

# Agenda of Regular Meeting

## The Board of Trustees Collinsville ISD



A Regular Meeting of the Board of Trustees of Collinsville ISD will be held November 13, 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. Staff and Student Recognition
- IV. DIscuss and Consider for Approval the Audit Report for 2016-2017 presented by Steve Davis, CPA
- V. CONSENT AGENDA
  - A. Approve Minutes of Board Meeting of October 23, 2017
  - B. Approve Finance Report for Fiscal Year 2017-2018
- VI. Check Register
- VII. PUBLIC FORUM
- VIII. ADMINISTRATOR'S REPORT
- IX. REGULAR AGENDA
  - A. Discuss and Consider for Approval the 4-H Youth Development Organization RESOLUTION to be Sanctioned as an Extracurricular Activity
  - B. Discuss and Consider for Approval the 2017 Tax Roll Values
  - C. Discuss and Consider for Approval the Resolution and Official Voting Ballot for the Board of Directors of the Grayson Central Appraisal District
  - D. Discuss and Consider for Approval the Schneider Electric Investment Grade Audit Energy Services Agreement from the Interlocal Purchasing System (TIPS) Contract Number: 170103
  - E. Discuss and Consider for Approval Purchase Order to Visionality for Whiteboards for Projectors for High School
- X. Discuss and Consider for Approval Employee Retention Stipend
- XI. SUPERINTENDENT'S REPORT

A. Enrollment

XII. Adjourn