

Agenda of Regular Meeting

The Board of Trustees Collinsville ISD



A Regular Meeting of the Board of Trustees of Collinsville ISD will be held September 28, 2020, beginning at 7:00 PM in the Boardroom of the Administration Building
503 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. **PUBLIC FORUM**
- IV. Administrator Reports
- V. HR Report - Presented by Lanette Swindle
- VI. **CONSENT AGENDA**
 - A. Approve Minutes of Board Meeting August 19, 2019
 - B. Approve Finance Report for Fiscal Year 2020-2021
- VII. Check Register
- VIII. **REGULAR AGENDA**
 - A. Discuss and Consider for Approval 2020-2021 Extracurricular Resolution for 4H
 - B. Discuss and Consider for Approval the 2020-2021 CISD Tax Rate
 - C. Discuss and Consider for Approval Campus Attendance Committee Members for 2020-2021
 - D. Discuss and Consider for Approval a Donation to CISD
- IX. **SUPERINTENDENT'S REPORT**
 - A. Enrollment
 - B. Resignations
 - C. Rene Bates Auction Items
 - D. Facilities
 - E. Lone Star Investment Pool
- X. **Executive Session** - If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will

publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

Texas Government Code Section

- 551.071 Private consultation with the board's attorney,
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

XI. **Adjourn**