

# Agenda of Regular Meeting

## The Board of Trustees Collinsville ISD



A Regular Meeting of the Board of Trustees of Collinsville ISD will be held June 19, 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. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. CONSENT AGENDA
  - A. Approve Minutes of Board Meeting of May 15, 2017
  - B. Approve Minutes of Board Meeting of May 25, 2017
  - C. Approve Minutes of Board Meeting of June 5, 2017
  - D. Approve Finance Report for Fiscal Year 2016-2017
- IV. PUBLIC FORUM
- V. ADMINISTRATOR'S REPORT
- VI. REGULAR AGENDA
  - A. Discuss and Consider for Approval TASB Policy Update 108
  - B. Discuss and Consider for Approval TASB Policy EIA(Local)
  - C. Discuss and Consider for Approval TASB Policy EIC(Local)
  - D. Discuss and Consider for Approval a Resolution with EPCNT
  - E. Discuss and Consider for Approval an Interlocal Agreement with EPCNT
  - F. Discuss and Consider for Approval the CISD Mission Statement and CISD Board Priorities
  - G. Discuss and Consider for Approval Superintendent Contract Evaluation
  - H. Discuss and Consider for Approval Action Regarding: Employment of Contract Employees, Termination of Contract Employees, and Non-Renewal of Contract Employess
- VII. SUPERINTENDENT'S REPORT
  - A. June 30, 2017 Public Hearing for Tax Rate and Budget

B. Construction/Facilities Update

VIII. ADJOURN