April 24, 2017
  - C. Approve Finance Report for Fiscal Year 2016-2017
- V. PUBLIC FORUM
- VI. ADMINISTRATOR'S REPORT
- VII. REGULAR AGENDA
  - A. Administer Oath of Office
  - B. Reorganization of Board, Elect President, Vice-President, and Secretary
  - C. Discuss and Consider for Approval Audit Firm
  - D. Discuss and Consider for Approval Bank Depository Bids
  - E. Discuss and Consider for Approval Student and Bus Driver Drug Testing Firm
  - F. Discuss and Consider for Approval the 2016-2017 SHAC Report
  - G. Discuss and Consider for Approval a Date for a Budget Workshop
  - H. Discuss and Consider for Approval Action Regarding: Employment of Contract Employees, Termination of Contract Employees, and Non-Renewal of Contract Employess
  - I. Executive Session-Security

VIII. SUPERINTENDENT'S REPORT

A. Construction/Facilities Update

B. Resignation Report

IX. ADJOURN