

# Agenda of Regular Meeting

## The Board of Trustees Collinsville ISD



A Regular Meeting of the Board of Trustees of Collinsville ISD will be held February 19, 2018, 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. Student and Staff Recognition
- IV. Business Professionals of America Club Recognition
- V. CONSENT AGENDA
  - A. Approve Minutes of Board Meeting January 15, 2018
  - B. Approve Finance Report for Fiscal Year 2017-2018
  - C. Budget Admendment
- VI. Check Register
- VII. PUBLIC FORUM
- VIII. ADMINISTRATOR'S REPORT
  - A. Revenue Projections for 2018-2019 - Misty Ward
  - B. Salary Comparison - Misty Ward
- IX. REGULAR AGENDA
  - A. Discuss and Consider for Approval Update 110
  - B. Discuss and Consider for Approval RLK Engineering to review the original plans of the new baseball field.
  - C. Discuss and Consider for Approval Administrator Contract Extension
  - D. Discuss and Consider for Approval Moving the May regular board meeting to May 14, 2017
  - E. Discuss and Consider for Approval at the May 14th meeting to Canvass Election Results
  - F. Discuss and Consider for Approval Dual Credit Reimbursement Program for

2018-2019

G. Discuss and Consider for Approval the addition of a third Second Grade Teacher position for 2018-2019

H. Discuss and Consider for Approval Participation Fee for Texoma Exposition and Livestock Show

X. Executive Session

A. Review Annual Summative Evaluation of Superintendent

XI. Discuss and Consider for Approval Annual Summative Evaluation of Superintendent

XII. SUPERINTENDENT'S REPORT

A. Facility Update

B. Enrollment

C. Amendment to Handbook - FFI(Local)

D. New Band Uniforms

XIII. Adjourn