

# Agenda of Regular Meeting

## The Board of Trustees Collinsville ISD



A Regular Meeting of the Board of Trustees of Collinsville ISD will be held July 17, 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 June 19, 2017
  - B. Approve Minutes of Board Meeting of June 30, 2017
  - C. Approve Minutes of Board Meeting of June 30, 2017
  - D. Approve Minutes of Board Meeting of June 30, 2017
  - E. Approve Finance Report for Fiscal Year 2016-2017
- IV. PUBLIC FORUM
- V. ADMINISTRATOR'S REPORT
- VI. REGULAR AGENDA
  - A. Discuss and Consider for Approval T-TESS Appraisal Calendar
  - B. Discuss and Consider for Approval District Wide Custodial Service
  - C. Discuss and Consider for Approval Revised 2017-2018 Instructional School Calendar
  - D. Discuss and Consider for Approval 2017-2018 Employee Handbook
  - E. Discuss and Consider for Approval Level III Defenders
- VII. SUPERINTENDENT'S REPORT
  - A. Construction/Facilities Update
  - B. Employment and Resignation Report
- VIII. ADJOURN